

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

January 13, 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 Monday, January 13, 2003, at 7:00 PM in the City Hall Chambers, when the following was held to wit:

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

MEMBERS ABSENT: NONE

CALL TO ORDER AND INVOCATION

Mayor Brundige called the January 13, 2003, meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Harrison gave the invocation.

PLEDGE OF ALLEGIANCE

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

PRESENTATION OF AWARDS:

Volunteer Distributors:

Public Safety Director J. D. Sanders explained, on New Year's Eve the city embarked on an innovative program here in Martin. It was designed to do what safety is all about and that is to prevent instances of drunk driving. It is easy to go out and get arrests for drunk driving but that does not get the folks that are endangering all of us off the road and our intent on New Year's Eve was to do just that. We wanted to get as many drunk drivers as we could off the road. We know how important that is, for example, in 1999 in the State of Tennessee, there were 1169 fatal automobile crashes of that number 429 of them or 37% were alcohol related. In the year 2000, there were 5702 youth between the ages of 16 and 20 killed in traffic accidents, even though teenagers make up only 7% of the licensed drivers 15 % of all fatal crashes are from teenagers, 41% of fatal crashes involving teenagers occur at night between 9:00 PM and 6:00 AM. Efforts made by America's

With these statistics in mind, the Martin Public Safety Department partnered with Volunteer Distributers on New Year's Eve to supply the community with a bus that would transport folks from one party to another. Volunteer Distributers called in December and asked to sponsor this bus at a cost of \$600.00. On December 31st we transported approximately 175 citizens of Martin that elected to ride the bus as opposed to being on the road drinking at any level.

Mr. Randy Gregory, Manager of Volunteer Distributers, was present. Director Sanders thanked Mr. Gregory and Volunteer Distributers for this partnership on New Year's Eve, their kind donation and for the offer to do future partnerships.

Mayor Brundige presented Mr. Gregory with a plaque of appreciation. And thanked he and Volunteer Distributers for the money donated to partner with the city providing the New Year's Eve bus.

Mr. Gregory stated, "On behalf of Volunteer Distributers, I certainly appreciate the opportunity to partner up with Martin Police Department for this New Year's Eve. One of the programs, and we have several programs on our consumer awareness and this is one of the great programs that we have. One thing I would like to mention to the board and everyone here, just so you will know, Anheuser Bush has what you call "Team Talk", it is a publication they put out to over 800 wholesalers. This story I shared with "Team Talk" and hopefully this will make the publication and go out to the 800 wholesalers and share these ideas and hopefully some of these other police departments and jurisdictions around the country will be able to do programs like this..... This was a great partnership and we appreciate the opportunity to partner up with you and look forward to doing other things with you in the future. Thank you."

Director's Award - Dwayne Williams:

Director Sanders stated, the Board is already aware of this second presentation. We normally like to make this presentation at our annual Christmas Party. We take time to recognize those employees in the department of Public Safety who have gone above and beyond the call of duty but the recipient could not be present. This person is here tonight and I want to tell a little bit about him. His name is Dwayne Williams. Dwayne come to us from Knoxville, Tn and he just dropped in out of nowhere one day and said he wanted to intern. He is a student at the University of Tennessee at Martin. He chose Martin to come to school and he wants to be an EMT. We want to present the Director's Award for 2002 to Dwayne. In addition to him serving as an intern, he served as a volunteer reserve firefighter and an EMT. He has become so commonplace at the fire station that they thought he was a live-in resident. He was very helpful and always ready to do anything that was asked of him. And, just to show you how much the firefighters admire him, they bestowed on him the best nick name that could ever come to him "Buster".

Director Sanders presented Mr. Williams the Director's Award, naming him as an Honorary Fire Chief for the Martin Fire Department.

Mr. Williams said his thanks to Chief Sanders and the guys at the fire department and expressed appreciation

for this opportunity.

APPROVAL OF MINUTES

Alderman Merryman made the motion to approve the December 09, 2002, minutes as written, seconded by Aldermen Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT REPORTS

ECONOMIC DEVELOPMENT CORPORATION, DIRECTOR HOLLIE VOWELL

Alderman Merryman asked Ms Vowell if the city had received any feedback from restaurants after the liquor by the drink has passed.

Ms. Vowell responded, I have not received any information from anyone but we are aggressively perusing contacts. Hopefully we will have something to report next week.

There were no other questions.

COMMITTEE REPORTS

There were none.

JANUARY MEETINGS:

Mayor Brundige set the January Meetings:

January 16	Finance Committee	6:00 PM
January 21	TML District Meeting, Jackson, TN	11:30 PM
	ABC Board Meeting	5:30 PM
January 23	City Board Meeting; Regional Planning	5:30 PM
	MBZA	5:00 PM
January 27	Planning Commission	5:00 PM
January 30	City Board Meeting, Regional Planning	5:30 PM
February 04	Public Works and Cemetery Committee	6:00 PM

	Informal City Board Meeting	7:00 PM
February 10	City Board Meeting	7:00 PM

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2002-16: AN ORDINANCE TO AMEND SECTIONS 2-207, 2-209 (1)b, 2-210 (b), and 2-213 OF THE ALCOHOL BEVERAGE CONTROL ORDINANCE OF THE CITY OF MARTIN, TENNESSEE, 096-12. Published in the Weakley County Press on December 24, 2002.

Mayor Brundige presented for the Second and Final Reading and Public Hearing, Ordinance O2002-16: An Ordinance to amend Sections 2-207, 2-209(1)b, 2-210(b), and 2-213 of the Alcoholic Beverage Control Ordinance of the City of Martin, Tennessee, O96-12. This is the public hearing and a recommendation from the Alcohol Beverage Control Board. Published in the Weakley County Press December 24, 2002.

Mr. Tidwell read Ordinance O2002-16, a copy follows:

ORDINANCE O2002-16

AN ORDINANCE TO AMEND SECTIONS 2-207, 2-209 (1)b, 2-210 (b), and 2-213 OF THE ALCOHOL BEVERAGE CONTROL ORDINANCE OF THE CITY OF MARTIN, TENNESSEE, 096-12.

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

SECTION 1. Section 2-207 (d)1, of the Alcohol Beverage Control Ordinance of the City of Martin is amended by adding the following to begin at the end of the existing section which shall read as follows:

An Employee advisory policy will be attached to the application.

SECTION 2. Section 2-209 (1)b replaces the number (30) with the number (75).

SECTION 3. Section 2-210 (b), deletes language following playground, and replaces it with:

Class B Permits—On Premises Permit Holders: Seven Hundred Fifty Feet from a direct line

measured between the property line upon which the beer will be stored or sold to the nearest point on the property line of the hospital, school, day care center, church, public park, or playground. The establishment of the location of the property lines will be the responsibility of the applicant.

SECTION 4. Section 2-213 Legal hours of Sale. Deletes this entire section and replaces it with the following:

Legal Hours of Sale:

The legal hours of sale for all permit holders will be between the hours of 6:00 A.M. and 3:00 A.M. Monday through Saturday. No such beverage will be sold between 3:00 A.M. and Noon on Sunday. No alcoholic beverages shall be consumed or opened for consumption, on or about any premises licensed hereunder, in either bottle, glass, or any other container, after 3:15 A.M. each day.

SECTION 5. This ordinance will take effect immediately upon its passage on the second and final reading, the public welfare requiring it.

SECTION 6. BE IT THEREFORE ORDAINED, that this Ordinance shall become effective immediately upon passage after the second and final reading, THE PUBLIC WELFARE REQUIRING IT,

Passed First Reading _____

Passed Second Reading _____

Date of Public Hearing _____

ATTEST:

APPROVED:

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

Alderman Merryman made the motion to approve on the second and final reading ordinance O2002-16: An Ordinance to amend Sections 2-207, 2-209(1)b, and 2-213 of the Alcohol Beverage Control Ordinance of the City of Martin, Tennessee, 096-12, seconded by Alderman Harrison.

VOTE:

FOR:

HONORABLE NANNEY
HONORABLE HARRISON
HONORABLE BELOTE
HONORABLE JOHNSON
HONORABLE BOYD
HONORABLE MERRYMAN

AGAINST: NONE

Mayor Brundige declared Ordinance O2002-16 approved.

NEW BUSINESS

AUTHORIZE EMPLOYEES TO PURCHASE FEDERAL AND STATE SURPLUS PROPERTY

Mayor Brundige presented the following list of City Employees and asked that they be authorized to purchase federal or state surplus property: Randy Brundige, Richard L. Tidwell, Randy Winston, Charles Vowell, Jimmy Snider, J. D. Sanders, Alan Hazlewood, Dickie Hart, Jerry Baker, Roberta Peacock, Dennis L. Suiter, Tim Alexander, Kim Kirby and Brian Moore.

Alderman Johnson made the motion to authorize the following city employees to purchase federal and state surplus property: Randy Brundige, Richard L. Tidwell, Randy Winston, Charles Vowell, Jimmy Snider, J. D. Sanders, Alan Hazlewood, Dickie Hart, Jerry Baker, Roberta Peacock, Dennis L. Suiter, Tim Alexander, Kim Kirby and Brian Moore, seconded by Alderman Johnson.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

INTRODUCTION AND READING OF RESOLUTION R2003-02: RESOLUTION AUTHORIZING BUDGET AMENDMENT TO THE CITY OF MARTIN, TENNESSEE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2003

Mayor Brundige presented Resolution R2003-02: Resolution authorizing amendment to the City of Martin, Tennessee General Fund for the Fiscal Year ending June 30, 2003. Recommendation from the Finance Committee. These transfers will receipt grant monies that have been received by the city and disburse them.

Mr. Tidwell read Resolution R2003-02. A copy follows:

RESOLUTION R2003-02

**RESOLUTION AUTHORIZING BUDGET AMENDMENT TO THE
CITY OF MARTIN, TENNESSEE GENERAL FUND
FOR THE FISCAL YEAR ENDING JUNE 30, 2003**

WHEREAS, the City of Martin, Tennessee has been approved for a Law Enforcement Liaison Grant; and

WHEREAS, the grant will be used to purchase traffic enforcement equipment for the Police Department; and

WHEREAS, monies have been received to cover the expenses incurred with this project.

NOW THEREFORE BE IT RESOLVED, the Board of Mayor and Aldermen of Martin, Tennessee assembled in regular session on this 13th day of January 2003 this resolution is hereby approved.

SECTION 1. The City of Martin General Fund is hereby amended as follows:

Fund # 110

Acct-Object <u>Number</u>	<u>Account Name</u>	<u>Approved Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
110-33410	Block Grant	\$10,000	\$10,000	\$20,000
110-42100-902	Equipment Reserve	\$12,000	\$10,000	\$22,000

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of Mayor and Aldermen of the City of Martin, which are in conflict with this resolution, are hereby repealed.

SECTION E. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

Motion made by Alderman _____ that the foregoing resolution be approved. Seconded by Alderman _____. Upon being put to a roll call vote, the motion _____ on the _____ day of _____, 2003.

ATTESTED:

APPROVED:

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

Alderman Harrison made the motion to approve Resolution R2003-02: Resolution authorizing amendment to the City of Martin, Tennessee General Fund for the Fiscal Year ending June 30, 2003, seconded by Alderman Merryman.

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

Mayor Brundige declared Resolution R2003-02 approved.

**BUDGET TRANSFER: C. E. WELDON PUBLIC LIBRARY.
RECOMMENDATION FROM LIBRARY BOARD AND FINANCE
COMMITTEE.**

Mayor Brundige presented budget transfers for the C.E. Weldon Library. The transfers are a recommendation from the Library Board and Finance Committee.

Mr. Tidwell explained, the transfer will take \$10,000.00 from the Librarian line item 110-44800-111-04 and placing it in 110-44800-235, book line item.

Alderman Harrison made the motion to transfer: Debit 110-44800-235; \$10,000.00 and Credit 110-44800-111-04; \$10,000.00, seconded by Alderman Belote.

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

Mayor Brundige declared the motion approved.

**INTRODUCTION AND PRESENTATION OF RESOLUTION R2003-03:
AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE
TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY**

DEVELOPMENT FOR TENNESSEE INDUSTRIAL INFRASTRUCTURE FUNDS

Mayor Brundige presented Resolution R2003-03: Authorizing the submittal of an application to the Tennessee Department of Economic and Community Development for Tennessee Industrial Infrastructure Program (TIIP) Funds. This is a recommendation from the Finance Committee.

Mr. Tidwell explained the TIIP Grant will help pay the cost of improvements and extension of water lines to the industry, Institutional Distributors owned by Gorden Foods. The grant will be 82% with a 18% city match. Mr. Tidwell read Resolution R2003-03. A copy follows:

RESOLUTION R2003-03

AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT FOR TENNESSEE INDUSTRIAL INFRASTRUCTURE FUNDS

WHEREAS, the Board of Mayor and Aldermen of the City of Martin, Tennessee have determined that adequate infrastructure and services are essential to industrial and economic growth; and

WHEREAS, a proposed industrial project, involving extensions, improvements, and refurbishing of waterlines owned by the City of Martin; and

WHEREAS, the City of Martin wishes to make application for Tennessee Industrial Infrastructure Program (TIIP) Funds in the amount of \$242,000.00 to implement said improvements and will commit \$76,680.00 in local funds for the remaining portion of said project, for a total project cost of \$426,000.00.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Mayor and Aldermen of the City of Martin, Tennessee, meeting this _____ day of January, 2003 that the Mayor of Martin is hereby authorized to make application for TIIP funds, authorized any required environmental documentation, and enter into any and all contracts and agreements to consummate the application and implement the project.

DONE BY ORDER OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN, TENNESSEE ON THIS _____ DAY OF JANUARY, 2003

Motion was made by Alderman _____, seconded by Alderman _____ that the Resolution be adopted. A roll call vote of the board was as follows:

AYE _____

NAY _____

ABSENT/ABSTAIN _____

ATTEST:

APPROVED:

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

Alderman Nanney made the motion to approve Resolution R2003-03: Authorizing the submittal of an application to the Tennessee Department of Economic and Community Development for Tennessee Industrial Infrastructure Program Funds, seconded by Alderman Harrison.

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

Mayor Brundige declared Resolution R2003-03 approved.

**INTRODUCTION AND READING OF RESOLUTION R2003-04:
RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, AUTHORIZING
THE ISSUANCE OF INTEREST BEARING WATER SYSTEM REVENUE
AND TAX CAPITAL OUTLAY NOTES, SERIES 2003, IN AN AMOUNT NOT
TO EXCEED \$600,000, AND PROVIDING FOR THE PAYMENT OF SAID
NOTES**

Mayor Brundige introduced Resolution R2003-04: Resolution of the City of Martin, Tennessee, authorizing the issuance of interest bearing Water System Revenue and Tax Capital Outlay Notes, Series 2003, in an amount not to exceed \$600,000, and providing for the payment of said notes.

Mr. Tidwell read Resolution R2003-04. A copy of Resolution R2003-04 is attached.

Mayor Brundige explained, this is a recommendation from the Finance Committee. The revenues will pay for the waterline from Mt. Pelia Road to the new water tank to be located in the west section of Martin and to pay the fund match for the TIIP Grant needed to enlarge water lines for Gorden Foods. This water tank has been

Alderman Harrison made the motion to approve Resolution R2003-04: Resolution of the City of Martin, Tennessee, authorizing the issuance of interest bearing Water System Revenue and Tax Capital Outlay Notes, Series 2003, in an amount not to exceed \$600,000, and providing for the payment of said notes, seconded by Alderman Boyd.

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

Mayor Brundige declared Resolution R2003-04 approved

APPOINTMENT OF PRESIDENT OF CITIZEN POLICE ACADEMY TO PUBLIC SAFETY COMMITTEE AS EX-OFFICIO MEMBER

Mayor Brundige presented a request from the Public Safety Committee recommending the appointment of the president of the Citizen Police Academy to Public Safety Committee as an Ex-Officio Member. This appointment will give the Citizen Police Academy a little more knowledge of what is happening with our Public Safety Department.

Alderman Johnson made the motion to appoint the president of the Citizen Police Academy to the Public Safety Committee as Ex-Officio Member, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

INTRODUCTION AND FIRST READING OF ORDINANCE O2003-01: AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE: AN AREA REFERRED TO AS PAYNE SUBDIVISION ON THE WEST SIDE OF HARRISON ROAD AND NORTH OF STELLA RUTH ROAD.

Mayor Brundige introduced for the First Reading Ordinance O2003-01: An Ordinance to annex certain territory and incorporate same within the corporate boundaries of the City of Martin, Tennessee: An area referred to as Payne Subdivision on the west side of Harrison Road and north of Stella Ruth Road. This is a recommendation from the Planning Commission and the owner of property.

Mr. Tidwell read O2003-01. A copy follows:

ORDINANCE O2003-01

AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE: AN AREA REFERRED TO AS PAYNE SUBDIVISION ON THE WEST SIDE OF HARRISON ROAD AND NORTH OF STELLA RUTH ROAD.

WHEREAS, pursuant to *Tennessee Code Annotated* 6-51-102, the Martin Municipal-Regional Planning Commission has recommended for such annexation and recommended a plan of services for said annexed property; and

WHEREAS, pursuant to *Tennessee Code Annotated* 6-51-102, the Martin Board of Mayor and Aldermen has approved the plan of services for the annexed territory; and,

WHEREAS, pursuant to *Tennessee Code Annotated* 6-51-102, a public hearing was held, the time and place of which was published with fifteen days advance notice; and,

WHEREAS, the Martin Board of Mayor and Aldermen has deemed such an annexation to be in the interest of the public welfare.

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

Section 1. Pursuant to authority conferred by *Tennessee Code Annotated*, Sections 6-51-101 through 6-51-117, there is hereby annexed to the City of Martin, Tennessee and incorporated within the corporate boundaries thereof, the following described territory adjoining the present corporate boundaries:

Being all of Weakley County Tax Map 93, Parcel 01900, located on the west side of Harrison Road north of Stella Ruth Road.

Section 2. BE IT FURTHER ORDAINED that this Ordinance shall take effect 30 days from and after its passage, THE WELFARE OF THE CITY REQUIRING IT.

Passed First Reading _____

Passed Second Reading _____

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

Alderman Merryman made the motion to approve on the first reading Ordinance O2003-01: An Ordinance to annex certain territory and incorporate same within the corporate boundaries of the City of Martin, Tennessee: An area referred to as Payne Subdivision on the west side of Harrison Road and north of Stella Ruth Road, seconded by Alderman Nanney.

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

Mayor Brundige declared O2003-01 approved on the first reading and set the second and final reading and public hearing for February 10, 2003, at 7:00 PM.

INTRODUCTION AND FIRST READING OF ORDINANCE 02003-02: AN ORDINANCE TO PROVIDE ZONING SERVICES FOR A CERTAIN TERRITORY WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE, TO RECEIVE A ZONING DESIGNATION OF R-1 (LOW DENSITY RESIDENTIAL): AN AREA REFERRED TO AS PAYNE SUBDIVISION ON THE WEST SIDE OF HARRISON ROAD AND NORTH OF STELLA RUTH ROAD.

Mayor Brundige introduced for the First Reading, Ordinance O2003-02: An Ordinance to provide Zoning Services for a certain territory within the corporate boundaries of the City of Martin, Tennessee, to receive a zoning designation of R-1 (Low Density Residential): An area referred to as Payne Subdivision on the west side of Harrison Road and north side of Stella Ruth Road. This is a recommendation from the Planning Commission and the owner of property

Mr. Tidwell read Ordinance O2003-02. A copy follows:

ORDINANCE O2003-02

AN ORDINANCE TO PROVIDE ZONING SERVICES FOR A CERTAIN TERRITORY WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE, TO RECEIVE A ZONING DESIGNATION OF R-1 (LOW DENSITY RESIDENTIAL): AN AREA REFERRED TO

STELLA RUTH ROAD.

WHEREAS, pursuant to *Tennessee Code Annotated*, Sections 13-7-201 through 13-7-210, a municipal zoning ordinance has been adopted for the City of Martin; and,

WHEREAS, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Zoning Map of Martin, Tennessee to zone said property R-1 (Low Density Residential); and,

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 13-7-203, a public hearing was held, the time and place of which was published with fifteen days advance notice.

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

Section 1. That the Zoning Map of Martin, Tennessee be amended by providing zoning services in the form of an R-1 (Low Density Residential) designation to an annexed area referred to as Payne Subdivision on the west side of Harrison Road north of Stella Ruth Road and more fully described as follows:

Being all of Weakley County Tax Map 93, Parcel 01900, located on the west side of Harrison Road north of Stella Ruth Road.

Section 2. BE IT FURTHER ORDAINED that this Ordinance shall take effect 30 days from and after its passage, THE WELFARE OF THE CITY REQUIRING IT.

Passed First Reading _____

Passed Second Reading _____

Public Hearing Date _____

ATTEST:

APPROVED:

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

Alderman Merryman made the motion to approve on the first reading Ordinance O2003-02: An Ordinance to provide Zoning Services for a certain territory within the corporate boundaries of the City of Martin, Tennessee, to receive a zoning designation of R-1 (Low Density Residential): An area referred to as Payne Subdivision on the west side of Harrison Road and north side of Stella Ruth Road, seconded by Alderman Johnson.

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

Mayor Brundige declared O2003-02 approved on the first reading and set the second and final reading and public hearing for February 10, 2003, at 7:00 PM.

**INTRODUCTION AND FIRST READING OF RESOLUTION R2003-01:
RESOLUTION ADOPTING A PLAN OF SERVICE FOR THE ANNEXATION
OF PAYNE SUBDIVISION WEST SIDE OF HARRISON ROAD AND NORTH
SIDE OF STELLA RUTH ROAD.**

Mayor Brundige introduced for the first reading Resolution R2003-01: Resolution adopting a Plan of Service for the Annexation of Payne Subdivision west side of Harrison Road and north of Stella Ruth Road. This is a recommendation from the Planning Commission and the owner of the property.

Mr. Tidwell read Resolution R2003-01. A copy follows:

RESOLUTION R2003-01

**A RESOLUTION ADOPTING A PLAN OF SERVICES FOR AN AREA TO BE ANNEXED INTO
THE CITY OF MARTIN, TENNESSEE: AN AREA REFERRED TO AS PAYNE SUBDIVISION
ON THE WEST SIDE OF HARRISON ROAD NORTH OF STELLA RUTH ROAD.**

WHEREAS, *Tennessee Code Annotated* 6-51-102 as amended requires that a plan of services be adopted by the governing body of a city prior to annexing an area; and,

WHEREAS, the Martin Municipal-Regional Planning Commission has recommended the following Plan of Services for the annexation of an area referred to as Payne Subdivision on the west side of Harrison Road north of Stella Ruth Road.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN, TENNESSEE:

for the proposed annexation area the following Plan of Services:

A. Police

- (1) Patrolling, radio responses to calls, and other routine police services, using present personnel and equipment, will be provided on the effective date of annexation.
- (2) No additional personnel or equipment will be added during the first year after the effective date of annexation, but as the area develops, additional personnel and equipment will be expanded as needed.
- (3) Traffic signals, traffic signs, street markings, and other traffic control devices will be installed as the need therefore is established by appropriate study and traffic standards.

B. Fire

- (1) Fire protection by the present personnel and the equipment of the fire fighting force, within the limitations of available water and distances from fire stations, will be provided on the effective date of annexation.
- (2) No additional personnel or equipment will be added during the first year after effective date of annexation, but with the growth and development of the area additional personnel and equipment will be expanded as needed.

C. Water

- (1) Water for domestic, commercial and industrial use will be provided at the rates presently charged by the City of Martin, on the effective date of annexation, and thereafter from new lines as extended in accordance with current policies of the city.
- (2) Water for fire protection is currently available, with additional fire hydrants to be added as development occurs.

D. Sewer

The necessary sewer lines will be installed on undeveloped property according

Harrison Road adjacent to this property with the necessary sewer lines for the subject subdivision property to be installed by the owner at his expense..

E. Refuse Collection

The same regular refuse collection services now provided within the City will be extended to the annexed areas within one month after the effective date of annexation.

F. Streets

- (1) Emergency maintenance of streets (repair of hazardous chuckholes, measures necessary for traffic flow, etc.) will begin upon acceptance of the street(s) by the City of Martin but no earlier than the effective date of annexation.
- (2) Routine maintenance, on the same basis as in the present city, will begin in the annexed areas upon acceptance of the street(s) by the City of Martin but no earlier than the date when funds from the state gasoline tax based on the annexed population are received.
- (3) Reconstruction and resurfacing of streets, installation of storm drainage facilities, construction of curbs and gutters, and other such major improvements, as need therefore is determined by the governing body, will be accomplished under current policies of the city.

G. Inspection Services

Any inspection services now provided by the city will begin in the annexed areas on the effective date of annexation.

H. Planning and Zoning

The planning and zoning jurisdiction of the city will extend to the annexed areas on the effective date of annexation. City planning will thereafter encompass the annexed areas. According to an ordinance proposed by the Martin Municipal-Regional Planning Commission, the area will be zoned R-1 (Low-Density Residential).

I. Street Lighting

residential areas within approximately 60 months after the effective date of annexation, under the standards currently prevailing in the city.

J. Recreation

Residents of the annexed areas may use all existing recreational facilities, parks, etc. on the effective date of annexation. The same standards and policies now used in the present city will be followed in expanding the recreational program and facilities in the enlarged City.

K. Miscellaneous

Street name signs where needed will be installed as new streets are opened in the annexed area.

SECTION 2. THAT THIS RESOLUTION shall take effect 30 days from and after the date of final reading of the annexation ordinance, THE WELFARE OF THE CITY REQUIRING IT.

First reading of Resolution _____

Second Reading of Resolution _____

Adopting this 10th day of February, 2003, following a Public Hearing.

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

Alderman Merryman made the motion to approve on the first reading, Resolution R2003-01: Resolution adopting a Plan of Service for the annexation of Payne Subdivision west side of Harrison Road and north of Stella Ruth Road, seconded by Alderman Belote.

VOTE:

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

AGAINST: NONE

Mayor Brundige declared the Resolution approved on the first reading and set the second and final reading for February 10, 2003, at 7:00 PM.

APPROVE CONTRACT WITH HAMILTON-RYKER TO HIRE TEMPORARY EMPLOYEES IN PUBLIC WORKS DEPARTMENT.

Mayor Brundige presented a recommendation to hire Public Works employees through Hamilton-Ryker. The Public Works department needs to hire new employees because of employees quitting and some being called to active duty. The hiring through Hamilton-Ryker would save the city some money, by not having to pay benefits such as vacation, worker's comp, etc. If these employees do not work out all we have to do is call Hamilton-Ryker and they will be replaced.

Alderman Johnson made the motion to approve a contract with Hamilton-Ryker to hire temporary employees for the Public Works Department, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

AUTHORIZE THE MAYOR TO BID ON HUD HOUSES

Mayor Brundige presented a request to authorize the mayor to bid on HUD Houses. When these houses go into payment default, have been repossessed and do not receive a bid in a certain length of time the city has a ten day window in which they are allowed to buy these for \$1.00. If the city receives the houses, they must donate them to charity. We have bid on two houses and think we have one of them. If we get the first one, it will be designated for Habit for Humanity and the second one for Martin Housing Authority, with each providing home ownership. This is a good thing. Credit and thanks are given to Mr. Tim Moore, he informed the city this program was available.

Alderman Merryman made the motion to authorize the mayor to bid on HUD Houses, seconded by Alderman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ACCEPT RESIGNATION OF MR. STEPHEN T. WRIGHT FROM MARTIN INDUSTRIAL BOARD

Mayor Brundige presented a letter of resignation from Mr. Stephen T. Wright. Mr. Wright is resigning from the Martin Industrial Board, effective January 10, 2003. Mayor Brundige publicly thanked Mr. Wright for his many years of service on this board. Mr. Wright felt he needed to devote more time to his business.

Alderman Harrison made the motion to accept a letter of resignation from Mr. Stephen T. Wright from

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VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPOINTMENT OF MR. JAMES (JIM) MOORE TO MARTIN INDUSTRIAL BOARD.

Mayor Brundige recommended that Mr. James (Jim) Moore be appointed to the Martin Industrial Board, term to expire 12/31/2006.

Alderman Harrison made the motion to appoint Mr. James (Jim) Moore to the Martin Industrial Board, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Richard L. Tidwell, City Administrator

Randy Brundige, Mayor

RB:RLT/bh

Saved, "January 2003, dated January 13, 2003. Tape #222 (1 of 1)