

## **MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN**

**April 11, 2005 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, April 11, 2005, at 5:15 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, ALDERMEN WARD I  
HONORABLE DAVID BELOTE, ALDERMAN WARD II  
HONORABLE JOHNNY TUCK, ALDERMAN WARD II  
HONORABLE NATALIE BOYD, ALDERMAN WARD III  
MEMBERS ABSENT: HONORABLE RANDY EDWARDS, ALDERMAN WARD III

Also present: City Recorder Chris Mathis, Fire Chief Oran True, Parks & Recreation Director Dennis Suiter, Police Chief David Moore, MEDC Director Hollie Vowell-Holt, Public Works Director Charles Vowell and citizens.

### **CALL TO ORDER AND INVOCATION**

Mayor Brundige called the April 11, 2005 meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Tuck gave the invocation.

### **PLEDGE OF ALLEGIANCE**

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

### **APPROVAL OF MINUTES MARCH 14 AND 31, 2005**

Alderman Harrison made the motion to approve the minutes of the March 14 and 31, 2005, meetings as written, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

### **OLD BUSINESS:**

### **CITY OF MARTIN CLEAN UP DAYS APRIL 22<sup>ND</sup> AND 23<sup>RD</sup>**

Ms. Vowell explained City of Martin Clean-Up Days are scheduled for April 22<sup>nd</sup> and 23<sup>rd</sup>. We need volunteers to help clean up the area downtown, University Plaza and other places. If you know of anyone who would like to volunteer please let this office know.

**DEPARTMENT HEAD REPORTS:**

**ECONOMIC DEVELOPMENT                      DIRECTOR HOLLIE VOWELL-HOLT**

Ms. Vowell-Holt reported the Hotel Feasibility Survey Study will be completed and into this office on May 12, 2005.

**PARKS AND RECREATION    DIRECTOR DENNIS SUITER**

Director Suiter reported that the city has the opportunity to host the Area 7 Special Olympic Games on April 27<sup>th</sup> in the Martin Recreational Complex.

**NEW BUSINESS:**

**INTRODUCTION AND FIRST READING OF ORDINANCE O2005-05: AN ORDINANCE FOR THE CITY OF MARTIN TO ADOPT THE TENNESSEE DEPARTMENT OF TRANSPORTATION TITLE VI COMPLIANCE AND IMPLEMENTATION PLAN**

Mayor Brundige introduced for consideration, the first reading of Ordinance O2005-05: An ordinance for the City of Martin to adopt the Tennessee Department of Transportation Title VI Compliance and Implementation Plan.

City Recorder Mathis read the ordinance. A copy follows:

**ORDINANCE O2005-05**

**AN ORDINANCE FOR THE CITY OF MARTIN TO ADOPT THE TENNESSEE DEPARTMENT OF TRANSPORTATION TITLE VI COMPLIANCE AND IMPLEMENTATION PLAN.**

WHEREAS, the City of Martin desires to comply with federal and state statutes; and

WHEREAS, the Board of Mayor and Aldermen, pursuant to *Tennessee Code Annotated*, Section 6-2-201, desires to ensure non-discrimination in its practices and day to day business in accordance with Title VI of the Civil Rights Act of 1964; and

WHEREAS, the City of Martin has found the Tennessee Department of Transportation Title VI Compliance and Implementation Plan to be a valuable aid in pursuit of such compliance.

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

Section 1. the Tennessee Department of Transportation Title VI Compliance and Implementation Plan is hereby adopted in its entirety; and

Section 2. the City Recorder is hereby designated as the City of Martin Title VI Officer and Coordinator.

BE IT FURTHER ORDAINED that this Ordinance shall become effective 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:

\_\_\_\_\_  
Chris Mathis, City Recorder

\_\_\_\_\_  
Randy Brundige, Mayor

Alderman Harrison made the motion to approve on the first reading Ordinance O2005-05: An ordinance for the City of Martin to adopt the Tennessee Department of Transportation Title VI Compliance and Implementation Plan, seconded by Alderman Nanney.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE TUCK HONORABLE BOYD
	AGAINST:	NONE
	ABSENT:	HONORABLE EDWARDS

Mayor Brundige declared the first reading of Ordinance O2005-05 approved, set the second and final reading and public hearing for May 9, 2005, at 5:15 pm in the City Hall Chambers.

**INTRODUCTION AND FIRST READING OF ORDINANCE O2005-06: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, BY REZONING PROPERTY ALONG OAKLAND STREET**

Mayor Brundige introduced and presented for consideration, the first reading of Ordinance O2005-06: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, by rezoning property along Oakland Street.

City Recorder Mathis read Ordinance O2005-06. A copy follows:

ORDINANCE O2005-06

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING PROPERTY ALONG OAKLAND STREET.

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-2 (Medium-Density Residential) to R-3 (High Density Residential) 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-2 (Medium-Density Residential) to R-3 (High Density Residential) property located along Oakland Street, and further described as:

Weakley County Tax Map 73-M, Group A, Parcels 00401, 00501 and 00500 and Weakley County Tax Map 73M, Group B, Parcels 02800, 02900 and 03000.

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

ATTESTED:

\_\_\_\_\_  
City Recorder Chris Mathis

\_\_\_\_\_  
Date of Public Hearing

APPROVED:

\_\_\_\_\_  
Mayor Randy Brundige

Alderwoman Boyd made the motion to approve the first reading of Ordinance O2005-06: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, by rezoning property along Oakland Street, seconded by Alderman Harrison.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE TUCK HONORABLE BOYD
	AGAINST:	NONE
	ABSENT:	HONORABLE EDWARDS

Mayor Brundige declared the first reading of Ordinance O2005-06 approved, set the second and final reading and public hearing for May 9, 2005, at 5:15 pm in the City Hall Chambers.

**APPOINTMENT OF MEMBERS TO THE JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD OF WEAKLEY COUNTY**

Mayor Brundige recommended the appointment of the following persons to be members of the Joint Economic and Development Board of Weakley County: Ms. Hollie Vowell-Holt, Mr. Thomas Payne, and Mr. Larry Alexander.

Alderman Belote made the motion to appoint the following as members of the Joint Economic and Development Board of Weakley County: Ms. Hollie Vowell-Holt, Mr. Thomas Payne, and Mr. Larry Alexander, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

**APPOINTMENT OF CITY RECORDER CHRIS MATHIS TO THE TITLE VI COMMITTEE AND AS COORDINATOR**

Mayor Brundige recommended the appointment of City Recorder Chris Mathis as a member and coordinator of the City of Martin Title VI Committee.

Alderman Harrison made the motion to appoint City Recorder Chris Mathis a member and coordinator of the City of Martin Title VI Committee, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

**APPROVE EASEMENT FOR COX-McCARVER/MTD ALONG RAILROAD SPUR**

Mayor Brundige presented the easement description of 37 feet along the railroad spur needed for Cox-McCarver and MTD Products improvements. This space will be used mainly for parking.

The description follows: Beginning at the southwest corner of Lot 2 of the Martin Industrial Park (Weakley County Plat Book 3, Page 186), also the southeast corner of a tract owned by Kelly and Swaim (Weakley County Deed Book 323, Page 444); thence, in a southwesterly direction in line with the west line of said Lot 2 a distance of 37 feet; thence, in a southeasterly direction parallel with the south line of said Lot 2, also parallel to the tracks of the City of Martin Railroad, a distance of 408 feet; thence, in a northeasterly direction a distance of 37 feet to a point in the south line of said Lot 2; thence, in a northwesterly direction along the south line of said Lot 2 a distance of 408 feet to the point of beginning with said easement lying within the property and right-of-way of the City of Martin Railroad.

Alderman Nanney made the motion to approve a 37-foot easement as described above for Cox McCarver/MTD along the Industrial Park access railroad spur, seconded by Alderman Tuck.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE TUCK HONORABLE BOYD
	AGAINST:	NONE
	ABSENT:	HONORABLE EDWARDS

Mayor Brundige declared the motion approved.

## **BID OPENING FOR THE REHABILITATION OF THE RAILROAD SPUR TO THE INDUSTRIAL PARK**

Mayor Brundige explained on April 02, 2005, at 2:00 pm the bids were opened for the construction rehabilitation of the railroad spur that serves as an industrial access to the Industrial Park. Three bids were received, South Central Tennessee Railroad - \$407,100.00, Balfour Beatty Rail, Inc. - \$465,166.67, and Railworks Track Service - \$566,999.40. The low bid of \$407,100.00 was from South Central Tennessee Railroad. Do I have a motion to accept this bid contingence upon approval from Tennessee Department of Economic and Community Development?

Alderman Tuck made the motion to award the contract for rehabilitation of the railroad spur that serves as an industrial access to the Industrial Park to South Central Tennessee Railroad, bid \$407,100.00, contingent upon approval from Tennessee Department of Economic and Community Development, seconded by Alderwoman Boyd.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE TUCK HONORABLE BOYD
	AGAINST:	NONE
	ABSENT:	HONORABLE EDWARDS

Mayor Brundige declared the motion approved.

**TENNESSEE TITAN CARAVAN WILL VISIT MARTIN, APRIL 20, 2005**

Mayor Brundige announced; the Tennessee Titan Football Caravan will visit Martin on April 20<sup>th</sup>. Mr. Paul Tinkle from WCMT Radio Station is present and wishes to speak.

Mr. Tinkle spoke; the Tennessee Titans, a National Professional Football team, are bringing their caravan to Martin on a promotional tour. We have talked to Mayor Brundige and he has graciously allowed us, pending board approval, to bring them to downtown Martin to the gazebo area. We would ask that the police department patrol the area for security and rope off some of the area to allow room for signing autographs. The caravan will be here from 4:00 till 5:00 pm and should it rain the mayor has offered the courtroom. The radio station will be giving away to the first 100 people a Titan's t-shirt and will set up live from 3:30 pm till 5:00 pm. I am requesting the board proclaim April 20, 2005, Tennessee Titan Day in the City of Martin.

Alderman Harrison made the motion to proclaim April 20, 2005, Tennessee Titan Day in the City of Martin, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

**ADJOURN**

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

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City Recorder Chris Mathis

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Mayor Randy Brundige

RB: CM/bh

Saved "April 2005", Tape #257, (1 of 1)