

MARTIN BOARD OF MAYOR AND ALDERMEN
May 13, 2019 5:15 PM CITY COURTROOM

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
 HONORABLE DANNY NANNEY, 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: HONORABLE SCOTT ROBBINS, ALDERMAN WARD I

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, Library Director Roberta Peacock, Sandy Brundige, Allison Thompson, Pam Bratcher, Barbara Virgin, and members of the media, Steve James, David Fischer, and Sabrina Bates.

CALL TO ORDER

Mayor Brundige called the Monday, May 13, 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

April 8, 2019

Mayor Brundige introduced and presented for consideration the minutes of the April 8, 2019 regular 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 April 8, 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 the library board will meet on the 20th this month.

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 MBA will meet tomorrow morning at 7:30 AM 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.

Alderman Hankins commented on how everything looked great at the new station and asked if there will be a ribbon cutting.

Chief Summers replied yes.

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-0253 has been filed with the Comptroller's Office for the last \$810,000 capital outlay note.

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.

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Alderman Nanney asked if Burkes has a completion date.

Director Brundige replied not that we know of.

BARBARA VIRGIN WITH THE CHAMBER

Mayor Brundige asked Mrs. Virgin if she had any news.

Mrs. Virgin replied that May 16th is their golf tournament and that have only two spots opened for anyone who wishes to join. They have 17 full teams.

Mayor Brundige announced items in the old police station will go up for bid. There will be a list in the paper this Thursday. We will do a walk through in May 24 at 10 AM and May 30 bids will be opened. All items sold will have to be removed by June 6th.

OLD BUSINESS:

There was none.

NEW BUSINESS:

APPROVE ADA TRANSITION PROJECT INITIATION.

Mayor Brundige asked for a motion to approve the ADA Transition Project Initiation.

Alderman Flatt made the motion to approve the ADA transition project initiation 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 BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE ROBBINS

Mayor Brundige declared the motion approved.

INTRODUATION AND READING OF R2019-08: A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL PUBLIC WORKS PROJECTS CAPITAL OUTLAY NITES, SEREIS 2019, IN AN AMOUNT NOT TO EXCEED \$1,350,000.00, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

Recorder Wilson read R2019-08: A copy in kept at city hall.

Mayor Brundige explained this is for engineering fees from the new library, police and fire station overrun, and engineering project fees for several other projects.

Mayor Brundige asked for a motion to approve Resolution R2019-08.

Alderman Hankins made the motion to approve the Resolution R2019-08 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 BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE ROBBINS

Mayor Brundige declared the motion approved.

DONATION TO BRIAN BROWN GREENWAY FOUNDATION FOR \$35,000.00.

Mayor Brundige asked for a motion to approve the donation for Brian Brown Greenway for \$35,000.00.

Alderman Belote made the motion to approve the donation for Brian Brown Greenway for \$35,000.00 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 BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE ROBBINS

Mayor Brundige declared the motion approved.

DATE FOR NEXT CITY BOARD MEETING

Informal City Board meeting is scheduled for June 4, 2019 at 5:15 and regular City Board meeting is scheduled for June 10, 2019 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 Belote.

VOTE:	UNANIMOUS VOICE VOTE OF APPROVAL
ATTEST:	SIGNED:

Kelly Wilson
City Recorder

Randy Brundige
Mayor

RB: KW