

MARTIN BOARD OF MAYOR AND ALDERMEN
March 11, 2019 5:15 PM CITY COURTROOM

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

ABSENT: NONE

Also present: Police Chief Don Teal, Assistant Police Chief Phillip Fuqua, Parks and Recreation Director Brian Moore, Fire Chief Jamie Summers, Community Development Director Brad Thompson, Building Official Mike Brundige, Human Resource Director Debbie Yeager, Public Works Director Marty Ables, Assistant Public Works Director John Worrell, Kent Lee, Billy Turner, Andy Langley, Mike Tucker, and members of the media, Steve James, David Fischer, and Sabrina Bates.

CALL TO ORDER

Mayor Brundige called the Monday, March 11, 2019 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Robbins led the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

February 11, 2019

Mayor Brundige introduced and presented for consideration the minutes of the February 11, 2019 regular meeting as written and asked if there were any additions or deletions.

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

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Alderman Hankins made the motion to approve the minutes of the February 11, 2019 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Flatt.

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 announced they started the CPA class last week.

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.

Mayor Brundige asked if there were any questions; 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 announced there will be an MBA lunch tomorrow at 11:30 at the Champions Club.

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 not present. The Public Works monthly reports were included in the packets. A copy of the report is attached to the minutes.

Assistant Public Works Director John Worrell was present.

Mayor Brundige asked if there were any more questions for Assistant Director Worrell; 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 there were any more questions for Director Moore; there were none.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

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

BUILDING DEPARTMENT

INSPECTOR MIKE BRUNDIGE

Official Brundige was present.

Mayor Brundige asked if anyone had any questions.

Alderman Nanney asked if there were any new business coming to town.

Official Brundige replied no.

OLD BUSINESS:

There was none.

NEW BUSINESS:

DONATION TO WESTVIEW BAND FOR \$1,937.82

Mayor Brundige asked for a motion to approve the donation of \$1,937.82 to Westview Band.

Alderman Flatt made the motion to approve the donation to Westview Band and Alderman Hankins seconded the motion.

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

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

Mayor Brundige declared the motion approved.

REVIEW AND ACCEPT THE FYE 2018 AUDIT.

Mayor Brundige asked for a motion to approve the FYE 2018 audit.

Alderman Belote made the motion to approve the FYE 2018 audit and Alderman Nanney seconded the motion.

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

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

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Mayor Brundige declared the motion approved.

**SELECTION OF COWART REESE SARGENT CPA's TO PERFORM THE CITY'S
AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2019.**

Mayor Brundige asked for a motion to approve Cowart Reese Sargent CPA's to perform the city's audit for the fiscal year ending June 30, 2019.

Alderman Hankins made the motion to approve Cowart Reese Sargent CPA's to perform the city's audit for the fiscal year ending June 30, 2019 and Alderman Robbins seconded the motion.

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

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

Mayor Brundige declared the motion approved.

AWARD MOWING BIDS (3 YEAR CONTRACTS)

Mayor Brundige announced that the Public Works committee recommended to accept the bid from Tony Lamar of \$16,585.00.

Mayor Brundige asked for a motion to approve the bid from Tony Lamar.

Alderman Nanney made the motion to accept Tony Lamar bid of \$16,585.00 and Alderman Robbins seconded the motion.

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

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

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Mayor Brundige declared the motion approved.

REAPPOINT COLIN JOHNSON TO THE MARTIN HOUSING AUTHORITY BOARD FOR ANOTHER 5 YEAR TERM.

Mayor Brundige asked for a motion to approve Colin Johnson for another 5 year term.

Alderman Hankins made the motion to Colin Johnson for another 5 year term and Alderman Robbins seconded the motion.

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

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

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF O2019-01: AN ORDINANCE TO APPROVE A REQUEST BY ANDY LANGLEY TO REZONE PORTIONS OF TWO PROPERTIES (PARCELS 17.00 AND 17.01, TAX MAP 72H) ON RAILROAD AVENUE FROM R-3 (HIGH DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS).

Recorder Wilson read O2019-01.

There is a copy kept at Martin City Hall.

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

Mr. Kent Lee was present and wanted to voice his opinion on this matter. He announced that he was also at the last meeting.

Mr. Lee explained he and his neighbors would like to keep that residential and not rezone it for commercial.

Mr. Lee commented that we do not want this to affect our property value.

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Mr. Langley commented that this is private property and it is fenced in; all that will be there is a storage building.

Mr. Langley commented that rezoning this does not mean rezoning their property also.

Mr. Langley commented that he put the fence up because people are driving thru this lot very fast.

Alderman Edwards commented that yes they are and if something were to happen on this property Mr. Langley would be liable. He is trying to protect himself in the way of putting a building there.

Mayor Brundige asked if there was any more discussion.

Mayor Brundige closed the public hearing.

Alderman Edwards made the motion to approve Ordinance O2019-01 and Alderman Robbins seconded the motion.

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

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

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF R2019-05: 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 (APPROXIMATELY 1.25 ACRES IN SIZE) OF PARCEL 49.07, WEAKLEY COUNTY TAX MAP 79.

Recorder Wilson read R2019-05.

There is a copy kept at Martin City Hall.

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

No one spoke.

Mayor Brundige closed the public hearing.

Alderman Robbins made the motion to approve Second and Final Reading Resolution R2019-05 and Alderman Nanney seconded the motion.

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

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

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF O2019-02: AN ORDINANCE TO PROVIDE A MUNICIPAL ZONING DESIGNATION 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 (APPROXIMATELY 1.25 ACRES IN SIZE) OF PARCEL 49.07, WEAKLEY COUNTY TAX MAP 79.

Recorder Wilson read O2019-02.

There is a copy kept at Martin City Hall.

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

No one spoke.

Mayor Brundige closed the public hearing.

Alderman Robbins made the motion to approve Resolution O2019-02 and Alderman Nanney seconded the motion.

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

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

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OD R2019-06: A RESOLUTION ADOPTING A PLAN OF SERVICE FOR THE ANNEXATION OF PROPERTY LOCATED ON SANDHILL ROAD, WHICH IS ADJACENT TO THE CORPORATE LIMITS AND WHICH CAN BE FURTHER DESCRIBED AS A PORTION (APPROXIMATELY 1.25 ACRES IN SIZE) OF PARCEL 49.07, WEAKLEY COUNTY TAX MAP 79.

Recorder Wilson read R2019-06.

There is a copy kept at Martin City Hall.

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

No one spoke.

Mayor Brundige closed the public hearing.

Alderman Hankins made the motion to approve Resolution R2019-06 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 ROBBINS HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS
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AGAINST: HONORABLE EDWARDS
NONE

Mayor Brundige declared the motion approved.

SECOND AND FINAL READING OF O2019-03: AN ORDINANCE TO AMEND THE DROUGHT MANAGEMENT PLAN FOR THE CITY OF MARTIN.

Recorder Wilson read O2019-03.

There is a copy kept at Martin City Hall.

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

No one spoke.

Mayor Brundige closed the public hearing.

Alderman Nanney made the motion to approve Resolution O2019-03 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 ROBBINS
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS
HONORABLE EDWARDS
AGAINST: NONE

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Informal City Board meeting is scheduled for April 2, 2019 at 5:15 and regular City Board meeting is scheduled for April 8, 2019 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

Mayor Brundige announced that at 7:30 p.m. tomorrow night we will present a proclamation to the Lady Chargers for their success this season at the school gym.

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