

MARTIN BOARD OF MAYOR AND ALDERMEN

July 13, 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, Parks and Recreation Director Brian Moore, Library Director Roberta Peacock, Lynn Houston, Eve Parks, Rick Wilson and members of the media Steve James and Amanda Mansfield.

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

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 Monday, July 13, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

APPROVAL OF MINUTES

June 8, 2020

Mayor Brundige introduced and presented for consideration the minutes of the June 8, 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 June 8, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Edwards.

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.

APPROVAL OF MINUTES

June 30, 2020 Special Call

Mayor Brundige introduced and presented for consideration the minutes of the June 30, 2020 special call 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 June 30, 2020 special call 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.

OLD BUSINESS:

There was none.

NEW BUSINESS:

INTRODUCTION AND READING OF O2020-07: AN ORDINANCE TO ESTABLISH ABSENTEE BY MAIL BALLOT VOTING PROCEDURES FOR NON-RESIDENT PROPERTY OWNERS IN MUNICIPAL ELECTIONS.

Recorder Wilson read Ordinance O2020-07. A copy is kept at Martin City Hall.

Alderman Belote made the motion to approve Ordinance 2020-07. Alderman Hankins 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.

Mayor Brundige announced there will be a public hearing on August 4th, 2020 via zoom.

INTRODUCTION AND FIRST READING OF O2020-08: AN ORDINANCE TO REZONE A PROPERTY (TAX MAP 73, PARCEL 22.00) OWNED BY THE FAMILY KATHLEEN OLDS, A PROPERTY (TAX MAP 73, PARCEL 21.00) OWNED BY RICK WILSON, PORTION OF ADJACENT RIGHT-OF-WAY ON COURTRIGHT ROAD FROM R-1(LOW DENISTY) TO B-2 (INTERMEDIATE BUSINESS).

Recorder Wilson read Ordinance O2020-08. A copy is kept at Martin City Hall.

Mayor Brundige asked for a motion to approve Ordinance O2020-08.

Alderman Robbins made a motion to approve Ordinance 2020-08. Alderman Flatt 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.

Mayor Brundige announced there will be a public hearing on August 4th, 2020 via zoom.

INTRODUCTION AND FIRST READING OF R2020-10: A RESOLUTION ESTABLISHING THE CITY OF MARTIN COMPUTERM TABLET, CELLPHONE (ELECTRONIC DEVICE), E-MAIL AND INTERNET USAGE POLICY.

Recorder Wilson read Resolution R2020-10. A copy is kept at Martin City Hall.

Recorder Wilson announced this is a resolution that is required for us to be eligible for cyber security insurance coverage.

Mayor Brundige asked for a motion to approve Resolution R2020-10.

Alderman Nanny made the motion to approve Resolution R2020-10. 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.

GRANT PROPOSAL: MARTIN HOUSING AUTHORITY

Mayor Brundige announced that there is not a representative here tonight and asked if the aldermen wanted to delay this until the next meeting on August 4th when someone could be present.

Alderman Edwards made the motion to delay proposal until August 4th. 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.

UPDATE TITLE VI COMMITTEE MEMBERS: REPLACING SHARIS DIGGS CHANDLER WITH COURTNEY ECHOLS.

Mayor Brundige announced that Mrs. Chandler has moved, and we would like appoint Courtney Echols to the committee to replace her.

Alderman Robbins made the motion to accept the update to the Title VI committee. 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.

TVA EASEMENT

Mayor Brundige announced that the aldermen had the documents and hoped that they had a chance to look at them and determine if they wanted to grant the easement to TVA.

Alderman Edwards asked if TVA abandoned this property in the future can they have it in our contract that it will be reverted back to the city.

Mayor Brundige replied he would speak with the real estate agent. We may have to pay the money back, but it is not that much. I will see if they can add that into the contract.

Alderman Hankins made the motion to accept TVA Easement with added language in contract. Alderman Robbins seconded the motion.

DATE FOR NEXT CITY BOARD MEETING

Next Formal City Board Meeting is scheduled for August 4, 2020 at 5:15 p.m. and will be conducted by Zoom Meeting.

ANY OTHER BUSINESS

None.

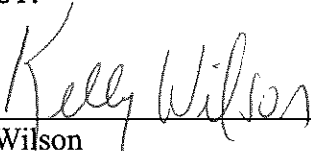
ADJOURN

Mayor Brundige asked – Is there any other business?

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

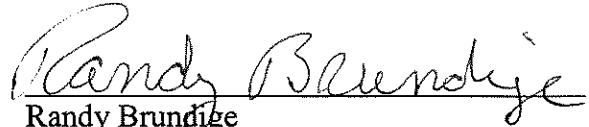
FOR:	HONORABLE NANNEY HONORABLE ROBBINS HONORABLE BELOTE HONORABLE FLATT HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE

ATTEST:



Kelly Wilson
City Recorder

SIGNED:



Randy Brundige
Mayor

RB: KW

