

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

December 12, 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, December 12, 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 NATALIE BOYD, ALDERWOMAN WARD III
HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: Police Captain Scott Robbins, Fire Chief Oran True, Director of Parks and Recreation Dennis Suiter, Public Works Director Billy Gene Wagster, Ms. Barbara Virgin Chamber of Commerce, and Mr. Tommy Legins, John R. Reese CPA Firm.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the December 12, 2005 meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES NOVEMBER 14, 2005

Alderman Harrison made the motion to approve the minutes of the November 14, 2005 meeting as written, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEADS REPORTS:

FIRE DEPARTMENT REPORT

CHIEF ORAN TRUE

Chief True reported the Fire Department and the Public Works Department have been working on the Soccer Pavilion at the Martin Recreation Complex. It is coming along very well and looks good and if you all get a chance come out and visit.

As all of us know the Weakley County Red Cross Chapter has a budget crisis. The money allotted by United Way will only pay their rent. The Fire Department has some extra space, which we offered to the Red Cross and they have accepted. Ms Cindy Young, Weakley County Red Cross Director, moved into an office in the Fire Department this week. We hope this will enable the Red Cross to use their monies where most needed.

Next week all the fire fighters will be going through the Tennessee Association of Rescue Squad training for renewal of their certification. Just for information we will top eleven hundred emergency runs this year, which is approximately two hundred and fifty over last year.

PUBLIC WORKS DEPARTMENT

DIRECTOR BILLY G. WAGSTER

Director Wagster reported we have a few issues with leaf pickup that we are working to improve.

POLICE DEPARTMENT

CAPTAIN SCOTT ROBBINS

Captain Scott Robbins was present to represent the Police Department. There were no questions.

PARKS AND RECREATION

DIRECTOR DENNIS SUITER

Director Suiter explained the Public Works and Fire Departments are doing a fantastic job at the Martin Recreation Complex on the Soccer Pavilion.

Santa's Village was a great success this year with an attendance of 11,183 the fifth largest in our twenty-one year history. There were 36,700 food items collected plus hundreds of toys. Our attendance was down on Thursday and Friday because of bad weather. For our sneak preview on Thursday and Friday morning we expected over a thousand children to attend, we had fifteen. The food and toys have been divided up and service agents will be picking them up tomorrow.

The State of Tennessee Wildlife Association fish-stocking program will be stocking our six and one-half acre lake with five hundred Rainbow Trout. This is due to persistent work done by Ms. Kim Kirby.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

APPOINTMENT OF CITY OF MARTIN COMMITTEES

Mayor Brundige recommended the following appointments to the City of Martin Committees:

Citizen Police Academy Committee:

Mr. Steve Lemond, President
Ms. Debbie Lamb, Vice President
Ms. Wanda Yates, Secretary
Ms. Lynn Hall, Treasurer

Board of Directors

Mr. Keith Pettit
Ms. Kathy Ochsenrider
Mr. Billy Morrison
Rev. Mace Jett

Historic Zoning Commission:

Dr. Marvin Downing
Mr. Chet Alexander
Alderwoman Natalie Boyd
5 year term, expiring 12/31/2010

Martin Board of Zoning Appeals:

Mr. Clyde Miles
3 year term, expiring 12/31/2008

Alcoholic Beverage Control Board:

Ms. Suzane Speight
Mr. Jackie Reese
Mr. Nathaniel Owens
Mr. David Spencer
Alderman Bill Harrison
Alderman David Belote
Mayor Randy Brundige
1 year term, expiring 12/31/2006

C. E. Weldon Public Library Board of Trustees:

Rev. Mace Jett
Ms. Sue Laskey
Ms. Mary Ann Baxter
Ms. Carolyn James
3 year term, expiring 12/31/2008

Grievance Committee:

Alderman Danny Nanney
Alderman David Belote, Chairman
Alderman Randy Edwards
Mr. Ruben Ransom

Alternates:

Alderman Bill Harrison
Alderman Johnny Tuck
Alderwoman Natalie Boyd

Municipal –Regional Planning Com:

Mr. Chet Alexander
Mr. Ricky Witherspoon
Alderman Johnny Tuck
3 year term, expiring 12/31/2008

Martin Parks & Recreation Commission:

Mr. Brian Harris
5 year term, expiring 12/31/2010

Martin Beautiful Committee:

Dr. Marvin Downing
Ms. Carmen Pendergrass
Mr. Terry Vassey
Ms. Audrey Roberts
Ms. Barbara Trentham
Mr. Led Symmes
Public Works Director Billy Gene Wagster
3 year term, expiring 12/31/2008

Alderman Tuck made the motion to appoint the above stated committee appointments to the City of Martin Committees, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ACCEPT AUDIT FISCAL YEAR ENDING 06/30/2005 AS PREPARED BY JOHN R. REESE CPA FIRM

Mayor Brundige introduced Mr. Tommy Legins, CPA, from the firm of John R, Reese CPA, to explain the fiscal year audit ending June 30, 2005.

Mr. Legins presented the Fiscal Year Audit ending 06/30/2005 as prepared by John R. Reese CPA Firm, and reported there were no major departures from Governmental Auditing Procedures. Net assets show a positive worth of 13.85 million dollars. The city is doing very well as the debt is being reduced yearly. Several bonds will be retired within the next ten years, which will make things a lot more favorable. The exit interview with Mayor Brundige, Recorder Mathis, and the Finance Committee went very well. All findings were discussed with possible solutions derived.

Alderman Nanney made the motion to accept the Fiscal Year Audit ending 06/30/2005 as prepared by John R. Reese CPA Firm, seconded by Alderman Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

INTRODUCTION, PRESENTATION, AND READING OF RESOLUTION 2005-24: RESOLUTION AUTHORIZING BUDGET AMENDMENT TO THE CITY OF MARTIN, TENNESSEE GENERAL FUND AND STATE STREET AID FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2006

Mayor Brundige introduced and presented for consideration Resolution R2005-24: Resolution authorizing budget amendments to the City of Martin, Tennessee General Fund and State Street Aid Fund for the fiscal year ending June 30, 2006.

Mayor Brundige read Resolution R2005-24. A copy follows:

RESOLUTION 2005-24

**RESOLUTION AUTHORIZING BUDGET AMENDMENT TO THE CITY OF MARTIN,
TENNESSEE GENERAL FUND AND STATE STREET AID FUND FOR THE FISCAL YEAR
ENDING JUNE 30, 2006**

WHEREAS, monies are needed to fund expenditures for the General Fund and the State Street Aid Fund of the City of Martin; and

WHEREAS, it is the wishes of the Board of Mayor and Aldermen of the City of Martin that funds be transferred to cover these requirements.

NOW THEREFORE BE IT RESOLVED, the Board of Mayor and Aldermen of Martin, Tennessee, assembled in regular session on the 12th day of December 2005 this resolution is hereby approved.

SECTION 1. The City of Martin General Fund and State Street Aid Fund budgets are hereby amended as follows:

		<u>Original Budget</u>	<u>Changes</u>	<u>Amended Budget</u>
<u>Revenues</u>				
<u>General Fund</u>				
110-31523	Northwest Apartments	\$1,000.00	\$ 280.00	\$1,280.00
110-33420	Youth Alcohol Grant	-	13,500.00	13,500.00
110-33430	Senior Citizens Grant	-	8,196.00	8,196.00
110-33440	Wal-Mart Foundation	-	2,000.00	2,000.00
110-33443	TML Safety Grant	-	2,000.00	2,000.00
110-33455	EDA Rail Spur Grant	-	353,000.00	353,000.00
110-33458	Video Camera Grant	-	98,664.00	98,664.00
110-33459	Homeland Security Generator	-	10,000.00	10,000.00
110-34291	Alarm System Charges	100.00	2,400.00	2,500.00
110-36218	406 Lindell Rent	2,160.00	(1,800.00)	360.00
110-36930	Note Proceeds	-	151,314.00	151,314.00
110-37899	Operating Transfer - Friends of the Park	-	60,000.00	60,000.00
<u>State Street Aid</u>				
121-34150	TDOT Grant - Mt. Pelia Rd.	-	45,000.00	45,000.00

		<u>Original Budget</u>	<u>Changes</u>	<u>Amended Budget</u>
<u>Expenditures</u>				
<u>General Fund</u>				
110-41300-191	Industrial Board	\$ 100.00	\$1,400.00	\$1,500.00
110-41300-530	Buckley Lot Rent	2,160.00	2,328.00	4,488.00
110-42100-903	Homeland Security Generator	-	7,000.00	7,000.00
110-44400-925	Soccer Pavilion	-	60,000.00	60,000.00
110-45000-798	EDA Rail Spur	-	504,000.00	504,000.00
110-44800-948	Miscellaneous	-	700.00	700.00
<u>State Street Aid</u>				
121-43120-940	Mt. Pelia Rd & Crawford Dr.	-	130,000.00	130,000.00

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of Mayor and Aldermen of the City of Martin, which conflict with this resolution, are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that the resolution takes effect from and after its passage, THE PUBLIC WELFARE REQUIRING IT.

ATTESTED:

SIGNED:

Chris Mathis, City Recorder, CPA

Randy Brundige, Mayor

Alderman Nanney made the motion to approve Resolution R2005-24: Resolution authorizing budget amendments to the City of Martin, Tennessee General Fund and State Street Aid Fund for the fiscal year ending June 30, 2006, seconded by Alderman Belote.

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

Mayor Brundige declared the resolution passed.

INTRODUCTION, PRESENTATION, AND READING OF RESOLUTION 2005-25: APPROPRIATING FUNDS FOR FRIENDS OF THE PARK FUND, LIBRARY GIFT FUND, DRUG ENFORCEMENT FUND, CEMETERY TRUST FUND, AND HOUSING REHAB FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2006

Mayor Brundige introduced and presented for consideration Resolution R2005-25: Appropriating funds for Friends of the Park Fund, Library Gift Fund, Drug Enforcement Fund, Cemetery Trust Fund and Housing Rehab Fund for the fiscal year ending June 30, 2006.

Mayor Brundige read Resolution R2005-25. A copy follows:

RESOLUTION R2005-25

A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE APPROPRIATING FUNDS FOR FRIENDS OF THE PARK FUND, LIBRARY GIFT FUND, DRUG ENFORCEMENT FUND, CEMETERY TRUST FUND, AND HOUSING REHAB FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006

SECTION 1. BE IT RESOLVED by the Board of Mayor and Aldermen of Martin, Tennessee, assembled in regular session on the 12th day of December, 2005 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenditures of the various funds of MARTIN, TENNESSEE, during the fiscal year beginning July 1, 2005, and ending June 30, 2006, according to the following schedule:

Friends of the Park Fund	\$69,100
Library Gift Fund	21,928
Drug Enforcement Fund	35,200
Cemetery Trust Fund	5,900
Housing Rehab Fund	1,000

SECTION 2. BE IT FURTHER RESOLVED that expenditures in excess of the above may be made only with an appropriate resolution amending this resolution. Such action shall include a statement as to the source of revenue to finance the proposed expenditures.

SECTION 3. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year, June 30, 2006.

SECTION 4. BE IT FURTHER RESOLVED, that any motion, resolution part of a motion, or part of a resolution which has been heretofore passed by the Board of Mayor and Aldermen which is in conflict with any provision of this resolution be and the same is hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED. That this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2005. This resolution shall be spread upon the minutes of the Board of Mayor and Aldermen of the City of Martin, Tennessee.

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Motion made by Alderman _____ that the forgoing resolution be approved; seconded by Alderman _____. Upon being put to a roll call vote, the motion passed. Date approved December 12, 2005.

Alderman Edwards made the motion to approve Resolution R2005-25: Appropriating funds for Friends of the Park Fund, Library Gift Fund, Drug Enforcement Fund, Cemetery Trust Fund and Housing Rehab Fund for the fiscal year ending June 30, 2006, seconded by Alderman Belote.

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

Mayor Brundige declared the resolution passed.

ACCEPT HEALTH SAVINGS ACCOUNT PLAN (HSA) FROM BLUE CROSS/BLUE SHIELD OF TENNESSEE TO BE ADMINISTERED LOCALLY THROUGH CARY INSURANCE SERVICES, LLC, BEGINNING JANUARY 01, 2006.

Mayor Brundige presented for consideration a Health Saving Account Plan (HSA) from Blue Cross/Blue Shield of Tennessee to be administered locally through Cary Insurance Services, LLC, beginning January 01, 2006.

Alderman Tuck made the motion to approve a Health Saving Account Plan (HSA) from Blue Cross/Blue Shield of Tennessee to be administered locally through Cary Insurance Services, LLC, beginning January 01, 2006 for City of Martin employees, seconded by Alderman Nanney.

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

Mayor Brundige declared the motion passed.

CITY HALL CLOSED FOR CHRISTMAS HOLIDAYS

Mayor Brundige announced city hall would be closed Friday, December 23rd and Monday December 26th for the Christmas Holidays.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh
Saved "December 2005", dated, December 12, 2005.