

**MARTIN BOARD OF MAYOR AND ALDERMEN**  
**March 9, 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 MARVIN FLATT, ALDERMAN WARD II  
                                 HONORABLE TERRY HANKINS, ALDERMAN WARD III  
                                 HONORABLE RANDY EDWARDS, ALDERMAN WARD III  
ABSENT:                      HONORABLE DAVID BELOTE, ALDERMAN WARD II

Also present: Police Chief Don Teal, Fire Chief Jamie Summers, City Recorder Kelly Wilson, Building Inspector Mike Brundige, Public Works Director Marty Ables, Community Development Director Brad Thompson, Human Resources Director Debbie Yeager, Landon Pitcher, Clinton Smith, Lea Brown, Amber Whitten, Pat Hudgins, Diane Fischer, Rachel Holt, Jake Lay, and members of the media, Steve James, David Fischer, and Sabrina Bates.

**CALL TO ORDER**

Mayor Brundige called the Monday, March 9, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

**INVOCATION**

Mayor Brundige gave the invocation.

**PLEDGE OF ALLEGIANCE**

Alderman Flatt led the Pledge of Allegiance to our flag.

**APPROVAL OF MINUTES**

**February 10, 2020**

Mayor Brundige introduced and presented for consideration the minutes of the February 10, 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 February 10, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Flatt.

Minutes: City of Martin Board of Mayor & Aldermen, March 9, 2020

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.

Chief Teal announced that they have had water issues and it is running under the building. We have had the architect today take a look at it to see what needs to be done. We are pumping water out now. We don't know if it has done any permanent damage.

Chief Teal announced they have started their 31<sup>st</sup> CPA class this past week and we have a good class.

**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 there will be a MBA meeting at the Champions club tomorrow morning at 7:30. Also next Tuesday at 5:30, we will be having our St. Patrick's Day Parade. 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; 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 there were any questions; there were none.

**ADMINISTRATION**

**CITY RECORDER KELLY WILSON**

Recorder Wilson was present.

Recorder Wilson reported that the CT0253s have been filed for both the 2020 Capital Note (925,000) and the 1<sup>st</sup> USDA library note (5,500,000).

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 Inspector Brundige; there were none.

**OLD BUSINESS:**

There was none.

**NEW BUSINESS:**

**SECOND AND FINAL 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 Robbins made the motion to accept Ordinance O2020-02. Alderman Hankins seconded the motion.

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.

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

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

Mayor Brundige declared the motion approved.

**REVIEW AND ACCEPT FYE 2019 AUDIT.**

Mayor Brundige asked for motion to approve FYE Audit 2019.

Alderman Nanney made the motion approve FYE Audit 2019. Alderman Flatt seconded the motion.

Mayor Brundige asked if there were any more questions. There were none.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

**SELECTION OF ALEXANDER THOMPSON ARNOLD CPAs TO PERFORM THE CITY’S AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2020.**

Mayor Brundige asked for a motion to approve Alexander Thompson Arnold CPAs to preform FYE 2020 audit.

Alderman Hankins made the motion to accept Alexander Thompson Arnold CPAs to perform FYE 2020 audit. 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 FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE BELOTE

Mayor Brundige declared the motion approved.

**DATE FOR NEXT CITY BOARD MEETING**

Informal City Board meeting is scheduled for April 7, 2020 and regular City Board meeting is scheduled for Monday, April 13, 2020 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 Edwards.

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