

**SPECIAL CALLED MEETING
MARTIN BOARD OF MAYOR AND ALDERMEN
August 2, 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 TERRY HANKINS, ALDERMAN WARD III
HONORABLE REX PATE, ALDERMAN WARD I
HONORABLE RANDY EDWARDS, ALDERMAN WARD III
MEMBERS ABSENT: HONORABLE MARVIN FLATT ALDERMAN WARD II

Also present: City Recorder Kelly Wilson, Community Development Director Brad Thompson.

CALL TO ORDER

Mayor Brundige called the August 2nd special called meeting of the City of Martin Board of Mayor and Aldermen to order.

OLD BUSINESS

There was none.

NEW BUSINESS

**ACCEPT BID FOR MARTIN INDUSTRIAL UTILITIES PROJECT-
MATERIALS ONLY.**

Mayor Randy Brundige announced we received a bid from Marbury Construction Co. for \$170,965.95.

Alderman Hankins asked where they are located.

Mayor Brundige replied Denmark, Tennessee.

Alderman Pate asked to confirm that it was for materials only.

Mayor Brundige replied that is correct.

Mayor Brundige asked for a motion to accept the bid from Marbury Construction Co. for \$170,965.95.

Alderman Nanney made the motion to accept the bid from Marbury Construction Co. for \$170,965.95. Alderman Pate seconded the motion.

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 HANKINS HONORABLE PATE HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE FLATT

Mayor Brundige declared the motion approved.

ACCEPT BID FOR MARTIN INDUSTRIAL UTILITIES PROJECT – LABOR ONLY.

Mayor Brundige announced that we received a bid from Marbury Construction Co. for \$424,250.00

Alderman Nanney asked where the utilities are coming from.

Mayor Brundige replied they will come off of Travis Road and the gas line will come off of Industrial Park Drive. We will be putting the gas line in ourselves.

Alderman Nanney asked if there is going to be a 4 inch gas line.

Mayor Brundige replied it will be a 2 inch gas line.

Alderman Nanney asked if they will be heating the plant with gas.

Mayor Brundige replied only the office will be heated with gas.

Mayor Brundige confirmed that none of the machines will need gas to run; it is only for heating the office space.

Minutes: City of Martin Board of Mayor & Aldermen, August 2, 2018 Special Call

Mayor Brundige asked for a motion to approve the bid from Marbury Construction Co. for \$424,250.00. Alderman Pate 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 HANKINS HONORABLE PATE HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE FLATT

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 Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Kelly Wilson,
City Recorder
RB: KW/bh

Randy Brundige,
Mayor