

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

April 10, 2006 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 10, 2006, 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, Police Chief David Moore, Fire Chief Oran True, Public Works Director Billy Gene Wagster, Weakley County Economic Development Director Ronnie Price, and the city's new Economic Development Director Karami Hagan.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the April 10, 2006 meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Edwards gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES MARCH 13, 2006

Alderman Nanney made the motion to approve the minutes of the March 13th meeting as written, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEADS REPORTS:

POLICE DEPARTMENT

CHIEF DAVID MOORE

Chief Moore explained he would answer any questions concerning the monthly reports and announced the 17th session of the Martin Police Academy began last Thursday. Also, the Police Department has carried supplies to Bradford to help out in aftermath of the tornado disaster.

FIRE DEPARTMENT

CHIEF ORAN TRUE

Chief True explained Insurance Services Organization will be in town in December to do their inspection and we are currently in preparation for that. Basically this organization sets the city's insurance rating for fire protection, which in turn set the rates residents pay. The city's fire protection area is a category four (4) but outside the hydrant area the rating is category nine (9). We are hopeful we can drop the city's rate to a category three (3).

My department has sent crews and equipment to Bradford to help in the tornado cleanup effort plus on the night of the tornado we sent a crew down to help clear the street for emergency vehicles.

PUBLIC WORKS

DIRECTOR BILLY GENE WAGSTER

Director Wagster explained he would answer any questions concerning the monthly reports.

I would like to thank the City of Martin and the Mayor for allowing several of the city's crews and equipment to go to Bradford and help with the cleanup in the aftermath of the tornado disaster. Crews from the Fire Department, Parks and Recreation, and Public Works spent two days helping. I might add this is not totally at city expense as FEMA has provisions set up that will help out.

Mayor Brundige thanked the crews for the effort and stated this was time well spent. I am just so glad we could help.

OLD BUSINESS:

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2006-02: AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF MARTIN, TENNESSEE, DELETING THE REQUIRED LETTER INDICATING WHY TOWERS WITHIN ONE MILE CANNOT BE UTILIZED

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2006-02: An ordinance to amend the Zoning Ordinance of Martin, Tennessee, deleting the required letter indicating why towers within one mile cannot be utilized.

Recorder Mathis read Ordinance O2006-02. A copy follows:

ORDINANCE O2006-02

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF MARTIN, TENNESSEE DELETING THE REQUIRED LETTER INDICATING WHY TOWERS WITHIN ONE MILE CANNOT BE UTILIZED

- WHEREAS, Section 13-7-204 of *Tennessee Code Annotated* permits the amendment of the Zoning Ordinance of Martin, Tennessee; and
- WHEREAS, the Tennessee General Session recently passed Public Chapter 373 disallowing proof of co-location exemption; and
- WHEREAS, the Martin Municipal-Regional Planning Commission has recommended the amendment to the Zoning Ordinance described below in accordance with said section cited above; and
- WHEREAS, in accordance with *Tennessee Code Annotated*, Section 13-7-203 the chief legislative body held a public hearing to obtain citizen input into of the said amendment.

NOW, THEREFORE, BE IT ORDAINED by Board of Mayor and Aldermen of the City of Martin that:

- Section 1. The Zoning Ordinance of Martin, Tennessee be amended by deleting the requirement for a letter documenting why a tower within one mile cannot be utilized (Article III, Section O, Subsection 2 (listed below)
2. Shared Use
- A. The shared use of existing towers shall be required throughout the City. The applicant's proposal for a new telecommunications tower shall not be approved unless the applicant can prove, *through documentation by the appropriate entity*, that the proposed equipment cannot be accommodated on an existing or approved tower located within a minimum distance of one (1) mile of the proposed tower due to one (1) of the following reasons:
- (1) The planned equipment would exceed the structural capacity of the existing or approved tower and said tower does not have the capability to be upgraded.

(2) The planned equipment would cause radio frequency (RF) interference with existing or planned equipment.

(3) The planned equipment would not function effectively and reasonably on an existing tower.

(4) Geographic service requirements would prevent the co-use of an existing tower and structure.

B. The feasibility of the shared use of any proposed tower in the future shall be addressed at the time of application. A tower and compound shall be designed for the co-use of a minimum of three (3) fully sectored antenna arrays, unless such tower is proposed for co-use on an existing utility structure. The applicants shall provide a letter of intent committing the tower owner and any successive owners to providing for the shared use of the tower, if a future applicant agrees in writing to pay any reasonable rate for the shared use.

Section 2. This Ordinance shall take effect from and after its passage, the public welfare of the City of Martin requiring it.

Date of First Reading _____

Date of Second Reading _____

Date of Public Hearing _____

ATTEST:

SIGNED:

Chris Mathis, City Recorder

Randy Brundige, Mayor

PUBLIC HEARING:

Mayor Brundige asked if there was anyone wishing to speak for or against Ordinance O2006-02. No one spoke.

Alderman Harrison made the motion to approve the second and final reading of Ordinance O2006-02: An ordinance to amend the Zoning Ordinance of Martin, Tennessee, deleting the required letter indicating why towers within one mile cannot be utilized, 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 O2006-02 approved.

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2006-03: AN ORDINANCE TO AMEND THE CITY OF MARTIN, TENNESSEE, CEMETERY RULES AND REGULATIONS BY AMENDING ORDINANCE 02002-01

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2006-03: An ordinance to amend the City of Martin, Tennessee, Cemetery Rules and Regulations by amending Ordinance O2002-01.

Recorder Mathis read Ordinance O2006-03. A copy follows:

ORDINANCE O2006-03

AN ORDINANCE TO AMEND THE CITY OF MARTIN, TENNESSEE, CEMETERY RULES AND REGULATIONS BY AMENDING ORDINANCE 02002-01

WHEREAS, in accordance with the City of Martin Cemetery Rules and Regulations, the Board of Mayor and Aldermen of the City of Martin may increase the cemetery grave opening/closing fees as deemed necessary; and

WHEREAS, the City of Martin Cemetery Committee recommends the following:

BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN FOR THE CITY OF MARTIN, TENNESSEE, THAT:

SECTION 1. The following shall take the place of Section 8. A

Section 8. The following schedule shall establish the fees for the grave opening/closing in all city owned cemeteries:

- A. Traditional cemetery grave opening/closing fees shall be \$400.00.

SECTION 2. This ordinance shall take effect from and after its passage on the second and final reading.

ATTEST:

APPROVED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Introduced _____

Passed First Reading _____

Passed Second Reading _____

PUBLIC HEARING:

Mayor Brundige asked if there was anyone wishing to speak for or against Ordinance O2006-03. No one spoke.

Alderman Harrison made the motion to approve the second and final reading of Ordinance O2006-03: An ordinance to amend the City of Martin, Tennessee, Cemetery Rules and Regulations by amending Ordinance O2002-01, seconded by Alderman Belote.

Mayor Brundige asked for a roll call vote.

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

Mayor Brundige declared Ordinance O2006-03 approved on the second final reading.

INTRODUCTION OF COMMUNITY DEVELOPMENT DIRECTOR

Mayor Brundige introduced Ms. Karami Hagan as the city's new Community Development Director. She will assume her duties on Monday April 24th.

Ms. Hagan spoke. I just want to say thank you. I am very excited and ready to get in there and do my job. I am ready to help the City of Martin in every way that I can and I look forward to working with each and every one of you to establish goals for Martin and exceed those goals. I appreciate your support and confidence in me. Thank you.

INTRODUCTION AND PRESENTATION OF RESOLUTION R2006-06: A RESOLUTION AUTHORIZING THE CITY OF MARTIN TO PURCHASE A PARKING LOT OWNED BY THE SUSAN BUCKLEY ESTATE.

Mayor Brundige introduced and presented Resolution R2006-09: A resolution authorizing the City of Martin to purchase a parking lot owned by the Susan Buckley Estate. This parking lot is located behind the downtown businesses on the west side of S. Lindell Street

Recorder Mathis read Resolution R2006-09. A copy follows:

RESOLUTION R2006-09

A RESOLUTION AUTHORIZING THE CITY OF MARTIN TO PURCHASE
PARKING LOT OWNED BY THE SUSAN BUCKLEY ESTATE

WHEREAS, the Board of Mayor and Aldermen of the City of Martin fully supports the promotion of economic development and growth within the City of Martin; and

WHEREAS, the Board of Mayor and Aldermen of the City of Martin sees the need to use all available resources to support and expand Martin's economical base; and

WHEREAS, the Board of Mayor and Aldermen of the City of Martin see the need to purchase the parking lot located behind the downtown business west of South Lindell Street from the Susan Buckley Estate to ensure the economic growth of the downtown area.

NOW, THEREFORE, BE IT RESOLVED by the City of Martin Board of Mayor and Alderman that the City of Martin purchase the parking lot located behind the downtown business west of South Lindell Street from the Susan Buckley Estate for \$45,000.00 plus closing fees.

Motion made by Alderman _____ that the foregoing resolution be approved. Seconded by Alderman _____. Upon being put to a roll call vote the motion passed on the 10th day of April 2006.

ATTEST:

APPROVED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Alderman Tuck made the motion to approve Resolution R2006-09: A resolution authorizing the City of Martin to purchase a parking lot owned by the Susan Buckley Estate, seconded by Alderman Belote.

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

Mayor Brundige declared Resolution R2006-09 approved

APPROVAL OF CITY OF MARTIN FIRE DEPARTMENT STANDARD OPERATING GUIDELINES

Mayor Brundige presented for consideration the City of Martin Fire Department Standard Operating Guidelines.

Alderman Nanney made the motion to approve the City of Martin Fire Department Standard Operating Guidelines, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

PUBLIC WORKS AND PLANNING COMMISSION RECOMMEND THE CITY ACCEPT INTO CITY SYSTEMS THE STREETS AND/OR WATER AND SEWER UTILITIES IN WOODMONT SUBDIVISION (WADE/TUCK DEVELOPMENT) OFF MT. PELIA ROAD AND CANE CREEK DEVELOPMENT (BILL HAYES DEVELOPMENT) ON BAKER ROAD WITH A WARRANTY OF 1 TO 2 YEARS BE REQUIRED ON THESE IMPROVEMENTS TO BEGIN WHEN CITY FORMERLY ADOPTS THE IMPROVEMENTS.

Mayor Brundige presented for consideration a recommendation from the Public Works and Planning Commission that the city accept into city systems the streets and/or water and sewer utilities in Woodmont Subdivision (Wade/Tuck Development) off Mt. Pelia Road and Cane Creek Development (Bill Hayes Development) on Baker Road with a required warranty of 1 to 2 years on these improvements to begin when city formerly adopts the improvements.

Board agreed that a two (2) year warranty would be required as recommended by the City of Martin Building Inspector.

Alderman Edwards made the motion to accept into city systems the streets and/or water and sewer utilities in Woodmont Subdivision (Wade/Tuck Development) off Mt. Pelia Road and Cane Creek Development (Bill Hayes Development) on Baker Road with a required warranty of two (2) years on these improvements to begin when city formerly adopts the improvements, 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.

UPDATE FROM SOYBEAN FESTIVAL CHAIRMAN DAVID BELOTE.

Mayor Brundige introduced the Soybean Festival Chairman, David Belote.

Chairman Belote gave the following update on the Tennessee Soybean Festival. We have been working, as a city committee trying to do some things in advance for the festival and have what we think is the start of a wonderful Soybean Festival. Our theme this year is "Meet in the Middle of Northwest Tennessee for the 13th Annual Tennessee Soybean Festival". We have chosen this because it corresponds with a number one record by Diamond Rio who will be performing Saturday night, September 9th on the outdoor stage in the downtown area. We have what we consider a premier act for Friday night of the Festival because we have engaged the Southern Rock & Roll Group 38 Special. The committee would like to announce that we have an agreement with an amusement company Geren Rides which will provide 13 children's rides, 11 major rides and 20 carnival type midway games for the Festival making this is a tremendous increase from the past. Also appearing will be the world's largest inflatable slide the Hippo. We have engaged a big band group out of Nashville called Radio Days that will perform Tuesday, September 5th. They were here a couple of years ago and were a big hit. Faith and Community Night will be September 6th with The Peacemakers entertaining. The festival is still a work in progress as we have some slots that need filling.

CITY WIDE CLEAN-UP-DAYS-MAY 12TH AND 13TH

Mayor Brundige announced City Wide Clean-Up-Days would be May 12th and 13th. Martin Beautiful Committee, Public Works Department, Fire Department, Police Department, and citizens will be cleaning the city. Clean Up will be all day Friday and until noon on Saturday.

TML MEETING IN NASHVILLE ON JUNE 25TH THROUGH 27TH

Mayor Brundige asked that members confirm their reservations for the TML Meeting in Nashville with Recorder Mathis.

WEAKLEY COUNTY ECONOMIC DEVELOPMENT BOARD MEETING

The Weakley County Economic Development Board will meet April 25th at the Hearth Restaurant in Martin at 6:30 am for breakfast with the meeting starting at 7:00 am. This meeting is being sponsored by the city and I encourage each board member to attend.

WEAKLEY COUNTY CHAMBER OF COMMERCE

The Weakley County Chamber of Commerce will sponsor their annual banquet on May 4th and we need your reservations by next week.

ANNUAL EASTER EGG HUNT

Mayor Brundige announced we had a great turnout at the Easter Egg Hunt Saturday even though it was cold and windy.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh

Saved "April 2006", April 10, 2006