MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

May 10, 2004 5:00 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, May 10, 2004, at 5:00 PM in the City Hall Chambers, when the following was held to wit:

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR

HONORABLE DANNY NANNEY, ALDERMAN WARD I HONORABLE BILL HARRISON, ALDERMAN WARD I HONORABLE STAN JOHNSON, ALDERMAN WARD II HONORABLE DAVID BELOTE, ALDERMAN WARD II

HONORABLE NATALIE D. BOYD, ALDERWOMAN WARD III HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Department Heads present: Mr. Eric Spencer, City Recorder, Mr. Charles Vowell, Public Works Director, Mr. Dennis Suiter, Parks and Recreation Director, Ms. Roberta Peacock, Library Director Mr. David Moore, Police Chief, Mr. Oran True, Fire Chief, and Ms. Hollie Vowell, MECD Director.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the May 10, 2004, meeting of the City of Martin Board of Mayor and Alderman to order. Aldermen Belote gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES, APRIL 01 AND 12, 2004

Alderwoman Boyd made the motion to approve the minutes of April 01 and 12, 2004, as written, seconded by Alderman Johnson.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

COMMITTEE REPORTS:

Cemetery Committee:

Chairman Harrison requested the Public Works Department help this committee by installing the cemetery signs at Eastside and Parham Cemeteries.

Public Works Committee:

Chairman Nanney announced the Public Works Committee will meet May 26, 2004, at 5:00 pm.

Public Safety Committee:

Chief Moore announced the Public Safety Committee will meet May 20, 2004, at 5:00 pm.

Chief Moore reported, National Police Week is May 09 through May 15, 2004. During National Police Week each year at the Law Enforcement Memorial in Washington DC a candle-light ceremony is held to remember officers killed in the line of duty. Names are placed on the memorial wall and unveiled for the year. This year is special for the City of Martin because we will have a police officer's name added to the memorial wall, Officer Walter Morgan. Back in July of 1913 Officer Morgan was killed in the line of duty. The Mayor and I will attend the ceremony. This a very special honor and privilege.

Fire Department:

Chief True explained, this department is working through several issues. We are purchasing new uniforms and turn-out gear. You will see our officers within the next few weeks in locally purchased uniforms. Tuesday, Wednesday, and Thursday, the department will have some formal training sessions out in the public. You are more than welcome to come out and watch your fire department.

MEDC:

Director Vowell announced the Industrial Board will meet at May 17, 2004, 5:15 pm in the courtroom. MEDC Meeting at 12:00 Noon at Michael's Steak House.

Library:

Director Peacock announced the Library is working on a grant from the Bill Gates Foundation that will help to purchase five new computers. We are working with the Pilot Club as they plan to donate \$5,000.00 to the Library for the purchase of audio books and handicapped computer equipment. Also, the Library is working on the Dolly Parton Imagination Library, this will be a county-wide program where every child in the county from the day they are born until they reach five years age will receive sixty books free of charge.

Park and Recreation:

Director Suiter explained, we have had three orientation sessions for the group that is going to Hiroshi and in connection with this, we are doing a fund raiser on May 27th, chicken dinners will be sold.

A very nice carnival will be at the park May 11^{th} through May 15^{th} all proceeds will be used to support the grant match needed to improve the Soccer Complex.

May 15, 2004, is Super Family Day. From 11:00 am till 1:00 pm, the Air-Vac Life Team display will be at the park. From 1:00 pm till 3:00 pm the Southern Sounds Band will be preforming and we will allow free fishing all day.

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2004-06: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING FROM R-3 (HIGH DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS) THE FOLLOWING PROPERTY LOCATED ON THE EAST SIDE OF N. LINDELL STREET BETWEEN SMITH STREET TO THE NORTH AND PALACE STREET TO THE SOUTH. Recommendation from the Planning Commission. Published in the Weakley County Press, April 22, 2004.

Mayor Brundige presented for consideration on the second and final reading and public hearing, Ordinance O2004-06: An Ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning from R-3 (High Density Residential) to B-2 (Intermediate Business) the following property located on the east side of N. Lindell Street between Smith Street to the north and Palace Street to the south. This is a recommendation from the Planning Commission. Published in the Weakley County Press, 4/22/2004.

Mr. Spencer read the ordinance. A copy follows:

ORDINANCE 02004-06

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP

FOR MARTIN, TENNESSEE, BY REZONING, FROM R-3 (HIGH DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS), THE FOLLOWING PROPERTY LOCATED ON THE EAST SIDE OF N. LINDELL STREET BETWEEN SMITH STREET TO THE NORTH AND PALACE STREET TO THE SOUTH.

- 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 and Municipal Zoning Map relative to the rezoning of territory; and
- WHEREAS, the Martin Mayor and Board of Aldermen has deemed such a rezoning of this territory from R-3 (High Density Residential) to B-2 (Intermediate Business) 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 Municipal Zoning Map and Zoning Ordinance for Martin Tennessee be amended by rezoning from R-3 (High Density Residential) to B-2 (Intermediate Business), the following property located on the east side of N. Lindell Street between Smith Street to the north and Palace Street to the south, and further described as:

Being all of Weakley County Tax Map 72A, Group D, Parcels 01400, 01500, 01600, 01700, and the remaining portion of Parcel 01801 not already designated B-2 (Intermediate Business).

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:	A pril 12, 2004
Date Passed Second Reading:	
Date of Public Hearing:	

ATTESTED:	APPROVED:		
Eric Spencer, City Recorder	Randy Brundige, Mayor		

Public Hearing:

Mayor Brundige opened the Public Hearing for Ordinance O2004-06 and ask if there was anyone present wishing to speak for or against the ordinance. No one spoke.

Alderman Harrison made the motion to approve on the second and final reading, Ordinance O2004-06: An Ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning from R-3 (High Density Residential) to B-2 (Intermediate Business) the following property located on the east side of N. Lindell Street between Smith Street to the north and Palace Street to the south, seconded by Alderman Belote.

VOTE: FOR: HONORABLE NANNEY

HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared Ordinance O2004-06 adopted.

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE 02004-07:AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE BY REZONING TWO TRACTS LOCATED ON A PRIVATE DRIVE KNOWN AS BROOKS DRIVE ALONG THE SOUTH SIDE OF HAWKS ROAD WEST OF ITS INTERSECTION WITH SKYHAWK PARKWAY FROM R-3 (HIGH DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS). This is a recommendation from the Planning Commission. Published in the Weakley County Press, 4/22/2004.

Mayor Brundige presented for consideration on the second and final reading and public hearing, Ordinance O2004-07: An Ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning two tracts located on a private drive known as Brooks Drive along the south side of Hawks Road west of its intersection with Skyhawk parkway from R-3 (High Density Residential) to B-2 (Intermediate Business). This is a recommendation from the Planning

Commission and was published in the Weakley County Press, 4/22/2004.

Mr. Spencer read the ordinance. A copy follows:

ORDINANCE 02004-07

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE BY REZONING TWO TRACTS LOCATED ON A PRIVATE DRIVE KNOWN AS BROOKS DRIVE ALONG THE SOUTH SIDE OF HAWKS ROAD WEST OF ITS INTERSECTION WITH SKYHAWK PARKWAY FROM R-3 (HIGH DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS).

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 and Municipal

Zoning Map relative to the rezoning of territory; and

WHEREAS, the Martin Board of Mayor and Aldermen has deemed such a rezoning of this

territory 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 Map and Zoning Ordinance for Martin,

Tennessee be amended by rezoning the following two tracts from R-3 (High

Density Residential) to B-2 (Intermediate Business):

Weakley County Tax Map 73, Parcels 06204 and 06209

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:
Eric Spencer, City Recorder	Randy Brundige, Mayor

Public Hearing:

Mayor Brundige opened the Public Hearing for Ordinance O2004-07 and ask if there was anyone present wishing to speak for or against the ordinance. No one spoke.

Alderman Edwards made the motion to approve on the second and final reading, Ordinance O2004-07: An Ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning two tracts located on a private drive known as Brooks Drive along the south side of Hawks Road west of its intersection with Skyhawk parkway from R-3 (High Density Residential) to B-2 (Intermediate Business), seconded by Alderman Harrison.

VOTE: FOR: HONORABLE NANNEY

Minutes: City of Martin Board of Mayor and Aldermen, May 10, 2004

HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared Ordinance O2004-07 adopted.

ANNEXATION OF PROPERTY:

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2004-08:AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE: AN AREA REFERRED TO AS THE JENKINS PROPERTY LOCATED ON THE NORTH SIDE OF TRAVIS ROAD. This is a recommendation from the Planning Commission and was published in the Weakley County Press, 04/22/2004.

Mayor Brundige presented for consideration on the second and final reading and public hearing, Ordinance O2004-08: An Ordinance to annex certain territory and incorporate same within the

corporate boundaries of the City of Martin, Tennessee: An area referred to as the Jenkins property located on the north side of Travis Road. This is a recommendation from the Planning Commission and was published in the Weakley County Press, 04/22/2004.

Mr. Spencer read the ordinance. A copy follows:

ORDINANCE O2004-08

AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE: AN AREA REFERRED TO AS THE JENKINS PROPERTY LOCATED ON THE NORTH SIDE OF TRAVIS 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 79, Parcel 06900

located on the north side of Travis 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

Minutes: City of Martin Board of Mayor and A	ldermen, May 10, 2004	
Passed Second Reading		
Public Hearing Date		
ATTEST:	APPROVED:	
Eric Spencer City Recorder	Randy Brundige, Mayor	

Public Hearing:

Mayor Brundige opened the Public Hearing for Ordinance O2004-08 and ask if there was anyone present wishing to speak for or against the ordinance. No one spoke.

Alderman Nanney made the motion to approve, Ordinance O2004-08: An Ordinance to annex certain territory and incorporate same within the corporate boundaries of the City of Martin, Tennessee: An area referred to as the Jenkins property located on the north side of Travis Road, seconded by Alderman Harrison.

VOTE: FOR: HONORABLE NANNEY

HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared Ordinance O2004-08 adopted.

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2004-09: 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 THE JENKINS PROPERTY LOCATED ON THE NORTH SIDE OF TRAVIS ROAD. This is a recommendation from the Planning Commission and was published in the Weakley County Press, 04/22/2004.

Mayor Brundige presented for consideration on the second and final reading and public hearing, Ordinance O2004-09: 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 the Jenkins property located on the north side of Travis Road. This is a recommendation from the Planning Commission and was published in the Weakley

County Press, 04/22/2004.

Mr. Spencer read the ordinance. A copy follows:

ORDINANCE 02004-09

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 THE JENKINS PROPERTY LOCATED ON THE NORTH SIDE OF TRAVIS 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 the Jenkins property located on the north side of

Travis Road and more fully described as follows:

Being all of Weakley County Tax Map 79, Parcel 06900

located on the north side of Travis Road.

Section 2. BE IT FURTHER ORDAINED that this Ordnance 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:	APPROVE:		
Eric Spencer, City Recorder	Randy Brundige, Mayor		

Public Hearing:

Mayor Brundige opened the Public Hearing for Ordinance O2004-09 and ask if there was anyone present wishing to speak for or against the ordinance. No one spoke.

Alderman Johnson made the motion to approve on the second and final reading, Ordinance O2004-09: 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 the Jenkins property located on the north side of Travis Road, seconded by Alderwoman Boyd.

VOTE: FOR: HONORABLE NANNEY

HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared Ordinance O2004-09 adopted.

SECOND AND FINAL READING AND PUBLIC HEARING OF RESOLUTION R2004-09: A RESOLUTION ADOPTING A PLAN OF SERVICES FOR AN AREA TO BE ANNEXED INTO THE CITY OF MARTIN, TENNESSEE: AN AREA REFERRED TO AS THE JENKINS PROPERTY LOCATED ON THE NORTH SIDE OF TRAVIS ROAD. This is a recommendation from the Planning Commission and was published in the Weakley County Press, 4/22/2004.

Mayor Brundige presented for consideration on the second and final reading and public hearing, Resolution R2004-09: A Resolution adopting a Plan of Service for an area to be annexed into the City of Martin, Tennessee:

An area referred to the Jenkins Property located on the north side of Travis Road. This is a recommendation from the Planning Commission and was published in the Weakley County Press, 4/22/2004.

Mr. Spencer read the resolution. A copy follows:

RESOLUTION R2004-09

A RESOLUTION ADOPTING A PLAN OF SERVICES FOR AN AREA TO BE ANNEXED INTO THE CITY OF MARTIN, TENNESSEE: AN AREA REFERRED TO AS THE JENKINS PROPERTY LOCATED ON THE NORTH SIDE OF TRAVIS 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 the Jenkins property located on the north side of Travis Road.

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

SECTION 1. Pursuant to *Tennessee Code Annotated* Section 6-51-102, there is hereby adopted 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 to current city policies. Sewer is available to this property.

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. <u>Inspection Services</u>

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

Streetlights will be installed in substantially developed commercial and 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.

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Second Reading of Resolution

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Adopting this	day of	7/1/1/1/	tollownna	a Public Hearing.
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ATTEST: APPROVED: Eric Spencer, City Recorder Randy Brundige, Mayor

Public Hearing:

Mayor Brundige opened the Public Hearing for Resolution R2004-09 and ask if there was anyone present wishing to speak for or against the ordinance. No one spoke.

Alderman Belote made the motion to approve on the second and final reading, Resolution R2004-09: A Resolution adopting a Plan of Service for an area to be annexed into the City of Martin, Tennessee: An area referred to the Jenkins Property located on the north side of Travis Road,

seconded by Alderman Johnson.

VOTE: FOR: HONORABLE NANNEY

HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared Resolution R2004-09 adopted.

CHANGE JUNE CITY BOARD MEETING DATE

Mayor Brundige announced changes in the June 2004 City Board Meeting dates: June 1st, Informal Board meeting and June 7th, Regular Board meeting, both at 5:00 pm. The regular board meeting scheduled for June 14 falls during the Tennessee Municipal League Conference in Chattanooga, Tennessee- 13th -15th.

A REQUEST FROM WOOD COMMUNICATION: ADDITIONAL GROUND SPACE - TO INCREASE TOWER CAPACITY. Recommendation from the Public Works Committee.

Mayor Brundige presented a request from Wood Communication for additional ground space needed to install a second communication tower. Wood Communication has a tower located in the area by the city water shop.

Alderman Nanney made the motion to approve a request from Wood Communication for additional ground space to install a communication tower (second tower in area), seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

INTRODUCTION, PRESENTATION AND FIRST READING OF ORDINANCE O2004-10: AN ORDINANCE PROHIBITING THE PLACEMENT OF BASKETBALL GOALS ALONGSIDE OR WITHIN PUBLIC RIGHT-OF-WAY

Mayor Brundige introduced and presented for the first reading, Ordinance O2004-10: An Ordinance prohibiting the placement of Basketball Goals along side or within Public Right-of-way. This is a recommendation from our insurance carrier and if we choose to do this we will get a ten percent reduction in our insurance premium and if we don't our premium costs could increase as much as a

ten percent.

Mr. Spencer read the ordinance. A copy follows:

ORDINANCE O2004-10

AN ORDINANCE PROHIBITING THE PLACEMENT OF BASKETBALL GOALS ALONGSIDE OR WITHIN PUBLIC RIGHTS-OF-WAY

WHEREAS, the use of portable basketball goals and other athletic equipment has become common on the rights-of-way of the streets of the City of Martin; and

WHEREAS, the use of said equipment within the rights-of-way creates an obstruction to the flow of traffic thus presenting a danger to the public at large.

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

- SECTION 1. No portable or fixed basketball goal shall be placed, erected or maintained on or alongside the right-of-way of any public street within the municipal limits of the City of Martin so as to allow a person or persons to play within the street. The placement of any basketball goal within a public right-of-way or the presence of persons within a public street playing basketball on such a goal shall be a violation of this ordinance.
- SECTION 2. Any violation of this ordinance shall be punishable by a fine of fifty dollars (\$50).
- SECTION 3. BE 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:

Eric Spencer, City Recorder

Randy Brundige, Mayor

Alderman Johnson made the motion to approve on the first reading, Ordinance O2004-10: An Ordinance prohibiting the placement of Basketball Goals along side or within Public Right-of-way, seconded by Alderman Nanney.

VOTE: FOR: HONORABLE NANNEY

HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE EDWARDS

AGAINST: NONE

Mayor Brundige declared Resolution R2004-10 adopted on the first reading and set the second and final reading for June 07, 2004, at 5:00 pm.

RELAY FOR LIFE CORPORATE SPONSORSHIP OF \$500.00

Mayor Brundige explained, for the last several years the city has been a corporate sponsor for Relay-For-Life in the amount of \$500.00. This year we failed to get this item in the budget therefore, I need permission to do this.

Alderman Nanney made the motion, the City of Martin become a corporate sponsor for Relay-Forlife in the amount of \$500.00, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

COPS GRANT: LETTER FOR ALTERNATIVE REMEDY OPTION

Alderwoman Boyd made the motion to recommend the city send a letter for an alternative remedy option to the COPS Grant Program, seconded by Alderman Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPOINT MR. LON T. MAY TO THE MARTIN BEAUTIFUL COMMISSION, TERM EXPIRING 12/31/2006 (MS MADELYN PRITCHETT RESIGNED, EFFECTIVE MAY, 2004.

Mayor Brundige presented a request from Martin Beautiful Commission to appoint Mr. Lon T, May, term expiring 12/31/2006. Ms. Pritchett resigned because of her work schedule, effective May, 2004.

Alderman Johnson made the motion to appoint Mr. Lon T. May to Martin Beautiful Commission, term expiring 12/31/2006, seconded by Alderman Nanney.

Minutes: City of Martin	Board of Mayor and Aldermen, May 10, 2004
VOTE:	UNANIMOUS VOICE VOTE OF APPROVAL
ADJOURN	
Alderman Nanney ma	ade the motion to adjourn, seconded by Harrison.
VOTE:	UNANIMOUS VOICE VOTE OF APPROVAL
SIGNED:	
Randy Bru	undige, Mayor
RB: bh	
Saved "May 2004", T	Tape #242 (1of 1)