MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

January 09, 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, January 09, 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 NATALIE BOYD, ALDERWOMAN WARD III

HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: Police Chief David Moore, Police Captain Scott Robbins, Fire Chief Oran True, Public Works Director Billy Gene Wagster, and City Recorder Chris Mathis.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the January 09, 2006 meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Harrison gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES DECEMBER 5 & 12, 2005

Alderman Nanney made the motion to approve the minutes of the December 5 & 12, 2005 meetings as written, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEADS REPORTS:

PUBLIC WORKS

DIRECTOR BILLY GENE WAGSTER

Director Wagster explained the electrical work being done at the water plant is in the completion stage and the K Street Bridge construction is scheduled to begin January 23rd, weather permitting, with a completion date of March 23rd. The bridge will be graveled in until it settles and weather permits blacktopping.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

ACCEPT MS. LADONNA MCKELVY RUSSOM'S RESIGNATION FROM THE MARTIN MUNICIPAL-REGIONAL PLANNING COMMISSION, TERM TO EXPIRE 12/31/2006

Mayor Brundige recommended the board accept Ms. LaDonna McKelvy Russom's resignation from the Martin Municipal-Regional Planning Commission with her term expiring 12/31/2006. Ms. Russom has moved out-of town.

Alderman Tuck made the motion to accept Ms. LaDonna McKelvy Russom's resignation from the Martin Municipal-Regional Planning Commission, term expiring 12/31/2006, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPOINT MS. GAIL REESE TO THE MARTIN MUNICIPAL-REGIONAL PLANNING COMMISSION, TERM TO EXPIRE 12/31/2006.

Mayor Brundige recommended the appointment of Ms. Gail Reese to the Martin Municipal-Regional Planning Commission with her term expiring 12/31/2006.

Alderman Harrison made the motion to appoint Ms. Gail Reese to the Martin Municipal-Regional Planning Commission, term expiring 12/31/2006, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

SPEC BUILDING

Mayor Brundige explained at the Informal Board Meeting we discussed the acquisition of an area of land adjacent to our existing Industrial Park that could be used to construct an Industrial Spec Building to entice industry into our city and county. The City of Martin Industrial Development Board is actively working on this project. At this time I would entertain a motion to support the Industrial Board in this task.

Alderman Nanney made the motion to go on record that the City Board support the Martin Industrial Development Board in their efforts to acquire land for the construction of an Industrial Spec Building, seconded by Alderman Belote.

VOTE: VOICE VOTE OF APPROVAL

5 YES 1 NO (Alderman Harrison)

APPOINT A SCHOOL RESOURCE OFFICER SEARCH COMMITTEE

Chief Moore asked Mayor Brundige to appoint a School Resource Officer Search Committee.

Mayor Brundige recommended the appointment of Mr. Ray Stevenson and Alderwoman Boyd to the School Resource Officer Search Committee. The third position will be appointed at a later date.

Alderman Edwards made the motion to appoint Mr. Ray Stevenson and Alderwoman Boyd to the School Resource Officer Search Committee, seconded by Alderman Tuck.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

Chris Mathis, CPA Randy Brundige,

Chris Mathis, CPA Randy Brundige City Recorder Mayor

RB: CM/bh

Saved "January 2006", dated, January 09, 2006.