

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**October 8, 2018      5:15 PM      CITY COURTROOM**

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

ABSENT:                      HONORABLE DANNY NANNEY, ALDERMAN WARD I

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, City Recorder Kelly Wilson, Steve Vowell, Richard Vowell, and members of the media, Steve James and Linda Thurston.

**CALL TO ORDER**

Mayor Brundige called the Monday, October 8, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

**INVOCATION**

Alderman Flatt gave the invocation.

**PLEDGE OF ALLEGIANCE**

Alderman Hankins said the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**September 10, 2018**

Mayor Brundige introduced and presented for consideration the minutes of the September 10, 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 September 10, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

VOTE:                      UNANIMOUS VOICE VOTE OF APPROVAL

Minutes: City of Martin Board of Mayor & Aldermen, October 8, 2018

Mayor Brundige declared the motion approved.

Mayor Brundige announced that this will be the last time to meet here in this City Courtroom. We will be at the new Police Station next month.

Alderman Hankins asked when the ribbon cutting for the new Police Station takes place.

Mayor Brundige replied that we have not set a date yet.

## **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.

Chief Teal commented that it was a great National Night Out. The location at Weldon Park worked out good.

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.

Director Moore commented that there was a tournament this past weekend at the park. They had several people to attend.

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

**ADMINISTRATION**

**CITY RECORDER KELLY WILSON**

Recorder Wilson was present.

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

**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:**

**INTRODUCTION AND READING OF R2018-17: A RESOLUTION TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE: PROPERTY LOCATED ON SANDHILL ROAD, WHICH IS ADJACENT TO THE CORPORATE LIMITS AND WHICH CAN BE FURTHER DESCRIBED AS A PORTION (27.013 ACRES IN SIZE) OF PARCEL 49.07, WEAKLEY, COUNTY TAX MAP 79. THIS IS A PUBLIC HEARING.**

Recorder Wilson read resolution R2018-17.

A copy of the resolution is kept at Martin Municipal City Hall.

**Mayor Brundige opened the public hearing for anyone to speak for or against the resolution.**

Alderman Hankins asked if the water and sewer lines are across the road.

Mayor Brundige replied yes.

Mayor Brundige ask if anyone else had any questions or comments.

There were none.

**Mayor Brundige closed the public hearing.**

Mayor Brundige asked for a motion to approve Resolution R2018-17.

Alderman Hankins made the motion to approve Resolution R2018-17 and Alderman Pate seconded the motion.

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

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

Mayor Brundige declared the motion approved.

**INTRODUCTION AND READING OF R2018-18: A RESOLUTION ADOPTING A PLAN OF SERVICE FOR THE ANNEXATION OF PROPERTY LOCATED AT SANDHILL ROAD, WHICH IS ADJACENT TO THE CORPORATE LIMITS AND WHICH CAN BE FURTHER DESCRIBED AS A PORTION (27.013 ACRES IN SIZE) OF PARCEL 49.07, WEAKLEY COUNTY TAX MAP 79. THIS IS A PUBLIC HEARING.**

Recorder Wilson read resolution R2018-18.

A copy of the resolution is kept at Martin Municipal City Hall.

**Mayor Brundige opened the public hearing for anyone to speak for or against the resolution.**

No one spoke.

**Mayor Brundige closed the public hearing.**

Mayor Brundige asked for a motion to approve Resolution R2018-18.

Alderman Hankins made the motion to approve Resolution R2018-18 and Alderman Edwards seconded the motion.

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

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

Mayor Brundige declared the motion approved.

**INTRODUCTION AND SECOND READING OR O2018-06: AN ORDINANCE TO PROVIDE A MUNICIPAL ZONING DESIGNATED OF R-1 ( LOW DENSITY RESIDENTIAL) FOR THE FOLLOWING AREA BEING ANNEXED: PROPERTY LOCATED ON SANDHILL ROAD, WHICH IS ADJACENT TO THE CORPORATE LIMITS AND WHICH CAN BE FURTHER DESCRIBED AS A PORTION ( 27.013 AREAS IN SIZE) OF PARCEL 49.07, WEAKLEY COUNTY TAX MAP 79.**

Minutes: City of Martin Board of Mayor & Aldermen, October 8, 2018

Recorder Wilson read O2018-06.

A copy of the ordinance is kept at Martin City Hall Municipal Building.

**Mayor Brundige opened the public hearing for anyone to speak for or against the resolution.**

No one spoke.

**Mayor Brundige closed the public hearing.**

Mayor Brundige asked for a motion to approve Ordinance O2018-06.

Alderman Hankins made the motion to approve Ordinance 2018-06 and Alderman Edwards seconded the motion.

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

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

Mayor Brundige declared the motion approved Mayor Brundige declared the motion approved.

**ACCEPT BID FOR HARRISON ROAD PARK RESTROOM AND CONCESSIONS FACILITY:**

**MTS CONSTRUCTION COMPANY (BASE BID) \$152,000.00 (ADD) \$13,978.00 (DEDUCT) \$0.00**

**ALLEN SEARCY CONTRACTORS (BASE BID) \$166,000.00 (ADD) \$17,395.00 (DEDUCT) \$700.00**

**UNIVERSAL CONTRACTORS, LLC. (BASE BID) \$198,361.00 (ADD) \$15,476.00 (DEDUCT) \$750.00**

Mayor Brundige commented that MTS was the lowest bidder coming in at \$165,978.000. The grant we received for this project is \$150,000.00.

Alderman Hankins asked if we have had them work in the city before and where they were from?

Mayor Brundige replied no and they are from Lexington.

Mayor Brundige asked for a motion to accept a bid for the Harrison Road Parks Restroom and Concessions Facility.

Alderman Edwards made the motion to accept the bid from MTS Construction Company and Alderman Belote seconded the motion.

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

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

Mayor Brundige declared the motion approved Mayor Brundige declared the motion approved.

**RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE FOR THE PURCHASE OF A SIDE BY SIDE FOR THE SEWER DEPARTMENT.**

Mayor Brundige commented that Director Ables received quotes and a Cub Cadet that includes a 4,000 pound winch with an electric dump bed from Martin Powersports came in at under the bid limit of \$10,000.00.

The John Deere quotes for the same specs came in quite a bit higher.

Alderman Edwards asked what type of fuel it uses.

Director Ables replied gas.

Alderman Pate made the motion to accept the Recommendation from the Public Works Committee for the Purchase of a Side by Side and Alderman Belote seconded the motion.

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

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

Minutes: City of Martin Board of Mayor & Aldermen, October 8, 2018

Mayor Brundige declared the motion approved Mayor Brundige declared the motion approved.

**DATE FOR NEXT CITY BOARD MEETING**

There will not be an Informal Meeting the month of November and the regular City Board meeting is scheduled for November 12, 2018 at 5:15 at the new Police Station located at 732 N. Lindell Street.

**ANY OTHER BUSINESS**

**ADJOURN**

Mayor Brundige asked – Is there any other business?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

\_\_\_\_\_  
Kelly Wilson,  
City Recorder

\_\_\_\_\_  
Randy Brundige,  
Mayor

RB: KW