

MARTIN BOARD OF MAYOR AND ALDERMEN
November 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
 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, Library Director Roberta Peacock, City Recorder Kelly Wilson, David Polittee, Scott Robbins, Barbara Virgin, Marvin Alexander, Randy McKinnon, Lynn Manning and members of the media, Linda Thurston, David Fischer, and Steve James.

CALL TO ORDER

Mayor Brundige called the Monday, September 10, 2018 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Belote gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Flatt said the Pledge of Allegiance to our flag.

ARBOR DAY PROCLAMATION

Mayor Brundige presented the Arbor Day Proclamation. A copy of the Proclamation is kept at City Hall.

APPROVAL OF MINUTES

September 10, 2018

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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 Nanney.

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.

Chief Teal commented that they will be moving very soon into the new police station and I want to thank the Board of Alderman and everyone that has contributed to the work of having this new Police Station built. We are very excited and very thankful.

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 present. The Library activity monthly report was included in the packets. A copy of the report is attached to the minutes.

Director Peacock announced that they had 950 children participate in the Pumpkin Parade.

Director Peacock announced that the Library Open House is December 1st and they will also be showing the Polar Express movie that day.

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

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.

Director Thompson commented that December 1st is Light It Up Martin from 3:00-6:00. The Food trucks will start serving at 3:00 PM and the lighting of the tree will start at 6:00 PM.

Director Thompson announced that the 7th and 8th of December is #MerryMartin. There will be reserved carriage rides.

Director Thompson announced that December 11th is the Christmas Party at the Ballroom in the University Center at 6:00 PM.

Director Thompson commented that this weekend is Christmas open house for the stores and we are to expect around 600-700 people downtown.

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.

Director Ables commented that they started leave pick up today. They are going Ward by Ward right now but if there are any particular spots just give them a call.

Mayor Brundige asked if we have salted the road already.

Director Ables replied not completely but we are working on it.

Mayor Brundige asked if there were any questions for Director Ables.

Alderman Nanney asked if the ditch on Hyndsver Road was cleared.

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Director Ables replied we will get that tomorrow.

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 they had 45 more kids sign up for soccer this year than the previous year and 50 more kids for basketball.

Director Moore commented that they will start setting up Santa's Village next week.

Director Moore announced that there will be a potluck this Thursday at the Senior Adult Center.

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.

Mayor Brundige wanted to recognize Randy McKinnon. He is an engineer for TLM and he is here for our first meeting night. His firm did the architectural design for this building.

Mayor Brundige recognized Scott Robbins our new Alderman for Ward II. He will be taking over next month.

OLD BUSINESS:

There was none.

NEW BUSINESS:

PUBLIC HEARING CDBG 2017 AND PUBLIC HEARING CDBG 2019.

Mayor Brundige opened the Public Hearing for CDBG 2017 and CDBG 2019.

Mayor Brundige gave the floor to Mrs. Lynn Manning-Scarborough from Community Development Partners.

Mrs. Scarborough explained that CDBG is abbreviated for Community Development Block Grant.

Mrs. Scarborough explained that this Public Hearing is to close the 2017 CDBG and to apply for the application for the CDBG 2019.

Mrs. Scarborough commented that this is a grant that is given for improvements and you may have seen its uses that we already have from it in the Downtown Martin businesses.

Mrs. Scarborough commented that these grants focus on the sewer and water improvements, building facades, and more.

Mrs. Scarborough asked if there were any questions or commented; there were none.

Mayor Brundige closed the Public Hearings.

INTRODUCTION AND READING OF R2018-19: A RESOLUTION AUTHORIZING THE CIYT OF MARTIN TO PARTICIPATE IN PE PARTNERS' PROPERTY CONSERVATION MATCHING GRANT PROGRAM.

Recorder Wilson read Resolution R2018-19.

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

Mayor Brundige explained that PE stands for Public Entity Partners which was formerly the POOL. This is a contribution grant for \$5,000.00 for a fence on Brian Greenway.

Alderman Belote made the motion to approve Resolution R2018-19 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 FLATT
HONORABLE HANKINS
HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

EXTEND WORKERS COMPENSATION PAY 30 DAYS FOR BRIAN REYNOLDS.

Mayor Brundige explained that he is a fireman and was hurt at the academy and we pay out 60 days of compensation and then after 60 days we come to the board to have it extended for 30 more days upon the employee's request until doctor releases him.

Alderman Pate made the motion to approve the 30 day workers compensation pay extension for Brian Reynolds and seconded by Alderman Nanney.

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 FLATT
HONORABLE HANKINS
HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

ADOPT FORM 1-3: NOTICE TO CONSULTANT ENGINEERS.

Mayor Brundige explained this is new from TDOT and we have to be in compliance with them.

Alderman Nanney made the motion to Adopt Form 1-3: Notice to Consultant Engineers and seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN UTM AND CITY OF MARTIN

Mayor Brundige explained that they are building a new livestock barn on Hyndsver Road. They came to the Public Works Committee awhile back and we are going to purchase back the water line for \$70,000.00 that is going back to that facility.

Alderman Flatt made the motion to approve the Memorandum of Understanding between UTM and City of Martin and seconded by Alderman Hankins.

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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

Mayor Brundige recognized Alderman Rex Pate for all the services he has given to the City of Martin for over the years.

Mayor Brundige presented a proclamation to Rex Pate.

A copy of the Proclamation is kept at City Hall.

Mayor Brundige presented an Award of Service.

Brad Thompson gave a present on behalf of all the Department Heads.

Mayor Brundige announced that on the gift it quoted "Award for Your Excellent Services". We may not do it every year but the next Alderman or citizen that gets this award will be given the award in the name of Rex Pate.

Alderman Pate commented that he enjoyed his service to the City and that it has gone by very fast. He went on to say that all the people he has worked with are true and honest people. Thank you to all Department Heads and I am very proud of our Police Station, Fire Station, and the Library. Thank you all for everything.

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Mayor Brundige announced there will be an Open House for the Police Department on December 2nd from 1:30 to 3:30.

Mayor Brundige announced that a law has passed that they Board of Alderman has to take a utility training course. We have to have 12 hours. We will break it up in 6 hour sessions and they will come to us. We will do this in January.

Mayor Brundige commented that the Pilog Clubs' Masquerade Ball is this Saturday Night. We have 10 tickets left.

Mayor Brundige asked Mrs. Barbara if she had anything.

Mrs. Virgin announced that there Christmas Party is December 6th from 5:00-7:00. It is sponsored by the Chamber members from Gleason.

DATE FOR NEXT CITY BOARD MEETING

Informal City Board meeting is scheduled for December 10, 2018 at 5:15 and regular City Board meeting is scheduled for December 10, 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 Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Kelly Wilson,
City Recorder

Randy Brundige,
Mayor

RB: KW