

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

August 08, 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, August 08, 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, ALDERMAN WARD I
HONORABLE DAVID BELOTE, ALDERMAN WARD II
HONORABLE JOHNNY TUCK, ALDERMAN WARD II
HONORABLE RANDY EDWARDS, ALDERMAN WARD III
MEMBERS ABSENT: HONORABLE NATALIE BOYD, ALDERWOMAN WARD III

Also present: City Recorder Chris Mathis, Librarian Roberta Peacock, Police Chief David Moore, Fire Chief Oran True, Director of Parks and Recreation Dennis Suiter, Josh, Matt and Joe Vincent, Weakley County Chapter of the American Red Cross representatives Robin Ricketts and Donna McBeth, and Weakley County Chamber Director, Barbara Virgin.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the August 08, 2005 meeting of the City of Martin Board of Mayor to order and Aldermen Harrison gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES JULY 11 AND 18, 2005

Alderman Harrison made the motion to approve the minutes of the July 11 and 18, 2005 meetings as written, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEADS REPORTS:

POLICE DEPARTMENT CHIEF DAVID MOORE

Chief Moore explained Weakley County Schools are in session and school traffic is back. We have had several positive comments concerning the traffic flow.

FIRE DEPARTMENT

CHIEF ORAN TRUE

Chief True explained his department has been working for six months on a Standard Operating and Guidelines manual. We hope to present you with the finished document for approval in October. Also we hope to have the National Incident Management System (NIMS) Guidelines, which we are required to adopt by October of this year and implement by October 2006. We are currently looking for a NIMS trainer class that I plan to attend then train our fire fighters. We have been very busy these last weeks with five major structure fires. In fact, we have gone on fifty-three runs in a week and one-half, which is about three times our norm.

We will begin framing on the Soccer Pavilion on Monday of next week.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock reported the library has finished the 2005 Summer Reading Program. It was very successful with 482 children participating. These children read 18,430 books in eight weeks. The teams read approximately 1,000 books. During this time we also completed four programs for the adults, with 85 people attending and 42 children's programs, with 1,215 attending.

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

Recorder Mathis stated we have looked at our local sales tax and for one month we were up \$34,000 compared to last year.

DEPARTMENT HEAD 2004/2005 YEAR END REPORT:

Parks and Recreation Director Dennis Suiter gave his department's 2004/2005-year end report. A copy is attached.

REPORT CARD FOR WATER PLANT

Mayor Brundige explained we received the city's report card for the water plant this week and our grade was 100%. This is very unusual and hard to obtain. I want to commend our people. The inspector from Jackson called to congratulate our men on a job well done and explained he was very surprised especially with our plant operator away from the job and Kelly Taylor taking over in mid-stream. The city will have a press release soon on this.

UPDATES: STOP LIGHT PROJECTS, RAILROAD SPUR AND ENCHANTMENT GRANT CITY RECORDER CHRIS MATHIS

Recorder Mathis explained the city has three stop light projects that have been funded by the state. The ground survey has been completed on Skyhawk Parkway-Mt. Pelia Road and Skyhawk Parkway-Hawks Road. They will begin working on the right-of-way plans and environmental document preparation shortly with hopes of finishing in a couple of months. The University Street-Elm Street project will take a little longer because they will have to move utility lines and install sidewalks ramps.

We have received an estimated completion date of September 26th for the rail spur project running parallel with Main Street to the Industrial Park.

The Enchantment Grant for the Downtown Sidewalk Project is still on the governor's desk. We are waiting for word on this.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

A REQUEST FROM MR. BRIAN HARRIS, DIRECTOR OF MARTIN HOUSING AUTHORITY, TO REAPPOINT COMMISSIONER RICHARD MALONE TO A FIVE-YEAR TERM ON THE MARTIN HOUSING AUTHORITY BOARD OF COMMISSIONERS

Mayor Brundige presented a request from Mr. Brian Harris, Director of Martin Housing Authority, to reappoint Commissioner Richard Malone to a five-year term on the Martin Housing Authority Board of Commissioners. This term will expire 05/31/2010.

Alderman Tuck made the motion to reappoint Commissioner Richard Malone to a five-year term on the Martin Housing Authority Board of Commissioners, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

MS. ROBIN RICKETTS, REPRESENTATIVE FOR THE WEAKLEY COUNTY CHAPTER OF THE AMERICAN RED CROSS

Mayor Brundige introduced Ms. Robin Ricketts, a representative from the Weakley County Chapter of the American Red Cross.

Ms. Ricketts related to the city that the Weakley County Chapter of the American Red Cross is in dire need of funds. This year we requested \$27,000 from the United Way but only received \$6,000. In Martin alone this last year we have helped with 18 fires servicing 52 individuals and helped 38 military people come home. All of these were emergency situations or immediate needs. We handle only emergencies; We Care along other organizations help with extended needs. If this organization were to fold there would be no one to fill the void left. We are not asking for City funds just help with fund raising. Thank you so much for your time.

Mayor Brundige explained I have asked the Fire Department and Police Department to help with fund raising. Both departments agreed to help.

DONATION OF THE CITY OF MARTIN CONCESSION TRAILER TO THE UNIVERSITY OF TENNESSEE ATHLETICS DEPARTMENT

Mayor Brundige explained the city is considering the donation our concession trailer to the University of Tennessee Athletics Department. The trailer would be available for our use anytime.

Alderman Harrison made the motion to donate the City of Martin concession trailer to the University of Tennessee Athletics Department, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

INTRODUCTION AND FIRST READING OF ORDINANCE O2005-11: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR MARTIN, TENNESSEE, CHANGING THE MINIMUM DEVELOPMENT SIZE IN R-1A DISTRICTS FROM TEN TO FIVE ACRES

Mayor Brundige introduced and presented for consideration, the first reading Ordinance O2005-11: An ordinance to amend the Municipal Zoning Ordinance for Martin, Tennessee, changing the minimum development size in R-1A Districts from ten to five acres.

Recorder Mathis read Ordinance O2005-11. A Copy follows:

ORDINANCE O2005-11

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR MARTIN, TENNESSEE, CHANGING THE MINIMUM DEVELOPMENT SIZE IN R-1A DISTRICTS FROM TEN ACRES TO FIVE ACRES

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 13-7-201 through 14-7-211, the City of Martin has adopted a Municipal Zoning Ordinance; and

WHEREAS, in accordance with *Tennessee Code Annotated*, Section 13-7-201 through 14-7-204, the Martin Municipal-Regional Planning Commission has recommended the following amendment to Article V. PROVISIONS GOVERNING RESIDENTIAL DISTRICTS, Section A.1 R-1A (HIGH DENSITY SINGLE FAMILY RESIDENTIAL DISTRICTS) Subsection 4 Bulk Regulations of the Municipal Zoning Ordinance;

WHEREAS, the Martin Mayor and Board of Aldermen has deemed such 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 text of the Zoning Ordinance of Martin, Tennessee be amended by amending Article V, Section A.1, Subsection 4 a by changing the regulation from:

The minimum development size for the R-1A Zoning District shall be ten (10) acres to:

The minimum development size for the R-1A zoning District shall be five (5) acres.

SECTION 2. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage, after the second and final reading, THE PUBLIC WELFARE REQUIRING IT.

Dated Passed First Reading _____

Dated Passed Second Reading _____

Date of Public Hearing _____

ATTESTED:

APPROVED:

City Recorder Chris Mathis, CPA

Mayor Randy Brundige

Alderman Edwards made the motion to approve the first reading Ordinance O2005-11: An ordinance to amend the Municipal Zoning Ordinance for Martin, Tennessee, changing the minimum development size in R-1A Districts from ten to five acres, seconded by Alderman Nanney.

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

Mayor Brundige declared Ordinance O2005-11 approved on the first reading and set the second and final reading and public hearing for September 12th at 5:15 pm in the City Hall Chambers.

INTRODUCTION AND FIRST READING OF ORDINANCE O2005-12: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR THE CITY OF MARTIN, TENNESSEE CHANGING THE OFF STREET PARKING REQUIREMENTS AND THE MINIMUM PARKING STALL DIMENSIONS

Mayor Brundige introduced and presented for consideration, the first reading Ordinance O2005-12: An ordinance to amend the Municipal Zoning Ordinance for the City of Martin, Tennessee, changing the off street parking requirements and the minimum parking stall dimensions.

Recorder Mathis read Ordinance O2005-12. A copy follows:

ORDINANCE O2005-12

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR THE CITY OF MARTIN, TENNESSEE CHANGING THE OFF STREET PARKING REQUIREMENTS AND THE MINIMUM PARKING STALL DIMENSIONS.

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 amendments;

WHEREAS, the Martin Mayor and Board of Aldermen has deemed such 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 text of the Zoning Ordinance of Martin, Tennessee be amended by deleting the following from Article III, Section H, Subsection 3,

Each parking space shall be equal to an area of 200 ft². The width shall not be less than 10 feet and the length shall not be less than 20 feet.

... and replacing it with the following,

Each parking space shall have a minimum width of 9 feet and a minimum length of 18 feet.

SECTION 2. That the text of the Zoning Ordinance of Martin, Tennessee be amended by deleting Article III, Section H, Subsection 8 and replacing it with the following table:

Use	Minimum Number of Parking Spaces Required
Dwelling Units	2 spaces per dwelling unit
Office	1 space per 300 gross square feet
Retail	1 space per 200 gross square feet
Over 10,000 sq. ft.	1 space per 300 gross square feet
Restaurant	1 space per 100 gross square feet
Health Club	1 space per 100 gross square feet
Warehouse	1 space per 1,000 gross square feet
Assembly	1 space per 300 gross square feet
Medical Office	1 space per 200 gross square feet
Schools	1 space per 3.5 seats in assembly rooms plus 1 space per faculty member
Day Care / Child Care	1 space per care room (Minimum of 5 spaces) with adequate stacking area
Hotels / Motels / Dormitories	1 space per guest room plus 1 space per each 500 square feet of common area
Industry	1 space per 1,000 square feet
Over 100,000 sq. ft.	1 space per 5,000 square feet

SECTION 3. 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:

Chris Mathis, CPA

Randy Brundige,

City Recorder

Mayor

Alderman Tuck made the motion to approve the first reading Ordinance O2005-12: An ordinance to amend the Municipal Zoning Ordinance for the City of Martin, Tennessee, changing the off street parking requirements and the minimum parking stall dimensions, seconded by Alderman Edwards.

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

Mayor Brundige declared Ordinance O2005-12 approved on the first reading and set the second and final reading and public hearing for September 12th at 5:15 pm in the City Hall Chambers.

THE HIGHWAY 431 SANITARY SEWER AND WATER PIPELINE IMPROVEMENTS: ACCEPTANCE OF REVEL CONSTRUCTION COMPANY, INC. WATER PIPELINE BID OF \$150,400

Mayor Brundige presented the Highway 431 Sewer and Water Pipeline Improvements: Acceptance of Revel Construction Company Water Pipeline Bid of \$150,400. This will replace an asbestos line down the highway.

Alderman Nanney made the motion to accept the bid \$150,400 from Revel Construction Company, Inc., seconded by Alderman Harrison.

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

Mayor Brundige declared the motion approved.

CRAWFORD DRIVE EXTENSION INTO MT. PELIA ROAD: LOW BIDDER IS J. R. CONSTRUCTION WITH A BID OF \$130,575. SECOND BIDDER IS FORD CONSTRUCTION WITH A BID OF \$169,975

Mayor Brundige presented bids for the Crawford Drive extension into Mt. Pelia Road: the low bidder was J. R. Construction with a bid of \$130,575 and the second bidder was Ford Construction with a bid of \$169,975.

Alderman Belote made the motion to accept the low bidder J. R. Construction with a bid of \$130,575, seconded by Alderman Nanney.

Alderman Nanney asked do we have a \$50,000 grant that will come off the \$130,575?

Mayor Brundige said yes.

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

Mayor Brundige declared the motion approved.

UPDATE: K STREET BRIDGE MAYOR RANDY BRUNDIGE

Mayor Brundige explained the K Street bridge is closed. It was closed this week by the State in order for them to replace the bridge.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTESTED:

APPROVED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Saved "August 2005" Tape #263 (1 of 1)