

MARTIN BOARD OF MAYOR AND ALDERMEN
August 12, 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, City Recorder Kelly Wilson, Fire Chief Jamie Summers, Building Official Mike Brundige, Human Resource Director Debbie Yeager, Public Works Director Marty Ables, Assistant Public Works Director John Worrell, Chase Winschel, Austin Wilson, Marvin Haley, Hunter Conner, Lafe Flack, Chris Winshcel, and members of the media, Steve James, David Fischer, and Sabrina Bates.

CALL TO ORDER

Mayor Brundige called the Monday, August 12, 2019 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Mayor Brundige gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Belote led the Pledge of Allegiance to our flag.

APPROVAL OF MINUTES

July 8, 2019

Mayor Brundige introduced and presented for consideration the minutes of the July 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 Hankins made the motion to approve the minutes of the July 8, 2019 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney

Minutes: City of Martin Board of Mayor & Aldermen, August 12, 2019

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 not present.

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 that MBA will meet for breakfast tomorrow and Student Organization Fair is the 26th at 5:00 PM at the Elam center.

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.

Minutes: City of Martin Board of Mayor & Aldermen, August 12, 2019

Chief Summers announced that they started the ambulance service Saturday at 6:00 AM and at that time we got our first call. We have had 21 calls so far as of 3PM today.

Alderman Hankins asked about response time.

Chief Summers replied that we are getting to calls quickly.

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 the streets had been swept.

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

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was not 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.

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 READING OF RESOLUTION R2019-12: A RESOLUTION FOR INDUSTRIAL ACCESS ROAD IMPROVEMENTS FOR TRAVIS ROAD.

Recorder Wilson read ordinance R2019-12. A copy is kept at City Hall.

Mayor Brundige asked for a motion to approve the Resolution R2019-12

Alderman Flatt made the motion to approve Resolution R2019-12 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 BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE ROBBINS

Mayor Brundige declared the motion approved.

INTRODUCTION AND READING OF RESOLUTION R2019-13: A RESOLUTION AUTHORIZING THE CITY OF MARTIN TO PARTICIPATE IN PUBLIS ENTITY PARTNERS “SAFTEY PARTNERS” MATCHING GRATN PROGRAM.

Recorder Wilson read R2019-13: A copy in kept at city hall.

Mayor Brundige asked for a motion to approve Resolution R2019-13.

Alderman Hankins made the motion to approve the Resolution R2019-13 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.

ACCEPT TLM & ASSOCIATES AS THE ENGINEERING FIRM TO AID IN THE IMPLEMENTATION OF THE ADA TRANSITION PROJECT.

Mayor Brundige asked for a motion to accept TLM as the engineering firm.

Alderman Belote made the motion to accept TLM as the engineering firm to aid in the implementation of the ADA Transition Project 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.

APPROVE SPLITTING ORNAMENTAL BEDS AND SHRUBS CONTRACT.

Mayor Brundige announced at this time Tim Foster is taking care of a portion of our ornamental and shrubs at the amount of \$9,000 per year. Martin Beautiful was taking care of some beds and shrubs but are not unable do this anymore. Soleil will take over some shrubs and beds along with tree trimming for \$9,800 per year.

Mayor Brundige asked for a motion to approve splitting ornamental beds and shrubs contract.

Alderman Hankins made the motion to approve splitting ornamental beds and shrubs contract 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 BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE ROBBINS

Mayor Brundige declared the motion approved.

APPROVE CITY TO EXAPND GAS INTO NEW SUBDIVISIONS AT CITY'S COST

Mayor Brundige announced this will be little expense for our city.

Mayor Brundige asked for a motion to approve to expand gas into new subdivisions at city's cost.

Alderman Nanney made the motion to approve city to expand gas into new subdivisions at city's cost 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 BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE ROBBINS

Mayor Brundige declared the motion approved.

APPROVE KENNY FARMS SUBDIVISION SECURITY BOND FOR PHASE I CONSTRUCTION FOR \$81,817.40

Mayor Brundige announced we may send this back to planning commission to have the secretary sign off on this.

Mayor Brundige asked for a motion approve Kenny Farms Subdivision Security Bond for Phase I Construction for \$81,817.40.

Alderman Hankins made the motion for a motion approve Kenny Farms Subdivision Security Bond for Phase I Construction for \$81,817.40 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.

APPROVE INTERAGENCY MUTUAL AID AGREEMENTS WITH:

- **KEN-TENN EMS**
- **HENRY COUNTY EMS**
- **PRIORITY EMS**

Chief Summers announced that Weakley County EMS, Gibson County EMS, and Med Center EMS are also on board but we have to get signatures on the agreements. Priority EMS agreement will consist of Obion County and Carroll County.

Alderman Nanney made the motion to approve all of the interagency mutual aid agreements 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 BELOTE HONORABLE FLATT
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	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 Cancelled and regular City Board meeting is scheduled for September 9, 2019 at 5:15 in the City courtroom.

ANY OTHER BUSINESS

Mayor Brundige announced that we had six prime bidders show up Friday the 9th for the library prebid conference. We will open bids at the end of the month.

Mayor Brundige announced that there were guest at the meeting today.

Boy scouts and their scout leaders were present.

Mr. Winschel announced that they have several scouts working on their Eagle Scout Projects. The ages range from 11-17 when they try to receive their Eagle Scout.

Mr. Winschel thanked the board and alderman for everything that they do and for letting them come and observe the meeting.

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