

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**August 13, 2018      5:15 PM      CITY COURTROOM**

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

ABSENT:                      HONORABLE TERRY HANKINS, ALDERMAN WARD III

Also present: Police Chief Don Teal, Parks and Recreation Director Brian Moore, Community Development Director Brad Thompson, Building Official Mike Brundige, Fire Chief Jamie Summers, Human Resource Director Debbie Yeager, David Politte, Steve Vowell, Scott Robbins, members of the media, David Fisher, Steve James and Linda Thurston.

**CALL TO ORDER**

Mayor Brundige called the Monday, August 13, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

**INVOCATION**

Alderman Pate gave the invocation.

**PLEDGE OF ALLEGIANCE**

Alderman Belote said the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**July 9, 2018**

Mayor Brundige introduced and presented for consideration the minutes of the July 9, 2018 regular meeting as written and asked if there were any additions or deletions.

There were none. Therefore, a motion was requested and follows:

Alderman Pate made the motion to approve the minutes of the July 9, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney.

VOTE:                      UNANIMOUS VOICE VOTE OF APPROVAL

Minutes: City of Martin Board of Mayor & Aldermen, August 13<sup>th</sup>, 2018

Mayor Brundige declared the motion approved.

## **SPECIAL CALL MINUTES**

**July 19, 2018**

Mayor Brundige introduced and presented for consideration the minutes of the July 19, 2018 special call meeting as written and asked if there were any additions or deletions.

There were none. Therefore, a motion was requested and follows:

Alderman Flatt made the motion to approve the minutes of the July 19, 2018 special call meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Pate.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

## **SPECIAL CALL MINUTES**

**August 2, 2018**

Mayor Brundige introduced and presented for consideration the minutes of the August 2, 2018 special call meeting as written and asked if there were any additions or deletions.

There were none. Therefore, a motion was requested and follows:

Alderman Nanney made the motion to approve the minutes of the August 2, 2018 special call meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Pate.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

## **DEPARTMENT HEAD REPORTS:**

### **POLICE DEPARTMENT**

**CHIEF DON TEAL**

Chief Teal was present. The Police Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if there were any questions for Chief Don Teal; there were none.

**HUMAN RESOURCES**

**DIRECTOR DEBBIE YEAGER**

Director Debbie Yeager was present.

Mayor Brundige asked if there were any questions for Director Yeager; there were none

**LIBRARY**

**DIRECTOR ROBERTA PEACOCK**

Director Peacock was not present. The Library activity monthly report was included in the packets. A copy of the report is attached to the minutes.

**COMMUNITY DEVELOPMENT**

**DIRECTOR BRAD THOMPSON**

Director Thompson was present. The Community Development Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if there were any questions; there were none.

**FIRE DEPARTMENT**

**CHIEF JAMIE SUMMERS**

Chief Summers was present. The Fire Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if there were any questions for Chief Summers; there were none

**PUBLIC WORKS**

**DIRECTOR MARTY ABLES**

Director Ables was present. The Public Works monthly reports were included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if there were any questions for Director Ables; there were none.

**PARKS AND RECREATION**

**DIRECTOR BRIAN MOORE**

Director Moore was present. The Parks and Recreation monthly reports were included in the packets. A copy of the report is attached to the minutes.

Mayor Brundige asked if anyone had any questions for Director Moore. There were none.

**ADMINISTRATION**

**CITY RECORDER KELLY WILSON**

Recorder Wilson was not present.

**BUILDING DEPARTMENT**

**INSPECTOR MIKE BRUNDIGE**

Official Brundige was present.

Mayor Brundige asked if anyone had any questions; there were none.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**AGREEMENT WITH TLM – DRAINAGE STUDY**

Mayor Brundige announced that the drainage study will be done from Todd Street to South McCombs Street.

Alderman Belote made the motion to approve the Agreement with TLM – Drainage Study and Alderman Flatt seconded the motion.

Mayor Brundige asked if there were any questions. There were none. A roll call vote was requested.

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE EDWARDS HONORABLE FLATT
ABSENT:	HONORABLE HANKINS

Mayor Brundige declared the motion approved.

## **HAKWS & DUSTIN LAIRD DRIVE – SEWER RELOCATION**

Mayor Brundige announced that there is a new cost estimate included in the drop box. This bid also includes the engineering work for relocation.

Mayor Brundige announced that we will bring the bids back to the board to be approved.

Alderman Pate asked if this will be the beginning of relocating the sewer.

Mayor Brundige replied yes.

Alderman Belote made the motion to approve Hawks and Dustin Laird Drive – Sewer Relocation and Alderman Flatt seconded the motion.

Mayor Brundige asked if there were any questions. There were none. A roll call vote was requested.

FOR:	HONORABLE NANNEY HONORABLE PATE HONORABLE BELOTE HONORABLE EDWARDS HONORABLE FLATT
ABSENT:	HONORABLE HANKINS

Mayor Brundige declared the motion approved.

## **DATE FOR NEXT CITY BOARD MEETING**

Informal City Board meeting is scheduled for September 4th, 2018 at 5:15 and may be rescheduled or canceled due to Soybean Festival and regular City Board meeting is scheduled for September 10th, 2018 at 5:15 in the City courtroom.

## **ANY OTHER BUSINESS**

## **ADJOURN**

Mayor Brundige asked – Is there any other business?

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

Minutes: City of Martin Board of Mayor & Aldermen, August 13<sup>th</sup>, 2018

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL  
ATTEST: SIGNED:

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Kelly Wilson,  
City Recorder

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Randy Brundige,  
Mayor

RB: KW