

MARTIN BOARD OF MAYOR AND ALDERMEN
April 7, 2020 5:15 PM VIA ZOOM

ROLL CALL VOTE FOR ALDERMAN:

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, Building Inspector Mike Brundige, Public Works Director Marty Ables, Community Development Director Brad Thompson, Human Resources Director Debbie Yeager, Library Director Roberta Peacock, and Parks and Rec Director Brian Moore.

ZOOM MEETING MESSAGE:

MEETING ELECTRONICALLY IS NECESSARY TO PROTECT PUBLIC HEALTH SAFETY AND WELFARE IN THE LIGHT OF COVID-19 AND THE GOVERNING BODY INCLUDES THIS DETERMINATION IN THE MINUTES.

Alderman Nanney made the motion to approve this determination in the minutes, seconded by Alderman Hankins.

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.

CALL TO ORDER

Mayor Brundige called the Tuesday, April 7, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

APPROVAL OF MINUTES

March 9, 2020

Mayor Brundige introduced and presented for consideration the minutes of the March 9, 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 Robbins made the motion to approve the minutes of the March 9, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

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.

DEPARTMENT HEAD REPORTS:

Mayor Brundige announce that the reports were included in the packets and said if anyone had any questions for the department heads to please contact them.

OLD BUSINESS:

There was none.

NEW BUSINESS:

ACCEPT BID FOR MARTIN INDUSTRIAL DRIVE WIDENING.

Mayor Brundige announced that the lower bidder was Ford Construction for \$710,111.89.

Mayor Brundige announced that this bid was within budget for the grant and the grant was 100% with no match.

Alderman Nanney asked if there would be any work on Highway 22 with this grant.

Mayor Brundige replied no, it is just Industrial Park Drive down to the Bridge.

Mayor Brundige asked for a motion.

Alderman Belote made the motion to accept the bid from Ford Construction for \$710,111.89. 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 HONORABLE EDWARDS
AGAINST:	NONE

Mayor Brundige declared the motion approved.

ACCEPT RESIGNATION FROM TOMMY LEGINS FROM THE PUBLIC WORKS COMMITTEE.

Mayor Brundige read aloud the email that was sent to him from Mr. Legins:

I am writing tonight to resign my position on the City of Martin Public Works Committee effective immediately. This decision is due to a conflict of interest as my firm will be performing the audit for the City for the next four years. I have enjoyed serving on the committee for the many years I have served and appreciate the opportunity. If you have any questions regarding this decision please feel free to contact me.

Alderman Flatt made the motion accept the resignation from Tommy Legins. Alderman Hankins seconded the motion.

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

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

Next Formal City Board Meeting is scheduled for April 13, 2020 at 5:15 p.m. and will be conducted by Zoom Meeting.

ANY OTHER BUSINESS

Mayor Brundige commented be safe and keep social distancing.

ADJOURN

Mayor Brundige asked – Is there any other business?

Alderman Nanney made the motion to adjourn, seconded by Alderman Hankins.

FOR: HONORABLE NANNEY
HONORABLE ROBBINS
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS
HONORABLE EDWARDS
AGAINST: NONE
ATTEST: SIGNED:

Kelly Wilson
City Recorder

Randy Brundige
Mayor

RB: KW