

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

October 11, 2004 5:15 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, October 11, 2004, at 5:15 PM in the City Hall Chambers, when the following was held to wit:

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

CALL TO ORDER AND INVOCATION

Mayor Brundige called the City of Martin Board of Mayor and Aldermen to order for the October 11, 2004 meeting. Alderman Belote gave the invocation.

PLEDGE OF ALLEGIANCE

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

PROCLAMATION VOLUNTEER COMMUNITY HOSPITAL

Mayor Brundige presented the following Proclamation to Volunteer Community Hospital:

WHEREAS, Volunteer Community Hospital has provided quality patient care to our community for the past 40 years; and

WHEREAS, Volunteer Community Hospital in partnership with its medical staff has provided personalized, caring, efficient services to the members of our community; and

WHEREAS, Volunteer Community Hospital has achieved healthcare excellence as demonstrated by its measurable quality of care for its scope of services; and

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WHEREAS, Volunteer Community Hospital is devoted to serving the healthcare needs of the community; and

WHEREAS, Volunteer Community Hospital has a commitment to providing the future healthcare needs of our community.

NOW, THEREFORE, the City of Martin Board of Mayor and Aldermen do hereby proudly present this Proclamation of Appreciation to

VOLUNTEER COMMUNITY HOSPITAL

for their exceptional service to this community and wish to convey our heartfelt thanks for making Martin an even better place.

Ms Donna Barfield was present representing the hospital.

APPROVAL OF MINUTES SEPTEMBER 16, 2004

Alderwoman Boyd made a motion to approve the minutes of the September 16, 2004 meeting as written, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

COMMITTEE AND DEPARTMENT HEAD REPORTS

FIRE DEPARTMENT CHIEF ORAN TRUE

Chief True explained, the month of October is Fire Prevention Month. We are down to about 100 smoke detectors out of the 800 we started with. This has been a very successful program. We have also implemented our inspection program throughout the city, starting with the fraternity houses. We have made a lot of positive progress toward fire prevention. The Aerial Truck is due in the first week of November. We have visited or will visit the schools, all of the teachers were given a copy of our fire prevention video to keep in the classroom. Also, we passed out 1,000 coloring books. October 30th is our Halloween night and we will sponsor a Safe-Treat-Night sponsored by the Fire and Police Departments. The last two months run-stats shows a 40% increase in a two month period compiled from stats of the last two years. The first week of this month we had 41 runs. The department averaged 60 runs per month compared to 80 now.

POLICE DEPARTMENT CHIEF DAVID MOORE

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Chief Moore explained, an update on the progress of our COPS Grant, we are now back where we need to be. The department has received a new grant was written by Captain Scott Robbins, addressing the underage drinking and drinking while impaired problem that all communities are faced with. This grant is from the Governor's Highway Safety Office and is called *The Sidney Vehicle*, the vehicle is similar to a go-cart which simulate driving while impaired. The grant of \$33,000.00 will not only provide the vehicle at no cost to the city but will provide money for overtime to implement a safety program at our schools.

This year's annual GHSO Grant is a \$10,000.00 mini grant from the Governor's Highway Safety Office. One half of this grant will be used for checking alcohol violations, check points for driver's license, and overtime for officers and the second half of this grant is earmarked for equipment. Hopefully we can add this amount toward video equipment for cars.

The department has been informed by a press release from Senator Frist that a \$100,000.00 grant is earmarked for us as it has passed one house and is ready to enter the second. We will know the results in January. This will help to purchase video equipment for our cars. I want to thank Senator Frist and Congressman Tanner for helping with this grant proposal.

The department had a busy weekend with UTM Homecoming. I am please to say we did not have any major incidents but several minor incidents.

Mr. Sammy Lyles is in his second week of a ten week course at the FBI Academy. The city will benefit with this schooling.

Chief Moore introduce Ms. Misty Menees and Mr. Paul Tinkle from Thunderbolt Broadcasting. A Certificate of Outstanding Service to the Community Award was presented to Ms Menees for her dedicated service to the community. Misty through her work with Thunderbolt Broadcasting has introduced *The Pet Patrol* program to the community. This program has been responsible for uniting many pets with their families.

LIBRARY DIRECTOR ROBERTA PEACOCK

Director Peacock explained, I just have a thank you. Several weeks ago the Pilot Club of Martin approached the Library proposing to apply for a grant to secure materials to be placed in the Library to aid rehabilitation of brain injured individuals. The Pilot Club donated \$5,000.00 which will be used to purchase two handicapped accessible computer desks, a color printer, plus a three year lease to purchase books on CDs. This has all been done in Cathy Blackwell's memory. I just want to thank the Pilot Club for this wonderful addition to the Library.

PARKS AND RECREATION DIRECTOR DENNIS SUITER

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Director Suiter explained, Parks and Recreation has applied for a grant of \$85,000.00. We have a \$172,000.00 project to complete, the Hubble Salute to America Plaza and the MTD and Rotary Club Pavilion, Concessions and Restrooms Facility. We asked the state for \$86,000.00 and we were fortunate to be funded to the tune of \$85,000.00. This is a 50/50 match grant and we have funds in place for the match on this. Kim Kirby and I attended a workshop for this grant and the governor presented us with a symbolic check that we are very proud to receive. This does pave the way to start the project. I would like to add a special thanks to Barbara and Doris at Northwest Tennessee Human Resource Agency as they helped write the grant.

MARTIN ECONOMIC DEVELOPMENT DIRECTOR HOLLI VOWELL

Director Vowell explained, MTD Products has announced the expansion of the plant and this is wonderful. I want to thank the Mayor and Aldermen for their support in this project.

The Downtown Martin Business District has announced their Christmas Open House, the second weekend of November, November 11 and 12th. This is a great festive event and benefits the downtown area greatly.

The Christmas Parade is scheduled for November 29th.

APPOINTMENT OF MR. CHRIS MATHIS AS CITY RECORDER

Mayor Brundige introduced Mr. Chris Mathis and recommended his appointment for City Recorder.

Alderman Belote made the motion to appoint Mr. Chris Mathis as City Recorder, seconded by Alderman Harrison.

VOTE:	YES:	HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE EDWARDS
	AGAINST:	NONE
	ABSENT:	HONORABLE NANNEY

Mayor declared the motion approve.

APPOINTMENT OF THE HONORABLE LANGDON UNGER AS CITY

JUDGE FOR A 3 YEAR TERM, EXPIRING NOVEMBER 2007.

Mayor Brundige recommended the appointment of Honorable Langdon Unger as City Judge for a three (3) year term, expiring November 2007.

Alderman Johnson made the motion to appoint Honorable Langdon Unger as City Judge for a three (3) year term, expiring November 2007, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

MTI MAPPING APPROVAL

Mayor Brundige introduced the MTI Mapping System. This system will aerial map and give us a GIS System for the city.

Alderman Edwards made the motion to approve the purchase of MTI Mapping System, Phase I, seconded by Alderman Belote.

VOTE:	YES:	HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE BOYD HONORABLE EDWARDS
	AGAINST:	NONE
	ABSENT:	HONORABLE NANNEY

Mayor declared the motion approve.

CHANGE DATE OF NOVEMBER INFORMAL CITY BOARD MEETING

Mayor Brundige explained, the Tuesday, November 02, Informal City Board Meeting falls on City Election Day.

November 01, 2004 was set as the November Informal City Board Meeting date.

APPOINTMENT OF TITLE VI COMMITTEE

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Mayor recommended the following be appointed to the Title VI Committee: Alderwoman Boyd, Chairman, Alderman Johnson, Alderman Harrison, Alderman Nanney, Alderman Belote, Alderman Edwards and Mr. Ruben Ransom

Alderman Johnson made the motion to appoint the following to the Title VI Committee: Alderwoman Boyd, Chairman, Alderman Johnson, Alderman Harrison, Alderman Nanney, Alderman Belote, Alderman Edwards and Mr. Ruben Ransom, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

CELEBRATION OF HALLOWEEN

Mayor Brundige explained, this is just a reminder, the City Board voted in January 2004 to change the celebration of Halloween from Sunday October 31st to Saturday October 30th.

SIDEWALK GRANT

Director Vowell explained, we have recently been made award of a grant that would enable the city to improve the downtown area. We will move quickly with this as the grant application deadline is November 1st. It is called a T21 Enhancement Grant for Downtown areas. We have had someone in from Memphis to view our downtown area and give us suggestions as to what we could do to enhance the area. Suggestions were doing some street scape, which is bringing some of our corners out and doing some landscaping. We hope to improve the sidewalks and bring them into ADA compliance. We have a lot of steps and high levels in our sidewalk system. We would keep our existing street lights and add new ones. We would install cast-iron tree guards, planters, and things like that to enhance the area. We will need to pass a resolution because this is an 80/20 match. Right now our guess for the local match will be \$125,000.00. I think this is really important for the City. We will have some more numbers and a layout of the area ready for you to consider at the next meeting later this month. The enhancement project we will start at the entrance to the greenway and proceed through the downtown area.

RECESSED MEETING

Mayor Brundige recessed the meeting until October 19th at 5:15 pm.

**RECONVENE OCTOBER 11, 2004
CITY OF MARTIN BOARD OF MAYOR AND ALDERMEN MEETING**

OCTOBER 19, 2004

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

CALL TO ORDER AND INVOCATION

Mayor Brundige reconvened the October 11, 2004 City Board Meeting. Alderman Johnson gave the invocation.

PLEDGE OF ALLEGIANCE

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

RESIGNATION OF MR. CHRIS MATHIS FROM THE PARKS AND RECREATION COMMISSION

Mayor Brundige presented the resignation of Mr. Chris Mathis from the Parks and Recreation Commission. Mr. Mathis resigned to take the position of City Recorder.

Alderman Belote made the motion to accept Mr. Chris Mathis resignation from the Parks and Recreation Commission, seconded by Alderman Johnson.

VOTE: UNANIMOUS VOTE OF APPROVAL

APPOINTMENT OF MR. WADE BIGHEM TO THE PARKS AND RECREATION COMMISSION, TERM TO EXPIRE 12/31/2004

Mayor Brundige recommended Mr. Wade Bighen be appointed to the Parks and Recreation commission to complete the term of Mr. Chris Mathis, term to expire 12/31/2004.

Alderman Nanney made the motion to appoint Mr. Wade Bighem to the Parks and Recreation Commission, term to expire 12/31/2004, seconded by Alderman Belote.

VOTE: UNANIMOUS VOTE OF APPROVAL

INTRODUCTION AND FIRST READING OF ORDINANCE O2004-12: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING THREE TRACKS LOCATED ON THE EAST SIDE OF HIGHWAY 45 SOUTH ON PEACH STREET FROM R-1 (LOW DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS). This is a recommendation from the Planning Commission.

Mayor Brundige introduced and presented for the first reading Ordinance O2004-12: An Ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning three tracks located on the east side of Highway 45 south on Peach Street from R-1 (Low Density Residential) to B-2 (Intermediate Business). This is a recommendation from the Planning Commission.

City Recorder Mathis read the ordinance. A copy follows:

ORDINANCE 02004-12

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE BY REZONING THREE TRACTS LOCATED ON THE EAST SIDE OF HIGHWAY 45 SOUTH OF PEACH STREET FROM R-1 (LOW 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:

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Section 1. That the Municipal Zoning Map and Zoning Ordinance for Martin, Tennessee be amended by rezoning the following three tracts from R-1 (Low Density Residential) to B-2 (Intermediate Business):

Weakley County Tax Map 79, Parcels 03100,03101 and 03102

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:

Danny Nanney, Vice-Mayor

Randy Brundige, Mayor

Alderman Harrison made the motion to approve on the first reading Ordinance O2004-12: An Ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning three tracks located on the east side of Highway 45 south on Peach Street from R-1 (Low Density Residential) to B-2 (Intermediate Business), seconded by Alderman Nanney.

VOTE:	YES:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE EDWARDS
	AGAINST:	NONE
	ABSENT:	HONORABLE BOYD

Mayor Brundige declared Ordinance O2004-12 approved on the first reading and set the second and final reading and the public hearing for November 08, 2004 at 5:15 pm.

INTRODUCTION AND FIRST READING OF ORDINANCE O2004-13: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND

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MAP FOR MARTIN, TENNESSEE BY REZONING A TRACT LOCATED ON BOTH SIDES OF UNIVERSITY STREET WEST OF COURTRIGHT ROAD FROM R-1 (LOW DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS). This is a recommendation from the Planning Commission.

Mayor Brundige introduced and presented for consideration Ordinance O2004-13: An Ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a track located on both sides of University Street west of Courtright Road from R-1 (Low Density Residential) to B-2 (Intermediate Business). This is a recommendation from the Planning Commission.

City Recorder Mathis read the ordinance. A copy follows:

ORDINANCE 02004-13

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE BY REZONING A TRACT LOCATED ON BOTH SIDES OF UNIVERSITY STREET WEST OF COURTRIGHT ROAD FROM R-1 (LOW 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 tract from R-1 (Low Density Residential) to B-2 (Intermediate Business):

Weakley County Tax Map 73, Parcel 01900

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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:

Chris Mathis, City Recorder

Randy Brundige, Mayor

Alderman Nanney made the motion to approve on the first reading Ordinance O2004-13: An Ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a track located on both sides of University Street west of Courtright Road from R-1 (Low Density Residential) to B-2 (Intermediate Business), seconded by Alderman Harrison.

Mr. Tim Moore was present and answered questions posed from the board.

VOTE:	YES:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE EDWARDS
	AGAINST:	NONE
	ABSENT:	HONORABLE BOYD

Mayor Brundige declared Ordinance O2004-13 approved on the first reading and set the second and final reading and the public hearing for November 08, 2004 at 5:15 pm.

INTRODUCTION AND READING RESOLUTION R2004-23: A RESOLUTION AUTHORIZING CITY RECORDER’S SIGNATURE TO CONDUCT BUSINESS FOR THE CITY OF MARTIN, TENNESSEE

Mayor Brundige introduced and presented for consideration Resolution R2004-23: A Resolution authorizing City Recorder’s signature to conduct business for the City of Martin, Tennessee. This resolution will allow Mr. Mathis to conduct day to day city business.

City Recorder Mathis read Resolution R2004-23. A copy follows:

RESOLUTION R2004-23

A RESOLUTION AUTHORIZING CITY RECORDER'S SIGNATURE TO CONDUCT BUSINESS FOR THE CITY OF MARTIN, TENNESSEE

WHEREAS, the Board of Mayor and Aldermen for the City of Martin, Tennessee has determined that it would benefit the general welfare of the residents of Martin for the Mayor to designate persons to sign checks, drafts, and documents as needed for the administration of the city's day to day business; and

WHEREAS, Tennessee Code Annotated 6-3-106 and the Municipal Code of the City of Martin authorizes the Mayor of a municipality to sign checks, drafts and documents needed to operate the municipality and to assign designees; and

WHEREAS, The Mayor of the City of Martin wishes to assign as his designee: Mr. Chris Mathis, City Recorder.

THEREFORE BE IT RESOLVED, that this resolution shall take effect upon its passage, THE PUBLIC WELFARE REQUIRING IT.

Motion made by Alderman _____ that the forgoing resolution be approved. Seconded by Alderman _____. Upon being put to a roll call vote, the motion passed on the 19th day of October, 2004.

ATTEST:

SIGNED:

Chris Mathis, City Recorder

Randy Brundige, Mayor

Alderman Johnson made the motion to approve Resolution R2004-23: A Resolution authorizing City Recorder's signature to conduct business for the City of Martin, Tennessee, seconded by Alderman Nanney.

VOTE:	YES:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE JOHNSON HONORABLE EDWARDS
	AGAINST:	NONE
	ABSENT:	HONORABLE BOYD

Mayor Brundige declared Resolution R2004-23 approved.

INTRODUCTION AND READING OF RESOLUTION R2004-24: A RESOLUTION TO APPLY FOR TENNESSEE DEPARTMENT OF TRANSPORTATION - TRANSPORTATION ENCHANTMENT PROGRAM DESIGNED TO ASSIST COMMUNITIES IN THEIR EFFORTS TO ENHANCE TRANSPORTATION CONCERNS

Mayor Brundige introduced and presented for consideration Resolution R2004-24: A Resolution to apply for Tennessee Department of Transportation - Transportation Enchantment Program designed to assist communities in their efforts to enhance transportation concerns. This resolution will allow the city to secure funds to beautify and enhance the downtown area. A drawing of a suggested proposal was viewed. This would round out the sidewalks, installing new ones and new entrances. Handicapped entrances and exits would also be installed. These funds can be used only for city owned property, no private property. The match for the grant would be \$131,800, with the grant amount being \$527,200.

City Recorder Mathis read the resolution. A copy follows:

RESOLUTION R2004-24

A RESOLUTION TO APPLY FOR TENNESSEE DEPARTMENT OF TRANSPORTATION -
TRANSPORTATION ENCHANTMENT PROGRAM
DESIGNED TO ASSIST COMMUNITIES IN THEIR EFFORTS TO ENHANCE
TRANSPORTATION CONCERNS

WHEREAS, the Tennessee Department of Transportation has responsibility for the administration of the Tennessee Department of Transportation-Transportation Enhancement Program (TEP) which is designed to assist communities in their efforts to enhance transportation concerns.

WHEREAS, the City of Martin, acting by and through its Board of Aldermen proposes to apply for TEP funds for the purpose of performing eligible transportation enhancement activities that will benefit the majority of the residents of the City of Martin.

WHEREAS, the City of Martin will provide local financial support in conjunction with the TEP funds to complete the project; and

WHEREAS, the City of Martin, as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Martin as follows:

THAT, Mayor Randy Brundige is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Transportation, requesting Fiscal Year 2005 TEP funds in the amount of **\$527,200** for the 2005 Martin Downtown Improvement Project.

THAT, the City of Martin will be responsible for the local cash/match of **\$131,800** toward the project to be provided in full by the general account; and

THAT, Mayor Randy Brundige be and is hereby designated and appointed as Financial

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Officer and to perform on behalf of the City of Martin, Tennessee, those acts and assume such duties as are consistent with said position.

READ AND ADOPTED this the 19th day of October 2004.

Motion made by Alderman _____ that the foregoing Resolution be approved. Seconded by Alderman _____. Upon being put to a roll call vote, the motion passed.

ATTEST:

APPROVED:

Chris Mathis, City Recorder

Randy Brundige, Mayor

Alderman Edwards made the motion to approve Resolution R2004-24: A Resolution to apply for Tennessee Department of Transportation - Transportation Enchantment Program designed to assist communities in their efforts to enhance transportation concerns, seconded by Alderman Johnson.

Alderman Belote asked, how will this be funded?

Mayor Brundige stated, if we were to secure the grant it would come out of the 2005/2006 Fiscal Year Budget. We will have to find the money or borrow it.

MEDC Director Hollie Vowell addressed the board, this proposal will consist of the city blocks on S. Lindell being the City Hall Block, Library block onto General Supply then to where the proposed greenway entrance.

Alderman Belote asked, what does Martin downtown improvement mean, what are the limitations on this and what can we do and what can't we do?

Ms. Vowell stated, we can't use these funds to enhance private property. It has to be used for city property, sidewalks, street scape, lightening, landscape, and things of that nature. This design is one that was put together very quickly just to show us an option. What I would propose is if we secure the grant then we put together some type of advisory committee to decide what we do and how it needs to be done. Our only limit is the money and this is the max amount that can be requested. We could maybe seek funds to supplement this one.

Alderman Nanney asked, is there any way we could get the property owners to renovate or repair their buildings.

Ms Vowell stated, not using the grant funds. But maybe we could encourage the owners to repair the buildings

VOTE:

YES:

HONORABLE NANNEY
HONORABLE HARRISON
HONORABLE BELOTE
HONORABLE JOHNSON

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	HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE BOYD

Mayor Brundige declared Resolution R2004-24 approved.

ADJOURN

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

VOTE: UNANIMOUS VOICE OF APPROVAL

Chris Mathis, City Recorder

Randy Brundige, Mayor

RB: CM/bh

Saved "October 2004" Tape #249 (2 of)