

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

October 10, 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, October 10, 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: City Recorder Chris Mathis, Librarian Roberta Peacock, Police Chief David Moore, Fire Chief Oran True, Director of Parks and Recreation Dennis Suiter, Public Works Director Billy Gene Wagster and citizens.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the October 10, 2005 meeting of the City of Martin Board of Mayor to order. Alderman Tuck gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES SEPTEMBER 12, 2005

Alderman Harrison made the motion to approve the minutes of the September 12, 2005 meeting as written, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPOINTMENT OF CITY OF MARTIN PUBLIC WORKS DIRECTOR

Mayor Brundige introduced Mr. Billy Gene Wagster explaining Mr. Wagster is the proposed nominee for City of Martin Public Works Director.

Alderman Nanney made the motion to appoint Mr. Billy Gene Wagster to the position of City of Martin Public Works Director, seconded by Alderman Harrison.

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

Mayor Brundige welcomed Mr. Wagster to the City.

DEPARTMENT HEADS REPORTS:

Librarian Peacock, Fire Chief True, Police Chief Moore and Director of Parks and Recreation Suiter presented reports from their departments.

OLD BUSINESS:

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2005-13: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING PROPERTY AT THE SOUTHEAST CORNER OF THE INTERSECTION OF JACKSON AND N. MCCOMBS STREETS

Mayor Brundige introduced and presented for consideration on the second and final reading and public hearing Ordinance O2005-13: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning property at the Southeast corner of the intersection of Jackson and N. McCombs Streets.

Recorder Mathis read Ordinance O2005-13. A copy follows:

ORDINANCE O2005-13

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING PROPERTY AT THE SOUTHEAST CORNER OF THE INTERSECTION OF JACKSON AND N. MCCOMBS STREETS.

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 B-2 (Intermediate Business) to R-2 (Medium 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 B-2 (Intermediate Business) to R-2 (Medium Density Residential) property located at the southeast intersection of Jackson and N. McCombs Streets, and further described as:

Weakley County Tax Map 72-I, Group B, Parcels 00100 and 02700.

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:

Chris Mathis, City Recorder

Randy Brundige, Mayor

Public Hearing:

Mayor Brundige presented Ordinance O2005-13: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning property at the Southeast corner of the intersection of Jackson and N. McCombs Streets for public comment. No one spoke.

Mayor Brundige closed the public hearing by asking for a motion.

Alderman Nanney made the motion to approve the second and final reading of Ordinance O2005-13: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning property at the Southeast corner of the intersection of Jackson and N. McCombs Streets, seconded by Alderman Harrison.

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

Mayor Brundige declared Ordinance O2005-13 approved.

NEW BUSINESS:

**CHANGE ORDERS FOR HIGHWAY 431 WATER/SEWER PROJECT –
REVELL CONSTRUCTION AND J & R CONSTRUCTION**

Mayor Brundige explained change orders are needed relating to the Highway 431 Sanitary Sewer and Water Pipeline Improvements Project. Revell Construction Company submitted the low bid of \$55, 192.80 for a 12-inch waterline extension on Courtright Road and J & R Construction submitted the low bid of \$1217,600.50 for sewer work needed on Highway 43 (Skyhawk Parkway).

Alderman Tuck made the motion to make needed change orders for Revell Construction and J & R Construction concerning the Highway 431 Water/Serer Project, seconded by Alderman Nanney.

**INTRODUCTION AND PRESENTATION OF RESOLUTION R2005-19:
TENNESSEE DEPARTMENT OF TRANSPORTATION ENHANCEMENT
PROGRAM GRANT DESIGNED TO ASSIST COMMUNITIES IN THEIR
EFFORTS TO ENHANCE TRANSPORTATION CONCERNS**

Mayor Brundige introduced and presented for consideration Resolution R2005-19: A resolution applying for Tennessee Department of Transportation Enhancement Program funds designed to assist communities in their efforts to enhance transportation concerns.

Recorder Mathis read Resolution R2005-19. A copy follows:

RESOLUTION R2005-19

CITY OF MARTIN, TENNESSEE

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 Mayor and 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 Mayor and 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, Tennessee Department of Transportation, requesting Fiscal Year 2006 TEP funds in the amount of \$527,200 for 2006 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 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 ____ day of _____ 2005.

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Alderman Belote made the motion to approve consideration Resolution R2005-19: A resolution applying for Tennessee Department of Transportation Enhancement Program funds designed to assist communities in their efforts to enhance transportation concerns, seconded by Alderman Tuck.

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

Mayor Brundige declared Resolution R2005-19 approved.

INTRODUCTION AND PRESENTATION OF RESOLUTION R2005-20: A RESOLUTION AUTHORIZING THE MAYOR OF MARTIN TO SUBMIT A BID FOR THE PURCHASE OF PROPERTY AND BUILDING LOCATED AT 850 WAL-MART DRIVE (EXISTING WALMART BUILDING).

Mayor Brundige introduced and presented for consideration Resolution R2005-20: A resolution authorizing the Mayor of Martin to submit a bid for the purchase of property and building located at 850 Wal-Mart Drive (Existing Wal-Mart Building).

Recorder Mathis read Resolution R2005-20. A copy follows:

RESOLUTION R2005-20

A RESOLUTION AUTHORIZING THE MAYOR OF MARTIN TO SUBMIT A BID FOR THE PURCHASE OF PROPERTY AND BUILDING LOCATED AT 850 WAL-MART DRIVE (EXISTING WALMART BUILDING).

WHEREAS, WalMart Stores, Inc. is about to proceed with the construction of a new building to house Store #107; and

WHEREAS, WalMart Stores, Inc. is soliciting bids for the purchase of the property and structure of their current building located at 850 Wal-Mart Drive; and

WHEREAS, the Board of Mayor and Aldermen deem it to be advantageous to the citizens of Martin, Tennessee from an economic aspect to submit a bid for the purchase of said building.

NOW BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Martin that the Mayor of Martin is authorized to submit a bid for the purchase of the property and structure located at 850 Wal-Mart Drive (existing WalMart building) with said bid not to exceed the fair market value as established by appraisal and, if accepted, is further authorized to proceed with the actual purchase.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its passage, THE PUBLIC WELFARE REQUIRING IT.

Date of Passage: _____

ATTEST:

APPROVED:

Chris Mathis, City Recorder

Randy Brundige, Mayor

Alderman Edwards made the motion to approve Resolution R2005-20: A resolution authorizing the Mayor of Martin to submit a bid for the purchase of property and building located at 850 Wal-Mart Drive (Existing Wal-Mart Building), seconded by Alderman Belote.

