

**SPECIAL CALLED MEETING  
MARTIN BOARD OF MAYOR AND ALDERMEN  
July 19, 2018 5:15 PM CITY COURTROOM**

BE IT REMEMBERED the special called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Thursday, July 19, 2018 at 5:15 pm in the City Courtroom, when the following was held to wit:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR  
HONORABLE DANNY NANNEY, ALDERMAN WARD I  
HONORABLE DAVID BELOTE, ALDERMAN WARD II  
HONORABLE DAVID FLATT ALDERMAN WARD II  
HONORABLE TERRY HANKINS, ALDERMAN WARD III  
HONORABLE REX PATE, ALDERMAN WARD I  
HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: City Recorder Kelly Wilson, Police Chief Don Teal, Assistant Police Chief Phillip Fuqua, Public Works Director Marty Ables, Community Development Director Brad Thompson, Human Resource Director Debbie Yeager, Fire Chief Jamie Summers, Steve Nantrease, Mike Wilson, Jason Arant, David Harrison, Jake Bynum, Dee Pritchett, Tommy Legins, Steve James and members of the media Linda Thurston.

**CALL TO ORDER**

Mayor Brundige called the July 19<sup>th</sup> special called meeting of the City of Martin Board of Mayor and Aldermen to order.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

**INTRODUCTION AND READING OF RESOLUTION R2018-15: A  
RESOLUTION MAKING AN APPROPRIATION TO THE CHARGER  
FOUNDATION INC. TO PROVIDE FINANCIAL ASSISTANCE IN  
MARTIN SCHOOL PROJECTS.**

Recorder Wilson read the resolution:

**A RESOLUTION MAKING AN APPROPRIATION TO THE CHARGER FOUNDATION INC. TO PROVIDE FINANCIAL ASSISTANCE IN MARTIN SCHOOL PROJECTS**

**WHEREAS**, the Board of Mayor and Aldermen for the City of Martin, Tennessee, has determined that it would benefit the general welfare of the residents of Martin if an appropriation were made to The Charger Foundation, Inc. for financial assistance in Martin school projects; and

**WHEREAS**, Tennessee Code Annotated 6-54-111 allows the legislative body of a municipality to appropriate funds under certain conditions for non-profit charitable organizations; and

**WHEREAS**, the Board of Mayor and Aldermen wish to appropriate fifteen thousand dollars (\$15,000.00) to the foundation and,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mayor and Aldermen for the City of Martin that an amount not to exceed fifteen thousand dollars (\$15,000.00) be appropriated to The Charger Foundation, Inc.

This resolution shall take effect upon its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Mayor Brundige asked for a motion to approve the second and Second and Final reading of Resolution R2018-15. Alderman Nanney made a motion to approve, seconded by Alderman Edwards.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR:	HONORABLE NANNEY HONORABLE BELOTE HONORABLE PATE HONORABLE FLATT HONORABLE HANKINS HONORABLE PATE HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

## **DISCUSS SCHOOL RESOURCE OFFICERS.**

Mayor Brundige announced that the county has made an offer of \$50,000.00 dollars for the first year and \$200,000.00 or more for the second year.

Mayor Brundige asked if there is any money left over from the budget what would happen to it.

Sherriff Wilson said he thinks the county will keep it.

County Mayor Jake Bynum commented that there has been discussion about re-appropriating left over money and that has not been determined. County Commission would have to be involved in that also.

Alderman Pate commented that he thinks it is foolish not to accept the money for the SRO program.

Alderman Pate asked whose employees will be used for this position.

Mayor Brundige replied City of Martin employees.

Alderman Hankins asked Chief Teal if he was okay with that.

Chief Teal responded yes, I believe we would all want Martin officers in the Martin schools.

Alderman Edwards asked what the additional cost is for an officer.

Chief Teal commented that it depends on if it is an uncertified officer or if it is a certified officer. It costs \$3,300 to be sent to the academy.

Mayor Brundige commented that we could have a cost of \$3,300.00 depending on if we have to back fill the position.

Alderman Edwards asked about the budget for the SRO officers.

Recorder Wilson confirmed the budget for this year consists of \$178,312 for all SRO officers and that includes salary and benefits.

Mayor Brundige asked for a motion to accept the proposal as is for the SRO officers. Alderman Flatt made a motion to approve, seconded by Alderman Belote.

Mayor Brundige commented that we will have the city and county come together and have an intergovernmental agreement come before us and approve.

Mayor Brundige asked if there was any more discussion from the Board. There was none, therefore a roll call vote was requested:

FOR: HONORABLE NANNEY  
HONORABLE BELOTE  
HONORABLE FLATT  
HONORABLE HANKINS  
HONORABLE PATE  
HONORABLE EDWARDS  
AGAINST: NONE

Mayor Brundige declared the motion approved.

## **ADJOURN**

Mayor Brundige asked for a motion to adjourn.

Alderman Nanney made the motion to adjourn, seconded by Alderman Pate.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

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Kelly Wilson,  
City Recorder  
RB: KW/bh

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Randy Brundige,  
Mayor