

MARTIN BOARD OF MAYOR AND ALDERMEN
August 4, 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, Assistant Public Works Director John Worrell, Community Development Director Brad Thompson, Human Resources Director Debbie Yeager, Parks and Recreation Director Brian Moore, Pam Bratcher, Lynn Davis, Tom Gallian, Rick Wilson, Justin Crice, and members of the media Steve James, Sabrina Bates 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 Belote 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

Minutes: City of Martin Board of Mayor & Aldermen, August 4, 2020

Mayor Brundige declared the motion approved.

CALL TO ORDER

Mayor Brundige called the Tuesday, August 4, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen to order.

APPROVAL OF MINUTES

July 13, 2020

Mayor Brundige introduced and presented for consideration the minutes of the July 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 July 13, 2020 regular meeting of the City of Martin Board of Mayor and Aldermen as written, 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.

OLD BUSINESS:

There was none.

NEW BUSINESS:

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

Minutes: City of Martin Board of Mayor & Aldermen, August 4, 2020

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

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

No one spoke.

Mayor Brundige closed the public hearing.

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

SECOND AND FINAL 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 Density) TO B-2 (INTERMEDIATE BUSINESS).

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

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

Alderman Nanney asked if a business was going here.

Mayor Brundige replied a counseling center.

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

Alderman Nanney made a motion to approve Ordinance 2020-08. Alderman Edwards seconded the motion.

Minutes: City of Martin Board of Mayor & Aldermen, August 4, 2020

Mayor Brundige asked if there were any more questions.

Alderman Flatt suggested that this ordinance to be tabled due to the planning commission updating their landscaping guidelines.

Mr. Rick Wilson was present who owns this property and trying to sell. Mr. Wilson informed the board that his contract will be up by the time the board will approve this ordinance with the planning commission guidelines update but he understands if this has to wait.

Mrs. Lynn from Fuller Partners was present to speak on behalf of the buyers. Mrs. Davis announced that the buyers do not intend to back out of this contract either way.

Alderman Nanney withdrew his motion. Alderman Edwards withdrew his motion also.

Alderman Belote made the motion to table this ordinance until after the planning commissions meeting. Alderman Flatt seconded the motion.

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 introduced Mrs. Pam Bratcher and asked her to speak on this request.

Mrs. Bratcher announced that they had to do some updates that include safety measures, such as trip hazards, handicap parking, electrical, etc.

Alderman Belote asked if this project has already been paid for.

Mrs. Bratcher replied that it will be. They are trying to get this paid before their fiscal year ends in September.

Alderman Nanney asked if they have received any federal funds.

Mrs. Bratcher replied we have received funds form the Cares Act and we are receiving another type of grant due to Covid-19. She went on to say that with the money received that was not

expected that she was thinking about withdrawing her request because they were not in need and did not want to be greedy.

Alderman Belote suggested that maybe we should wait until a grant from the city is needed since we all have fallen short of funds this year.

Mrs. Bratcher commented that she would like to withdraw her request at this time.

UPDATE LIBRARY BOARD MEMBERS:

Mayor Brundige announced that Mrs. Vera Shanklin and Mrs. Katie Smith will now serve on this board.

Alderman Flatt made the motion to accept the update to the Library Board of Trustees. 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.

UPDATE PLANNING COMMISSION

Mayor Brundige announced that Mr. Justin Crice will now serve on this board.

Mr. Crice commented that he is excited to serve on this board and he has experience in city planning and hope to be of great use.

Alderman Nanney made the motion to accept the update to Planning Commission. 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.

DONATION OF \$5,000.00 TO CHARGER FOUNDATION FOR SCHOOL SUPPLIES.

Mayor Brundige announced that this will go towards school supplies.

Alderman Nanney made the motion to donate \$5,000.00 to the Charger Foundation. 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.

DONATION OF SICK TIME TO RITA MCMILLIN.

Mayor Brundige announced that this is coming from the Parks and Rec Department. They are not sure how much time that they will need to donate yet.

Alderman Robbins made the motion to accept the donation of sick time to Rita McMillin. 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.

DATE FOR NEXT CITY BOARD MEETING

Next Formal City Board Meeting is scheduled for August 10, 2020 at 5:15 p.m. and will be conducted by Zoom Meeting.

ANY OTHER BUSINESS

None.

ADJOURN

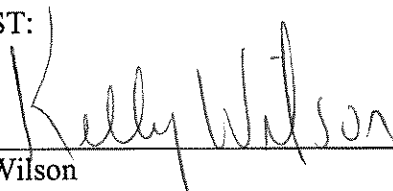
Mayor Brundige asked – Is there any other business?

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

FOR: HONORABLE NANNEY
HONORABLE ROBBINS
HONORABLE BELOTE
HONORABLE FLATT
HONORABLE HANKINS
HONORABLE EDWARDS

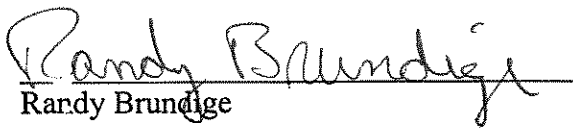
AGAINST: NONE

ATTEST:



Kelly Wilson
City Recorder

SIGNED:



Randy Brundige
Mayor

RB: KW

