

MARTIN BOARD OF MAYOR AND ALDERMEN
April 8, 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, City Recorder Kelly Wilson, 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, Dave Politte, Brian Hayes, James Davis, Barbara Virgin, Conner Blancher, Dillan Kelly, Jake Scott, Terry Lewis, Susan Lewis, Trace Robbins, and members of the media, Steve James, David Fischer, and Sabrina Bates.

CALL TO ORDER

Mayor Brundige called the Monday, April 8, 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

March 11, 2019

Mayor Brundige introduced and presented for consideration the minutes of the March 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:

Minutes: City of Martin Board of Mayor & Aldermen, April 8, 2019

Alderman Nanney made the motion to approve the minutes of the March 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.

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.

Director Peacock announced there will be a health seminar on Alzheimer's on April 25th at 10 am.

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.

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.

Chief Summers announced that Station #3 is near finished.

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 more 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 there were any more questions for Director Moore; there were none.

ADMINISTRATION

CITY RECORDER KELLY WILSON

Recorder Wilson was present.

Recorder Wilson announced that CT-0253s have been filed with the Comptroller office the Fire Station III loans.

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; there were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

APPROVE GLENWOOD LIGHTING PROJECT.

Mayor Brundige asked for a motion to approve the city's portion of \$24,658.00 to go toward the Glenwood Lighting Project.

Alderman Nanney made the motion to approve the city's portion of the Glenwood Lighting Project 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.

ACCPET BID FOR HAWKS ROAD SEWER PROJECT

Mayor Brundige asked for a motion to approve the bid for the Hawks Road sewer project from Encor, LLC for \$130,441.00.

Alderman Flatt made the motion to approve the bid for the Hawks Road sewer project from Encor, LLC for \$130,441.00 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
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AGAINST: HONORABLE EDWARDS
NONE

Mayor Brundige declared the motion approved.

ACCEPT BID FOR SPOT PAVING

Mayor Brundige asked for a motion to approve spot paving bid from PRI Pavement Restoration for \$29,694.00.

Alderman Hankins made the motion to approve spot paving bid from PRI Pavement Restoration for \$29,694.00 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

Mayor Brundige declared the motion approved.

VOTE TO SUPPLY THE FIRST LOAD OF GRAVEL ON NEW CONSTRUCTION CULVERTS WHEN THEY ARE INSTALLED. (ONE TIME ONLY)

Mayor Brundige asked for a motion to approve the one time supply of the first load of gravel on new construction culverts when they are installed (one time only).

Alderman Edwards made the motion to accept the one time supply of the first load of gravel on new construction culverts when they are installed (one time only) 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

AGAINST: HONORABLE HANKINS
HONORABLE EDWARDS
NONE

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF R2019-07: A RESOLUTION IF THE CITY OF MARTIN, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2019B, IN AN AMOUNT NOT TO EXCEED \$810,000.00, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

Recorder Wilson read Resolution 2019-07.

A copy is kept at the city hall building.

Mayor Brundige asked for a motion to approve Resolution R2019-07.

Alderman Nanney made the motion approve Resolution R2019-07 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 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 May 7, 2019 at 5:15 and regular City Board meeting is scheduled for May 13, 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