

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**December 9<sup>th</sup>, 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 TERRY HANKINS, ALDERMAN WARD III  
ABSENT:                      HONORABLE RANDY EDWARDS, ALDERMAN WARD III

Also present: Police Chief Don Teal, Fire Chief Jamie Summers, City Recorder Kelly Wilson, Community Development Director Brad Thompson, Library Director Roberta Peacock, Dave Politte, Brian Hicks, and members of the media, Steve James, David Fischer, and Sabrina Bates.

**CALL TO ORDER**

Mayor Brundige called the Monday, December 9, 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 Nanney led the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**November 12, 2019**

Mayor Brundige introduced and presented for consideration the minutes of the November 12, 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 minutes of the November 12, 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.

Alderman Nanney congratulated Chief Teal on the 3rd Tennessee Law Enforcement Accreditation Program to Martin Police Department.

**HUMAN RESOURCES**

**DIRECTOR DEBBIE YEAGER**

Director Debbie Yeager was not present.

**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 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 City Christmas party is tomorrow at 6 in the ballroom at UTM.

Alderman Nanney commented that our Downtown looks great and it's the Hallmark of West Tennessee. I have gotten so many compliments on our decorations.

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.

Mayor Brundige asked if there were any questions for Chief Summers.

Alderman Nanney asked if we have hit 800 transports yet.

Chief Summers replied yes, I believe so.

**PUBLIC WORKS**

**DIRECTOR MARTY ABLES**

Director Ables was not present. The Public Works monthly reports were included in the packets. A copy of the report is attached to the minutes.

**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.

**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 not present.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SECOND AND FINAL 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).**

Director Wilson read O2019-10.

Mayor Brundige opened the public hearing.

Mayor Brundige asked if anyone would like to speak for or against this ordinance.

No one spoke for or against. Mayor Brundige closed the public hearing

Alderman Nanney made the motion to approve Ordinance O2019-10. 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
AGAINST:	NONE
ABSENT:	HONORABLE EDWARDS

Mayor Brundige declared the motion approved.

**SECOND AND FINAL 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 opened the public hearing.

Minutes: City of Martin Board of Mayor & Aldermen, December 9, 2019

Mayor Brundige asked if there was anyone wishing to speak for or against this ordinance.

No one spoke for or against. Mayor Brundige closed the public hearing.

Mayor Brundige announced that we passed a resolution on this last year and the auditor suggested we do this in ordinance form.

Alderman Flatt made the motion to approve Ordinance O2019-11. 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
AGAINST:	NONE
ABSENT:	HONORABLE EDWARDS

Mayor Brundige declared the motion approved.

## **APPOINT COMMITTEE MEMBERS**

Alderman Hankins made the motion to approve the committee members, seconded by Alderman Nanney.

Mayor Brundige asked if there were any questions for discussion. There was none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

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

Informal City Board meeting is scheduled for January 7, 2019 and regular City Board meeting is scheduled for Monday, January 13, 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 Nanney.

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