

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**February 10, 2020      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  
                                 HONORABLE RANDY EDWARDS, ALDERMAN WARD III

ABSENT:                      NONE

Also present: Police Chief Don Teal, Fire Chief Jamie Summers, City Recorder Kelly Wilson, Library Director Roberta Peacock, Parks and Recreation Director Brian Moore, Public Works Director Marty Ables, Kaitlin Kelly, Barbara Virgin, Charles McMorries, and members of the media, Steve James, David Fischer, and Sabrina Bates.

**CALL TO ORDER**

Mayor Brundige called the Monday, February 10, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

**INVOCATION**

Alderman Robbins gave the invocation.

**PLEDGE OF ALLEGIANCE**

Alderman Belote led the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**January 13, 2020**

Mayor Brundige introduced and presented for consideration the minutes of the January 13, 2020 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 January 13, 2020 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 not present.

**LIBRARY**

**DIRECTOR ROBERTA PEACOCK**

Director Peacock was present.

Director Peacock announced that the 19<sup>th</sup> will be another soup lunch for five dollars. Also in February we will have a Japanese Culture Day. We have also installed a self-checkout at the library for those who prefer this.

Mayor Brundige asked if there were any questions for Director Peacock; 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 we had a successful weekend. Friday night we partnered with the state to host a singer songwriter event at AB Cheatham's and the two winners will be competing in Memphis on the 26<sup>th</sup>. Chocolate Crawl was this past Saturday. We sold over 300 tickets. Businesses were packed and we heard great responses.

Director Thompson announced that the Town and Gown Breakfast will be tomorrow morning at 7:30 in the Duncan Alumni Center.

Mayor Brundige asked if there were any questions for Director Thompson; 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; 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.

Alderman Nanney asked if all the grates were cleaned.

Director Ables replied we are working on them every day.

**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 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 not present.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**DONATION OF TIME TO TOMMY MCDANIEL FROM PUBLIC WORKS DEPARTMENT**

Mayor Brundige announced that Mr. McDaniel will be out for awhile.

Mayor Brundige asked for a motion to accept donations of time from the Public Works department for Tommy McDaniel.

Alderman Belote made the motion to approve. Alderman Flatt seconded the motion.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

**EXTEND MOWING CONTRACT FOR THE TERM OF THREE YEARS.**

Mayor Brundige announced that we want to extend the mowing contracts for 3 years with Andy Blackwell for the parks and Tony Lamar for other sites with a \$700 increase due to the larger mowing area at the new police station.

Mayor Brundige asked for a motion to extend the mowing contract.

Alderman Nanney made the motion to accept the extended mowing contract. Alderman Hankins seconded the motion.

**SECOND AND FINAL READING OF O2020-01: AN ORDINANCE TO REZONE A PROPERTY (TAX MAP 79L, GROUPE, PARCEL 8.01) OWNED BY MATT VINCENT AND A PORTION ADJACENT RIGHT-OF-WAY ON CHURCH STREET FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).**

Recorder Wilson read O2020-01.

Mayor Brundige opened the public hearing for anyone wishing to speak for or against this ordinance.

No one spoke.

Mayor Brundige closed the public hearing.

Alderman Nanney made the motion to approve Ordinance O2020-01. Alderman Robbins seconded the motion.

Mayor Brundige asked if there were any more 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 ORDINANCE O2020-02: AN ORDINANCE TO REZONE A PROPERTY (TAX MAP 78G, GROUP B, PARCEL 1.00) OWNED BY DEBRA AND RANDY EDWARDS FROM R-1 (LOW DENSITY) TO R-2 (MEDIUM DENSITY).**

Recorder Wilson read Ordinance O2020-02.

Mayor Brundige asked for a motion.

Alderman Hankins made the motion to accept Ordinance O2020-02. Alderman Nanney seconded the motion.

Mayor Brundige asked if there were any more questions. There were none. A roll call vote was requested.

FOR:	HONORABLE NANNEY HONORABLE ROBBINS HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS
ABSTAINED:	HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

Mayor Brundige announced the final reading and public hearing will be March 9, 2020 here at the City courtroom.

**INTRODUCTION AND READING OF RESOLUTION R2020-02: A RESOLUTION DETERMING TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF MARTIN, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FOUR HUNDRED FIFTY-ONE HTOUSAND DOLLARS (\$6,451,000).**

Recorder Wilson read Resolution R2020-02.

Mayor Brundige asked for motion to approve Resolution R2020-02.

Alderman Flatt made the motion approve Resolution R2020-02. Alderman Robbins seconded the motion.

Mayor Brundige asked if there were any more 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 R2020-03: A RESOLTION AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION BONDS OF THE CITY OF MARTIN, TENNESSEE IN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FOUR HUNDRED FIFTY-ONE DOLLARS (\$6,451,000); AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES AND INTERIM CERTIFICATES OF INDEBTNESS AND THE EXECUTION O FLOAN AGREEMENTS TO PROVIDE INTERIM FUNDS; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, NOTES, CERTIFICATES OF INDEBTNESS AND LOAN**

**AGREEMENTS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS, THEREFROM: AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.**

Recorder Wilson read R2020-03.

Mayor Brundige asked for a motion to approve Resolution R2020-03.

Alderman Flatt made the motion to accept R2020-03. Alderman Edwards seconded the motion.

Mayor Brundige asked if there were any more 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 R2020-04: A RESOLUTION OF THE BOARD AND ALDERMAN OF THE CITY OF MARTIN AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS POLICE STATION AND PUBLIC LIBRARY FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.**

Recorder Wilson read R2020-04.

Mayor Brundige announced this is for the USDA loan.

Alderman Hankins made the motion to accept R2020-04. 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  
HONORABLE EDWARDS  
AGAINST: NONE

Mayor Brundige declared the motion approved.

**INTRODUCTION AND READING OF R2020-05: A RESOLUTION AUTHORIZING APPLICATION FOR UNITED STATE DEPARTMENT OF AGRICULTURE RURAL BUSINESS DEVELOPMENT GRANT**

Recorder Wilson read R2020-05.

Mayor Brundige announced this is to relocate utility lines at MTD. It is \$18,000 grant with no match.

Alderman Flatt made the motion to accept R2020-05. Alderman Belote seconded the motion.

Mayor Brundige asked if there were any more 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 RESOLUTION R2020-06: A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, AUTHORIZING TH ISSUANCE OF INTEREST BEARING GENERAL PUBLIC WORKS PROJECTS CAPITAL OUTLAY NOTES, SERIES 2020, IN AN AMOUNT TO NOT EXCEED \$925,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

Recorder Wilson read R2020-06.



Minutes: City of Martin Board of Mayor & Aldermen, February 10, 2020

Mayor Brundige announced this is for police cars, sidewalk projects, city hall roof, ADA transition plan, fire department radios and truck, and computers.

Alderman Robbins made the motion to accept R2020-06. Alderman Edwards seconded the motion.

Mayor Brundige asked if there were any more 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 March 3, 2020 and regular City Board meeting is scheduled for Monday, March 9, 2020 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