

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

August 14 2003 7:00 PM City Hall Chambers

BE IT REMEMBERED the Regular Meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Thursday, August 14, 2003, at 7:00 PM in the City Hall Chambers, when the following was held to wit:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
 HONORABLE DANNY NANNEY, WARD I
 HONORABLE BILL HARRISON, WARD I
 HONORABLE STAN JOHNSON, WARD II
 HONORABLE DAVID BELOTE, WARD II
 HONORABLE PHILLIP MERRYMAN, WARD III
 HONORABLE NATALIE D. BOYD, WARD III

MEMBERS ABSENT: NONE

CALL TO ORDER AND INVOCATION

Mayor Brundige called the August 14, 2003, meeting of the City of Martin Board of Mayor and Aldermen to order. Alderwoman Boyd gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brundige led the group in the Pledge of Allegiance to the flag.

PRESENTATION: FIREMAN'S AX TO RETIRING FIREMAN MR. MILTON BUCHANAN

Public Safety Director J. D. Sanders explained, the Fire Department has a presentation to make to a retiring firefighter and introduced Captain Dickie Hart to do the honors.

Captain Hart presented a beautiful fire ax to Mr. Milton Buchanan. Mr. Buchanan has been with the City of Martin Fire Department for twenty-seven years, 1976 to 2003, retirement effective June 2003. The City as well as the Fire Department wishes to thank you for your twenty-seven years of unselfish dedicated service.

Mr. Buchanan said, thank you.

APPROVAL OF MINUTES: JULY 14, 2003

Alderman Harrison made the motion to approve the minutes of the July 14, 2003, meeting as written, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

COMMITTEE REPORTS:

CEMETERY COMMITTEE

Chairman Harrison presented a recommendation to the Board, the Cemetery Committee has selected a design for fourteen cemetery signs for the streets in Eastside and Parham Cemeteries. The cost will be approximately \$250.00 per sign. These signs will blend very nicely with the current cemetery sign at Eastside. We would like your permission to purchase these street signs.

Alderman Harrison made the motion to purchase 14 street signs for Eastside and Parham Cemeteries with approximate cost of \$250.00 per sign, seconded by Alderman Belote.

Mr. Tidwell explained, this amount will have to be bid.

VOTE:	FOR:	HONORABLE NANNEY
		HONORABLE HARRISON
		HONORABLE BELOTE
		HONORABLE JOHNSON
		HONORABLE BOYD
		HONORABLE MERRYMAN
	AGAINST:	NONE

Mr. Tidwell said he would talk to Mike concerning this.

PUBLIC WORKS COMMITTEE:

ASPHALT BIDS:

Mr. Tidwell presented three bids the city received on bidding the resurfacing of selected city streets:

<u>Name of contractor</u>	<u>Asphalt</u>	<u>Milling</u>
Craddock and Roach	\$38.00/ton	\$10.00/ton
Ford Construction	\$39.30/ton	\$19.15/ton
Martin Paving	\$41.30/ton	\$16.00/ton

The specs were advertised as the lowest and/or best bid. Craddock and Roach have the lowest bid \$136,000.00, not only on asphalt but on the milling. Public Works Director Vowell has done some checking because we have had this company to operate in the city before and prefer not to use them without supervision. If you will remember a year ago, Ford Construction used them as a subcontractor. The experience the city had with the roads they resurfaced did not reflect a first rate job. Director Vowell checked with the state today, Craddock and Roach are not on their certified asphalt list, in fact have not ever heard of them. The Mayor and I have talked about this at great length. We do not have a recommendation. If you take the low bid from Craddock and Roach, \$136,000.00 then look at Ford Construction, \$165,000.00 you have a difference of approximately \$29,000.00. We can do one of two things, we can hire a firm to go test the mixture used by Craddock and Roach to make sure it meets state certification or we can go with a different company. If you remember Craddock and Roach resurfaced Olive Street, some months after the resurfacing was finished, chairs were placed in the street to use during an auction and they sank down a lot. It is tough to say we are going to spend the extra to get a first rate job.

Alderman Belote asked, "Is Ford certified by the state?"

Mr. Tidwell responded, yes.

Alderman Nanney stated, "You could save that \$29,000.00 in the long run, too."

Mr. Tidwell said, I think we could too. When we had them last time we had to call them back several times. If you remember at MTD they laid the asphalt which was not feathered into the parking lot and there was an off shoot. I believe we could save money in the long run by going with higher bid. But, I do not have a recommendation.

Alderman Merryman asked, "Do you have any idea how much it would cost to hire a company to come in and test their mix."

Director Vowell stated, No, I don't. There is a firm in Jackson that does this. They would have to be there the whole time and make sure the mix is correct, temperature is correct and so forth.

Alderman Merryman stated, "I don't see how they can do that for less than \$29,000.00."

Alderman Nanney asked, we have had Ford Constriction and they did a good job?

Mr. Tidwell stated, yes. With the exception of the year they subcontracted with Craddock and Roach. We have had Ford several times. They do good work.

Alderman Nanney stated, "I had rather have a class act as to have one you don't know about."

Alderman Belote asked, "What is budgetary impact?"

Mr. Tidwell stated, we have a little over \$213,000.00 in State Street Aid. Ford's bid for paving and milling is approximately \$166,000.00.

Alderman Merryman made the motion to approve the best bid; Ford Construction, asphalt -\$39.30/ton and milling - \$19.15/ton, totaling approximately \$166,000.00, seconded by Alderman Nanney.

Mayor Brundige explained we are doing this because we were not satisfied with the job done by Craddock and Roach when they last did work in the city. They are not certified by the state (was not included in our specifications).

Director Vowell stated, the company has to have a DOT certified mix, DOT ASTM 411 E or D mix that has to be put down with a minimum of two inch layer.

Mayor Brundige stated, our specs stated we could accept the lowest and/or best bid and we are going with the best bid.

VOTE:	FOR:	HONORABLE NANNEY
		HONORABLE HARRISON
		HONORABLE BELOTE
		HONORABLE JOHNSON
		HONORABLE BOYD
		HONORABLE MERRYMAN

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AGAINST: NONE

Mayor declared the motion approved.

MEETING DATES SET:

Public Safety Meeting: August 26, 2003 @ Noon

Parks and Recreation Commission: September 15, 2003 @ 6:30 pm, MRC

UTM FRESHMAN WELCOME

MED Director Hollie Vowell reported the UTM/City sponsored Welcome UTM Freshman event was a great success. There were sixty vendors from local businesses, organizations, and churches.

SECOND AND FINAL AND READING AND PUBLIC HEARING OF O2003-17: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR MARTIN, TENNESSEE, BY ADOPTING NEW SIGN REGULATIONS AND ASSOCIATED CHANGES. This is a recommendation from the Martin Municipal-Regional Planning Commission. Published in the Weakley County Press, July 24, 2003.

Mayor Brundige presented for the second and final reading and the public hearing, Ordinance O2003-17: An Ordinance to amend the Municipal Zoning Ordinance for Martin, Tennessee, by adopting new sign regulations and associated changes. This is a recommendation from the Martin Municipal-Regional Planning Commission. Published in the Weakley County Press, July 24, 2003.

Mr. Tidwell read Ordinance O2003-17. A copy follows:

ORDINANCE 02003-17

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR MARTIN, TENNESSEE BY ADOPTING NEW SIGN REGULATIONS AND ASSOCIATED CHANGES.

WHEREAS, pursuant to Tennessee Code Annotated, Section 13-7-201 through 13-7-211, the City of Martin has adopted a Municipal Zoning Ordinance; and

WHEREAS, in accordance with Tennessee Code Annotated, Sections 13-7-203 and 13-7-204, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Municipal Zoning Ordinance relative to sign regulations and the enforcement thereof; and

WHEREAS, the Martin Board of Mayor and Aldermen has deemed such a change in the sign regulations to be necessary for the welfare of the residents and property owners thereof this City as a whole; and

WHEREAS, the Martin Board of Mayor and Aldermen has held a public hearing pursuant to Tennessee Code Annotated, Section 13-7-203 for the purpose of receiving public comment.

NOW, THEREFORE, BE IT ORDAINED BY THE MARTIN BOARD OF MAYOR AND ALDERMEN:

Section 1. That the Municipal Zoning Ordinance for Martin, Tennessee be amended by deleting Article IX. SIGN REGULATIONS in its entirety and replacing it with the attached Article IX. SIGN REGULATIONS.

Section 2. That the Municipal Zoning Ordinance of Martin, Tennessee be amended by deleting Article XII. ENFORCEMENT, Section B. Building Permits and Certificates of Occupancy, Sub-section B.1. Building Permit Required and replacing it with the following:

1. Building/Sign Permit Required. It shall be unlawful to commence the excavation for or the construction of any building, including accessory buildings, or any sign until the Building Inspector has issued a building/sign permit for such work.

Section3. **BE IT FURTHER ORDAINED** that this Ordinance shall become effective immediately upon its passage after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

Date Passed First Reading

Date Passed Second Reading

Date of Public Hearing

ATTESTED:

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

A copy of attached regulations can be found in July 14, 2003 minutes.

Public Hearing:

Mayor Brundige asked if there was anyone wishing to speak for or against Ordinance O2003-17. No one spoke.

Alderman Johnson made the motion to approve on the second and final reading, Ordinance O2003-17: An Ordinance to amend the Municipal Zoning Ordinance for Martin, Tennessee, by adopting new sign regulations and associated changes, seconded by Alderman Nanney.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE MERRYMAN
	AGAINST:	NONE

Mayor declared Ordinance O2003-17 approved on second and final reading.

APPROVE ADVERTISING FOR CITY RECORDER

Mayor Brundige read the specs to be advertised for the selection of City of Martin City Recorder: The position is responsible for the preparation and monitor, along with the mayor, the annual budget, supervisor all accounting function for all the funds, advise the Board of Mayor and Aldermen as to the financial condition of all funds and other duties as required. The work is under the direct supervision of the Board of Mayor and Aldermen. Instructions are general and the employees routinely must use independent judgment when performing tasks. Graduation from a four year college or university of recognized standing, preferred degree

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in business, finance or accounting. Other combinations of educational experiences evaluated as equivalent may qualify an applicant for consideration. Preferred experience in governmental accounting. Salary DOQ. Send resumes to the Mayor City of Martin, Tennessee, by October 01, 2003.

Alderwoman Boyd made the motion to advertise for the position of City Recorder using the above stated specs, seconded by Alderman Johnson.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

Mr. Tidwell asked you all want this advertised in the local papers, Jackson Sun, Commercial Appeal, and Town and City.

NEW BUSINESS:

INTRODUCTION AND FIRST READING OF ORDINANCE O2003-19: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR MARTIN, TENNESSEE, BY ESTABLISHING A MINIMUM DEVELOPMENT SIZE FOR THE R-1A (HIGH DENSITY SINGLE FAMILY RESIDENTIAL) DISTRICT. Recommendation from the Martin Municipal-Regional Planning Commission.

Mayor Brundige introduced and presented for consideration on the first reading Ordinance O2003-19: An Ordinance to amend the Municipal Zoning Ordinance for Martin, Tennessee, by establishing a minimum development size for the R-1A (High Density Single Family Residential) District. This is a recommendation from the Martin Municipal-Regional Planning Commission.

Mr Tidwell read Ordinance O2003-19. A copy follows:

ORDINANCE O2003-19

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR MARTIN, TENNESSEE, BY ESTABLISHING A MINIMUM DEVELOPMENT SIZE FOR THE R-1A (HIGH DENSITY SINGLE FAMILY RESIDENTIAL) DISTRICT.

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 13-7-201 through 13-7-211, the City of Martin has adopted a Municipal Zoning Ordinance; and

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WHEREAS, in accordance with *Tennessee Code Annotated* Sections 13-7-203 and 13-7-204, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Municipal Zoning Ordinance relative to the minimum development size of R-1A (High Density Single Family Residential) District; and

WHEREAS, the Martin Mayor and Board of Aldermen has deemed such to be necessary for the welfare of the residents and property owners thereof this City as a whole; and

WHEREAS, the Martin Board of Mayor and Aldermen has held a public hearing pursuant to *Tennessee Code Annotated* Section 13-7-203 for the purpose of receiving public comment.

NOW, THEREFORE, BE IT ORDAINED BY THE MARTIN MAYOR AND BOARD OF ALDERMEN:

SECTION 1. That the text of the Zoning Ordinance of Martin, Tennessee be amended by inserting the following text as Article V., Section A.1, 1. a.:

a. Minimum Development Size

The minimum development size for the R-1A Zoning District shall be five (5) acres.

SECTION 2. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

Date Passed First Reading: _____

Date Passed Second Reading: _____

Date of Public Hearing: _____

ATTESTED:

APPROVED:

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

Alderman Johnson made the motion to approve O2003-19: An Ordinance to amend the Municipal Zoning Ordinance for Martin, Tennessee, by establishing a minimum development size for the R-1A (High Density Single Family Residential) District, seconded by Alderman Harrison.

Alderman Merryman stated, I am in favor of the R-1A Zoning District. But, what I had in mind was an area larger than the five acres noted in the ordinance something consisting of ten acres or more. This type of development is designed for senior citizens or young couples with few children. I really have a problem with a five acre development. It is just too small you are going to have little dots throughout the city. That is not what I envisioned when this was brought up. The five acres was used because that is consistent with the

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Planned Business Development.

Alderman Harrison called for the question.

VOTE:	FOR: HONORABLE NANNEY
	HONORABLE HARRISON
	HONORABLE BELOTE
	HONORABLE JOHNSON
AGAINST:	HONORABLE BOYD
	HONORABLE MERRYMAN

Mayor Brundige declared Ordinance O2003-19 approved on the first reading. Set the second and final reading and public hearing for September 08, 2003, at 7:00 pm.

INTRODUCTION AND FIRST READING OF ORDINANCE O2003-20: AN ORDINANCE AMENDING CITY OF MARTIN MUNICIPAL CODE, MUNICIPAL OFFENSES; TITLE 11; CHAPTER 1, ALCOHOL

Mayor Brundige introduced and presented for consideration on the first reading, Ordinance O2003-20: An Ordinance amending City of Martin Municipal Code, Municipal Offenses; Title 11; Chapter 1, Alcohol. This is updating the city's codes to comply with the state codes.

Mr. Tidwell read Ordinance O2003-20. A copy follows:

ORDINANCE O2003-20

**AN ORDINANCE AMENDING CITY OF MARTIN MUNICIPAL CODE,
MUNICIPAL OFFENSES; TITLE 11; CHAPTER 1, ALCOHOL**

WHEREAS, the Board of Mayor and Aldermen deem it necessary for the welfare of the citizens of the City of Martin as a whole; and

WHEREAS, the Board of Mayor and Aldermen has held a public hearing pursuant to *Tennessee Code Annotated*, Section 13-7-203, for the purpose of receiving public comment; and

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 13-7-203, a public hearing was held before this body, the time and place of which was published within fifteen (15) days advance notice in a newspaper of general circulation.

BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN, TENNESSEE, THAT:

Section 1: The Martin Municipal Code; Title 11, Municipal Offenses; Chapter 1, Alcohol is amended by adding the following:

Section:

11-103

CONSUMPTION AND/OR UNLAWFUL POSSESSION
OF ALCOHOLIC BEVERAGES BY A PERSON UNDER
THE AGE OF TWENTY-ONE (21)

It is unlawful for any person under the age of twenty-one (21) years of age to purchase, possess, transport, or consume alcoholic beverages, wine, or beer with the following exceptions:

- 2) Any person eighteen (18) years of age and older may transport, possess, or dispense alcoholic beverages, wine, or beer in the course of such person's employment.

Section 2: **BE IT FURTHER ORDAINED** that this ordinance that effect immediately upon passage after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

ATTEST:

Richard L. Tidwell, CGFM
City Recorder

APPROVED:

Randy Brundige
Mayor

Passed First Reading _____

Passed Second Reading _____

Date of Public Hearing _____

Alderman Nanney made the motion to approve on the first reading Ordinance O2003-20: An Ordinance amending City of Martin Municipal Offences: Title 11; Chapter 1; Alcohol, seconded by Alderman Harrison.

VOTE:	FOR: HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE MERRYMAN
AGAINST:	NONE

Mayor Brundige declared Ordinance O2003-20 approved on the first reading and set the second and final reading for September 08, 2003, at 7:00 pm.

**INTRODUCTION AND FIRST READING OF ORDINANCE
O2003-21: AN ORDINANCE TO INCREASE THE AMOUNT OF
COURT COSTS FOR THE MARTIN CITY COURT.**

Mayor Brundige introduced and presented for consideration on the first reading Ordinance O2003-21: An Ordinance to increase the amount of court costs for the Martin City Court. This will only increase criminal court costs.

Mr. Tidwell read Ordinance O2003-21. A Copy follows:

ORDINANCE NO. O2003-21

**AN ORDINANCE TO INCREASE THE AMOUNT OF COURT COSTS FOR
THE MARTIN CITY COURT**

WHEREAS, the court cost associated with the Martin City Court is established to offset the costs of conducting court and the maintenance of all court documents; and

WHEREAS, the Board of Mayor and Aldermen of the City of Martin have determined that the current costs are insufficient to offset the costs of the court operations; and

WHEREAS, the court costs will be adjusted from Sixty (\$60) Dollars to One Hundred Thirty (\$130) Dollars in all violations of Title 11, of the City of Martin Municipal Code as set by the City of Martin.

NOW THEREFORE BE IT ORDAINED, by the City of Martin, Tennessee Board of Mayor and Aldermen;

Section 1: That the court costs for Title 11 violations of the Martin Municipal Code are adjusted to One Hundred Thirty (\$130) Dollars.

Section 2: **BE IT FURTHER ORDAINED** that this ordinance shall become effect immediately upon its passage after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

ATTEST:

APPROVED:

Richard L. Tidwell, CGFM
City Recorder

Randy Brundige
Mayor

Passed First Reading _____

Passed Second Reading _____

Date of Public Hearing _____

Alderman Harrison made the motion to approve on the first reading Ordinance O2003-21: An Ordinance to increase the amount of court costs for the Martin City Court, seconded by Alderman Merryman.

VOTE:

FOR:

HONORABLE NANNEY
HONORABLE HARRISON

HONORABLE BELOTE
HONORABLE JOHNSON
HONORABLE BOYD
HONORABLE MERRYMAN

AGAINST: NONE

Mayor Brundige declared Ordinance O2003-21 approved on the first reading and set the second and final reading and public hearing for September 08, 2003, at 7:00 pm.

**CANCEL SEPTEMBER INFORMAL CITY BOARD MEETING
AND SET PUBLIC WORKS MEETING FOR SEPTEMBER 08,
2003 AT 5:30 PM**

Mayor Brundige canceled the September Informal Board Meeting and set the Public Works Committee Meeting for September 08, 2003 at 5:30 PM.

**AUTHORIZE MAYOR TO SIGN AMENDMENT OF CONTRACTS
IN LIEU OF PERFORMANCE BOND REGISTER # 92-0071 AND
REGISTER #92-101-0022**

Mayor Brundige presented two contracts in lieu of Performance Bonds Register #92-007 and Register #92-101-0022.

Mr. Tidwell explained, back in 1994 the city closed the city landfill and opened up a 3/4 landfill, the City has had to maintain a contract in lieu of Performance Bond for \$900,000.00 on closing the landfill and a certain amount of money on the 3/4 landfill to make sure that both performed in the proper manner. Each year thereafter they adjust the costs. We need authorization for the mayor to sign both contracts which adjust the costs for this year. The monitoring length is thirty years, twenty-one years have expired. A copy of each follows:

Amendment of Contract in Lieu of Performance Bond

Whereas, Martin, Tennessee, and the State of Tennessee Department of Environment and Conversation, entered into Contract in Lieu of Performance Bond for proper operation and

closure and/or post-closure of the City of Martin, Tennessee Demolition Landfill, Register Number DML 92-0071; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect \$92,181.00 from any funds being disbursed or to be disbursed from the State to the City of Martin as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and Martin, Tennessee desire to change the amount of said financial assurance from \$92,181.00 to \$93,195.00.

Paragraph 3 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure "\$92,181.00" is deleted and the figure "\$93,195.00"
is substituted in lieu thereof.

Date of Amendment to Contract July 31, 2003.

Commissioner Department of Environment
and Conservation

Mayor City of Martin, Tennessee

Commissioner Department of Finance

Amendment of Contract in Lieu of Performance Bond

Whereas, Martin, Tennessee, and the State of Tennessee Department of Environment and Conversation, entered into Contract in Lieu of Performance Bond for proper operation and closure and/or post-closure of the City of Martin, Tennessee Demolition Landfill, Register Number DML 92-101-0022; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect \$190,844.00 from any funds being disbursed or to be disbursed from the State to the City of Martin as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and Martin, Tennessee desire to change the amount of said financial assurance from \$190,840.00 to \$184,904.00.

Paragraph 3 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure "\$190,844.00" is deleted and the figure "\$184,904.00" is substituted in lieu thereof.

Date of Amendment to Contract July 31, 2003.

Commissioner Department of Environment
and Conservation

Mayor City of Martin, Tennessee

Commissioner Department of Finance

Alderman Harrison made the motion to authorize the Mayor to sign the above stated Amendment of Contracts in Lieu of Performance Bond Register #92-0071 and Register #92-101-0022, seconded by Alderman Johnson.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE MERRYMAN
	AGAINST:	NONE

Mayor Brundige declared the motion approved.

APPROVE BID ON PARKING LOT NORTHWEST CORNER OF S. LINDELL STREET AND CHURCH STREET.

Mayor Brundige explained, sealed bids were opened for the parking lot located on the northwest corner of S. Lindell Street and Church Street last week at City Hall.

Mr. Tidwell explained, this was advertised with a minimum bid of \$10,000.00. The city received two bids, the high bid was submitted by Ricky Wilson for \$16,556.00. It is the staff's recommendation we accept the bid from Mr. Wilson for \$16,556.00.

Alderman Merryman made the motion to accept the bid submitted by Mr. Ricky Wilson,

\$16,556.00 for the purchase of the parking lot located at the northwest corner of S. Lindell Street and Church Street, seconded by Alderman Nanney.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE MERRYMAN
	AGAINST:	NONE

Mayor Brundige declared the motion approved.

UPDATE ON LANDFILL BURNING

Director Vowell explained, during the spring disaster the state gave us permission to burn the storm debris at the city landfill. That permission has now been rescinded.

TENNESSEE SOYBEAN FESTIVAL, SEPTEMBER 2ND THROUGH 7TH

Mayor Brundige spoke, lets get ready for a great week, Tennessee Soybean Festival, September 2nd - 7th, 2003. The Festival is coming together. The Mayor's Luncheon speaker will be the Tennessee Commissioner of Agriculture and the Soybean Parade Grand Marshall will be Governor Ned McWherter.

Mr. Tidwell explained, the Board of Mayor and Aldermen will need to be at UTM Stadium parking lot for the Soybean Parade, Tuesday, September 2, 2003. Transportation will be provided.

UPDATE: MINIATURE GOLF FACILITY AT MARTIN RECREATIONAL COMPLEX

Director Suiter explained, the model agreement for leasing MRC property to a company that will establish a miniature golf facility is in the lawyers hands. Parks and Recreation hopes to bring this to the September meeting.

UPDATE: HOMING COMING PARADE

Alderwoman Boyd explained, the Weakley County Training School Home Coming will be this weekend. The Parade will be this Saturday with food and vendors in the park. Everyone is invited.

ADJOURN

Alderman Nanney made the motion to adjourn, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

Richard L. Tidwell, City Recorder

Randy Brundige, Mayor

RB: RLT/bh

Saved; "August 2003" Tape #231 (1 of 1)