

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**November 12, 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, Fire Chief Jamie Summers, Parks and Recreation Director Brian Moore, City Recorder Kelly Wilson, Humans Resource Director Debbie Yeager, Building Inspector Mike Brundige Community Development Director Brad Thompson, Diane Fisher, and members of the media, Steve James, David Fischer, and Sabrina Bates.

**CALL TO ORDER**

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

**INVOCATION**

Alderman Hankins gave the invocation.

**PLEDGE OF ALLEGIANCE**

Alderman Edwards led the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**Special Call October 28, 2019**

Mayor Brundige introduced and presented for consideration the special call minutes of the October 28, 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 Flatt made the motion to approve the special call minutes of the October 28, 2019 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Belote.

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.

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 that the stores downtown said their Christmas open house had twice as many people shopping than last year.

Director Thompson announced that Burkes is booming.

Alderman Belote asked where there home office is.

Director Thompson replied I think it is Indianapolis.

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Director Thompson announced that the Whitledge and Belish ribbon cutting is scheduled Thursday at 4:30, December 2<sup>nd</sup> is parade and Light it up Martin. There will be food trucks, fireworks, performances, and a carousel.

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 Nanney asked how many calls have we had since we started.

Chief Summers replied 528 since we have started.

Alderman Belote asked how many transports have been out of town.

Chief Summers replied several. I would have to look them up.

Alderman Edwards asked if we had used mutual aid.

Chief Summers replied yes.

Alderman Belote asked what the replacement mileage is.

Chief Summers replied 250,000.

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 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.

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Director Moore announced this year will be the 35<sup>th</sup> Annual Christmas Village.

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

**ADMINISTRATION**

**CITY RECORDER KELLY WILSON**

Recorder Wilson was present.

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

**BUILDING DEPARTMENT**

**INSPECTOR MIKE BRUNDIGE**

Official Brundige was present.

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

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**INTRODUCTION AND READING OF R2019-15: A RESOLUTION OF THE ELECTED BODY OF THE CITY OF MARTIN, TENNESSEE ADOPTING MINIMUM TRAINING STANDARDS FOR FIREFIGHTERS.**

Director Wilson read the resolution.

Mayor Brundige asked for a motion to approve Resolution R2019-15.

Alderman Robbins made the motion to approve Resolution R2019-15. 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 READING OF R2019-16: A RESOLUTION TO HIRE AN ENGINEERING FIRM TO ASSIST IN THE IMPLEMENTATION OF THE CITY'S 2019 TRANSPORTATION ALTRNATIVE (TA) PROJECT PHASE VII.**

Director Wilson read R2019-16.

Mayor Brundige asked for a motion to approve R2019-16.

Alderman Nanney made the motion to accept R2019-16. 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 O2019-10: AN ORDINANCE TO REZONE THE ENTIRETY OF TWO PROPERTIES (TAX MAP 72A, GROUP D, PARCEL 10.00 AND 11.00) AND A PORTION OF ONE PROPERTY (TAX MAP 72A, GROUP D, PARCEL 21.00), LOCATED ON LINDELL, SMITH, AND RAILROAD STREETS) FROM R-3(HIGHDENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS).**

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Director Wilson read O2019-10.

Mayor Brundige asked for a motion to accept Ordinance O2019-10.

Alderman Flatt made the motion to approve Ordinance O2019-10. 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 on December 9<sup>th</sup>, 2019.

**INTRODUCTION AND FIRST READING OF O2019-11: AN ORDINANCE AUTHORIZING REVENUE FROM THE NATURAL GAS UTILITY SYSTEM TO BE APPROPRIATED TO DONG-A-USA, INC PROJECTS FOR ECONOMIC DEVELOPMENT PURPOSES.**

Director Wilson read O2019-11.

Mayor Brundige asked for a motion to accept Ordinance O2019-11.

Alderman Edwards made the motion to approve Ordinance O2019-11. 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

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

Mayor Brundige declared the motion approved.

Mayor Brundige announced there will be a public hearing on December 9<sup>th</sup>, 2019.

**APPROVE EMERGENCY REPAIR FOR WELL#1 – MID SOUTH WATER, LLC FOR \$96,178.00.**

Director Ables explained the well has a cracked pump and more damage from vibrations over time. The oil tube has bad pitting and the outer casing is eating its way through. There are multiple things wrong with this well. There is also corrosion.

Alderman Nanney asked if it will be stainless.

Director Ables replied I can get a price on that.

Alderman Nanney asked what are the life spans on these.

Director Ables replied 15 years.

Mayor Brundige asked for a motion to approve Mid South Water, LLC for \$96,178.00.

Alderman Nanney made the motion to approve Mid South Water, LLC for \$96,178.00. Seconded by Alderman Flatt.

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 MARTIN TA PHASE V & VI: FORD CONSTRUCTION  
\$1,772,794.80**

Mayor Brundige announced this is from the Elam Center, down to Mt. Pelia.

Mayor Brundige asked for a motion to accept the bid from Ford Construction for \$1,772,794.00.

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

Alderman Nanney made the motion to accept the bid from Ford Construction for \$1,772,794.80. 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.

### **DATE FOR NEXT CITY BOARD MEETING**

Informal City Board meeting is scheduled for December 3, 2019 and regular City Board meeting is scheduled for Monday, December 9, 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 Hankins.

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