

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**June 10, 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, 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, June 10, 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**

**May 13, 2019**

Mayor Brundige introduced and presented for consideration the minutes of the May 13, 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, June 10, 2019

Alderman Nanney made the motion to approve the minutes of the May 13, 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.

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

### **COMMUNITY DEVELOPMENT**

**DIRECTOR BRAD THOMPSON**

Director Thompson was not present. The Community Development Department's monthly report was included in the packets. A copy of the report is attached to the minutes.

### **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.

Minutes: City of Martin Board of Mayor & Aldermen, June 10, 2019

Chief Summers thanked everyone who came out to support the open house at the new fire station.

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 anyone had any questions; there were none.

## **ADMINISTRATION**

## **CITY RECORDER KELLY WILSON**

Recorder Wilson was present.

Recorder Wilson announced that the CT-0253 has been filed with the comptroller last capital outlay note of \$1,350,000.00.

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:**

**INTRODUCTION AND FIRST READING OF O2019-04: AN ORDINANCE PROVIDING FOR THE OPERATION OF CERTAIN EMERGENCY MEDICAL SERVICES WITHIN THE CITY OF MARTIN BY THE CITY OF MARTIN FIRE DEPARTMENT AND REQUIRING A FRANCHISE TO OPERATE CERTAIN EMERGENCY MEDICAL SERVICES WITHIN THE CITY OF MARTIN.**

A recording of the ordinance was played at today's meeting and copies are available at Martin City Hall.

Mayor Brundige announced that the ambulance service will be available on August 10<sup>th</sup>. We are doing this for the public safety of our city.

Mayor Brundige commented that we do not have a franchise with Weakley County Ambulance Services within the city.

Mayor Brundige asked for a motion to approve the Ordinance O2019-04.

Alderman Belote made the motion to approve Ordinance o2019-04 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.

Mayor Brundige announced there will be a public hearing for Ordinance O2019-04 on June 18<sup>th</sup> here in the city courtroom at 5:15.

**INTRODUCTION AND FIRST READING OF ORDINANCE O2019-05: AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE ADOPTING THE ANNUAL BUDGET AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.**

Recorder Wilson read O2019-05: A copy in kept at city hall.

Mayor Brundige commented that we do have a 2% water and sewer increase and a 2% garbage increase.

Mayor Brundige commented that employees will receive a cost of living raise of 2%.

Mayor Brundige announced that the public hearing for Ordinance O2019-05 will be held on June 28<sup>th</sup> in the city courtroom at noon.

Mayor Brundige asked for a motion to approve Ordinance O2019-05.

Alderman Nanney made the motion to approve the Resolution O2019-05 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.

Mayor Brundige announced there will be a public hearing for Ordinance O2019-05 on June 28<sup>th</sup> here in the city courtroom at 5:15.

**INTRODUCTION AND FIRST READING OF ORDINANCE O2019-06: ORDINANCE AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2019.**

Minutes: City of Martin Board of Mayor & Aldermen, June 10, 2019

Recorder Wilson read O2019-06: A copy in kept at city hall.

Mayor Brundige asked for a motion to approve Ordinance O2019-06.

Alderman Robbins made the motion to approve Ordinance O2019-06 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.

Mayor Brundige announced there will be a public hearing for Ordinance O2019-06 on June 28<sup>th</sup> here in the city courtroom at 5:15.

**INTRODUCTION AND REDING OF RESOLUTION R2019-10: A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.**

Recorder Wilson read R2019-10: A copy in kept at city hall.

Mayor Brundige asked for a motion to approve Resolution R2019-10.

Alderman Belote made the motion to approve Resolution R2019-10 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.

**INTRODUCTION AND FIRST READING OF RESOLUTION 2019-11: A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE BOARD OF MAYOR AND ALDERMEN AMENDING CERTAIN PORTIONS OF THE FIXED ASSET CAPITALIZATION POLICY.**

Recorder Wilson read R2019-11: A copy in kept at city hall.

Mayor Brundige asked for a motion to approve Resolution R2019-11.

Alderman Flatt made the motion to approve Resolution R2019-11 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.

**ACCEPT RENEWAL PROPOSALS FOR HEALTH, DENTAL, AND VISION INSURANCE.**

Mayor Brundige announced there is a 2.48% increase in health and no increase in dental and vision.

Minutes: City of Martin Board of Mayor & Aldermen, June 10, 2019

Mayor Brundige asked for a motion to accept the renewal proposals.

Alderman Hankins made the motion to accept renewal proposal 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 NANNEY HONORABLE ROBBINS HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

### **ACCEPT BID FOR MT. PELIA ROAD WATERLINE REPLACEMENT**

Mayor Brundige announced the bids: Barsto Construction - \$65,525.00, Bobby Lutrell & Sons, LLC - \$66,400.00, Marbury Construction - \$73,441.00.

Mayor Brundige asked for a motion to accept the bid from Barsto Construction for \$65,525.00.

Alderman Edwards made the motion to accept Barsto Construction 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 ROBBINS HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.



**ACCEPT BID FOR TEAR DOWN OF OLD POLICE STATION:**

Mayor Brundige announced the bids: M&H Demo - \$23,400.00 and Stouts Dozer - \$25,000.00.

Mayor Brundige asked for a motion to approve M&H Demo for \$23,400.00

Alderman Flatt made the motion to accept M&H Demo 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 ROBBINS HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

**APPOINT SHARON MALONE TO THE HISTORIC ZONING COMMISSION TO REPLACE CAROLYN DECK.**

Mayor Brundige announced that Mrs. Deck has resigned from the Historic Zoning Board.

Mayor Brundige asked for a motion to appoint Mrs. Sharon Malone to that board to replace Carolyn Deck.

Alderman Hankins made the motion to appoint Sharon Malone to the Historic Zoning board and seconded by Alderman Robbins.

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.

**REAPPOINT DALE OVERTON TO THE WEAKLEY COUNTY ECONOMIC DEVELOPMENT BOARD.**

Mayor Brundige asked for a motion to reappoint Dale Overton to the Weakley county Economic Development Board.

Alderman Hankins made the motion to reappoint Dale Overton to the Weakley county Economic Development Board 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 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 July 2, 2019 at 5:15 and regular City Board meeting is scheduled for July 8, 2019 at 5:15 in the City courtroom.

**ANY OTHER BUSINESS**

**ADJOURN**

Mayor Brundige asked – Is there any other business?

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

VOTE:	UNANIMOUS VOICE VOTE OF APPROVAL
ATTEST:	SIGNED:

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Kelly Wilson  
City Recorder

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Randy Brundige  
Mayor

RB: KW