

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

October 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 Tuesday, October 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 October 14, 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.

PROCLAMATION TO DR AUBREY KELLER

Mayor Brundige presented a Proclamation of Achievement to Dr Aubrey Keller for his dedicated service to the C. E. Weldon Public Library. The Proclamation follows:

WHEREAS, the Citizens of the City of Martin are appreciative of our community's leaders and wish to express their gratitude, and

WHEREAS, Dr. Aubrey Keller has devoted sixteen years to the C. E. Weldon Public Library by serving on the Library Board of Trustees and Chairman of the Library Board from 1990 to 1994, and

Minutes: City of Martin Board of Mayor and Aldermen, October 14, 2003

WHEREAS, Dr. Keller has, through his exceptional talents as a Master Gardener, provided an additional service to our community by volunteering his services to design and coordinate the installation of new flowerbeds for the C. E. Weldon Library's new construction and renovation.

NOW, THEREFORE, the Board of Mayor and Aldermen do hereby proudly present this Proclamation of Achievement on behalf of the Citizens of Martin to

DR. AUBREY KELLER

for his many years of dedicated service to the C. E. Weldon Public Library and to the betterment of our entire community.

Dr. Keller spoke, "I am certainly honored and accept this on behalf of the Master Gardeners that contributed so much to this.....I am really honored by this and thank you very much."

APPROVAL OF MINUTES: SEPTEMBER 08, 2003

Alderman Johnson made the motion to approve the minutes of the September 08, 2003, meeting as written, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

COMMITTEE REPORTS:

Finance Committee: Meet Thursday night, October 16th at 6:30 pm in City Hall Courtroom.

Safety Committee: Mandatory meeting for all department heads, October 21st.

HIROSAKI DELEGATION:

Mayor Brundige explained, the Board of Mayor and Aldermen treated the Hirosaki delegation from Japan to a meal at Historic Reelfoot Lake on Monday.

CEMETERY COMMITTEE:

Alderman Harrison explained, the cemetery signs will be installed soon and the Eastside Cemetery Sign will be

cleaned and painted, hopefully, within thirty days.

Alderman Harrison explained, due to an accident at Parham Cemetery the fence was damaged. The person responsible for the damage is indigent, therefore the city will need to assume the responsibility of the repair. Bids were received and the low bid is from Greer and Son's Masonry for \$2800. The Cemetery Committee recommends we accept this bid and proceed with the work.

Alderman Harrison made the motion to accept the bid of \$2800 to do the masonry work at Parham Cemetery from Greer and Son's Masonry, seconded by Alderman Belote.

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

Mayor Brundige stated, the city will seek restitution and if any is forthcoming, the cemetery fund will be reinstated.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

APPROVE APPLYING FOR A THDA GRANT THROUGH NELSON AND THORNTON

Mayor Brundige explained, Mr. Randy Nelson from Nelson and Thornton spoke to us at the Informal Board Meeting explaining the city is eligible to apply for a THDA low income housing grant and proposed their firm apply for this grant at no cost to the city.

Alderman Harrison made the motion to apply for a THDA Low Income Housing Grant through the firm of

Nelson and Thornton, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPOINTMENT OF CITY/UTM RELATIONS COMMITTEE

Mayor Brundige presented the following persons to serve on the City/UTM Relations Committee. This committee serves a liaison between the students and the city.

MS ELIZABETH CRAIG, CHAIRMAN

SGA Procedures Chair

ALDERMAN DANNY NANNEY

ALDERMAN DAVID BELOTE

ALDERWOMAN NATALIE BOYD

MAYOR RANDY BRUNDIGE

DR. KATHERINE HIGH

MR. ERIC TOLBERT

SGA President

MR. BEAU PEMBERTON, VICE PRESIDENT

SGA Chief Justice

MR. JOEY PIERCE

UTM LEAD Academy

MS. TAMEKA RUSSELL

Black Student Association

MR. KEVIN ANDERSON. SECRETARY

PEP Leader

MR. TONY BEAL

IFC Representative

Purpose: Become familiar with the interactions of each community.

Minutes: City of Martin Board of Mayor and Aldermen, October 14, 2003

This Committee was appointed by Mayor February 2003. Terms of Office will begin each September 01; and expire at the semester's conclusion.

Alderman Merryman made the motion to appoint the above stated persons to the City/UTM Relations Committee, seconded by Alderman Johnson

VOICE VOTE:	YES:	HONORABLE NANNEY HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD. HONORABLE MERRYMAN
	ABSTAIN:	HONORABLE HARRISON

Mayor Brundige declared the committee appointed.

REOPEN APPLICATION PROCESS FOR CITY RECORDER

Alderman Merryman spoke, the City received several applications for the position of City Recorder. None of the applications met the requirements. I would like to recommend we reopen this process by rebidding for the position.

Alderman Merryman made the motion to reopen the process for the position of City Recorder and advertise for this position in the appropriate publications until such time that the position is filled, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

MOTION TO ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Minutes: City of Martin Board of Mayor and Aldermen, October 14, 2003

Richard L. Tidwell, City Recorder

Randy Brundige, Mayor

RB: RLT/bh

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