

# **MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN**

**July 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, July 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 NATALIE BOYD, ALDERWOMAN WARD III  
HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: City Recorder Chris Mathis, Police Chief David Moore, Interim Fire Chief Russell Schwahn, Public Works Director Billy Gene Wagster, Library Director Roberta Peacock, Community Development Director Karami Hagan, and Mr. Denton Bell.

## **CALL TO ORDER AND INVOCATION**

Mayor Brundige called the July 10, 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.

## **PRESENTATION OF CERTIFICATES FOR THE MUNICIPAL MANAGEMENT ACADEMY, LEVEL II**

Mayor Brundige presented Certificates for the completion of the Level II Management Academy to Lieutenant Jamie Summers, Lieutenant David Blake, Interim Fire Chief Russell Schwahn, Communication Supervisor Katie Perry, Lieutenant Dean Brooks, Captain Don Teal, Street Foreman Mark Boulton, Public Works Director Billy Wagster, and Superintendent of Special Recreational Services Kim Kirby.

**APPROVAL OF MINUTES                      June 12, 19, & 29, 2006**

Alderman Nanney made the motion to approve the minutes of the June 12<sup>th</sup> Regular meeting, June 19<sup>th</sup> Fire Chief Interviews, and June 29<sup>th</sup> Budget meeting as written, seconded by Alderman Tuck.

VOTE:                      UNANIMOUS VOICE VOTE OF APPROVAL

**DEPARTMENT HEADS REPORTS:**

**POLICE DEPARTMENT                      CHIEF DAVID MOORE**

Chief Moore presented the Police Department's year-end report. Copy is attached to minutes.

**FIRE DEPARTMENT                      INTERIM FIRE CHIEF RUSSELL SCHWAHN**

Interim Chief Schwahn presented the Fire Department's year-end report. Copy is attached to minutes.

**PUBLIC WORKS                                      DIRECTOR BILLY GENE WAGSTER**

Director Wagster presented the Public Works Department's year-end report. Copy is attached to minutes.

**C. E. WELDON PUBLIC LIBRARY                      DIRECTOR ROBERTA PEACOCK**

Director Peacock presented the Library Department's year-end report. Copy is attached to minutes.

**COMMUNITY DEVELOPMENT                      DIRECTOR KARAMI HAGAN**

Director Hagan presented the Community Development Department's year-end report. Copy is attached to minutes.

**MARTIN PARKS AND RECREATION                      DIRECTOR DENNIS SUITER**

Director Suiter presented the Parks and Recreation Department's year-end report. Copy is attached to minutes.

**ADMINISTRATION**

**RECORDER CHRIS MATHIS**

Recorder Mathis presented the financial status of the city. Copy is attached to minutes.

**OLD BUSINESS:**

**INTRODUCTION FOR THE SECOND AND FINAL READING AND PUBLIC HEARING ORDINANCE O2006-04: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP OF MARTIN, TENNESSEE, BY REZONING PROPERTY AT HIGHWAY 431 AND GARDNER ROAD**

Mayor Brundige introduced for consideration the second and final reading and the public hearing of Ordinance O2006-04: An ordinance to amend the Municipal Zoning Ordinance and Map of Martin, Tennessee, by rezoning property at Highway 431 and Gardner Road. Ordinance O2006-04 was published in the Weakley County Press on June 22, 2006.

Recorder Mathis read Ordinance O2006-04. A copy follows:

**ORDINANCE O2006-04**

**AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING PROPERTY AT HIGHWAY 431 AND GARDNER ROAD.**

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 R-4 (Professional-Residential) to B-2 (Intermediate Business) 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 R-4 (Professional-Residential) to B-2 (Intermediate

Business) property located at the northeast intersection of Highway 431 and Gardner Road, and further described as:

Weakley County Tax Map 73, Parcel 01603.

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, CPA  
City Recorder

\_\_\_\_\_  
Randy Brundige,  
Mayor

**Public Hearing:**

Mayor Brundige opened up the meeting for public comment concerning Ordinance O2006-04. No one spoke.

Alderman Belote made the motion to approve the second and final reading of Ordinance O2006-04: An ordinance to amend the Municipal Zoning Ordinance and Map of Martin, Tennessee, by rezoning property at Highway 431 and Gardner Road, seconded by Alderman Edwards.

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

Mayor Brundige declared Ordinance O2006-04 approved on the second and final reading.

**INTRODUCTION AND PRESENTATION FOR CONSIDERATION ON THE SECOND AND FINAL READING AND PUBLIC HEARING RESOLUTION R2006-14: A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 01, 2006 AND ENDING JUNE 30, 2007**

Mayor Brundige introduced and presented for consideration the second and final reading and the public hearing of Resolution R2006-14: A resolution making appropriations to certain non-profit charitable organizations, for the fiscal year beginning July 01, 2006 and ending June 30, 2007.

Recorder Mathis read Resolution R2006-14. A copy follows:

RESOLUTION R2006-14

A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007

WHEREAS, the Board of Mayor and Aldermen for the City of Martin, Tennessee have determined that it would benefit the general welfare of the residents of Martin if appropriations were made to certain non-profit charitable organizations: and

WHEREAS, Tennessee Code Annotated 6-54-111 allows the legislative body of a municipality to appropriate funds under certain conditions for non-profit charitable organizations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen for the City of Martin, that

SECTION 1.

- a. That one thousand dollars (\$1,000.00) be appropriated for the Kiwanis Club for the annual Christmas parade.
- b. That two thousand two hundred dollars (\$2,200.00) be appropriated to the Northwest Tennessee Development District to benefit the general welfare of the residents of the City of Martin.
- c. That five thousand, three hundred dollars (\$5,300.00) be appropriated for the Weakley County Chamber of Commerce to benefit the general welfare of the residents of the City of Martin.
- d. That two hundred fifty (\$250.00) be appropriated to the Northwest Tennessee Tourist Promotion Council for the promotion of tourism in northwest Tennessee.
- e. That twenty-five thousand dollars (\$25,000.00) be appropriated for the community activity Soybean Festival.

f. That four thousand, five hundred dollars (\$4,500.00) be appropriated to Community Development Services.

g. That four thousand dollars (\$4,000.00) be appropriated to the Miss Tennessee Soybean Scholarship.

SECTION 2. In accordance with T.C.A. 6-65-111, this appropriation is made on the condition that the non-profit charitable organization for which these funds are appropriated shall file with the City Recorder's office a copy of an annual report of its business and transactions, which includes, but is not limited to, a copy of an annual audit, its programs which serve the residents of the City of Martin and the proposed use of the municipal assistance. The City Recorder shall consult with appropriate officials of the organization and auditors for the City to determine the extent of the information, which shall satisfy the requirement of this section.

SECTION 3. It is the expressed intent of the Board of Mayor and Aldermen of the City of Martin in making this appropriation to be fully in compliance with T.C.A. 6-54-111 and Chapter 0380-3-7 of the Rules of the Comptroller of the Treasury, State of Tennessee.

SECTION 4. This resolution shall take effect upon its passage, THE PUBLIC WELFARE REQUIRING IT.

ATTEST:

SIGNED:

\_\_\_\_\_  
Chris Mathis, City Recorder, CPA

\_\_\_\_\_  
Randy Brundige, Mayor

INTRODUCED AND PASSED FIRST READING \_\_\_\_\_

PASSED SECOND READING \_\_\_\_\_

**Public Hearing:**

Mayor Brundige opened up the meeting for public comment concerning Resolution R2006-14. No one spoke.

Alderman Belote made the motion to approve on the second and final reading Resolution R2006-14: A resolution making appropriations to certain non-profit charitable organizations, for the fiscal year beginning July 01, 2006 and ending June 30, 2007, seconded by Alderman Edwards.

VOTE:

FOR:

HONORABLE NANNEY  
HONORABLE HARRISON  
HONORABLE BELOTE  
HONORABLE TUCK  
HONORABLE BOYD  
HONORABLE EDWARDS

AGAINST:

NONE

Mayor Brundige declared Resolution R2006-14 approved.

**NEW BUSINESS:**

**ACCEPT BID OF \$189,506.51 FROM FORD CONSTRUCTION;  
WIDENING AND IMPROVEMENT PROJECT ON COURTRIGHT ROAD**

Mayor Brundige presented a bid of \$189,506.51 from Ford Construction to widen and improve Courtright Road.

Alderman Nanney made the motion to accept the bid of \$189,506.51 from Ford Construction for the Widening and Improvement Project on Courtright Road, seconded by Alderman Tuck.

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

Mayor Brundige declared the motion approved.

**CONSIDER REQUEST FROM MR. DENTON BELL REGARDING  
PAYMENT OF EASEMENT ACROSS HIS PROPERTY (1,100 FEET AT  
\$8.41 PER FOOT = \$9,251.00)**

Mayor Brundige presented a request from Mr. Denton Bell regarding the payment of easement across his property (1,100 feet at \$8.41 per foot = \$9,251.00).

Alderman Tuck made the motion to approve the request from Mr. Denton Bell for payment for easement across his property for \$9,251.00, seconded by Alderman Harrison.

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

Mayor Brundige declared the motion approved.

## **CHANGING PARKS BOARD MEETING DATE**

Mayor Brundige presented a request to change the Parks Board meeting date as it conflicts with the Planning Commission meeting date.

Board suggested Director Suiter check to see if his board could meet the third Monday of each month.

## **ACCEPT THE RESIGNATION OF MS. BRENDA GULLEDGE FROM THE HISTORICAL ZONING COMMISSION, EFFECTIVE JUNE 30, 2006.**

Mayor Brundige presented the request to accept the resignation of Ms. Brenda Gulledge from the Historical Zoning Commission, effective June 30, 2006.

Alderman Tuck made the motion to accept the resignation of Ms. Brenda Gulledge from the Historical Zoning Commission, effective June 30, 2006, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

## **ACCEPT THE RESIGNATION OF MR. DAVID HART FROM THE CITY OF MARTIN FINANCE COMMITTEE, EFFECTIVE JUNE 30, 2006.**

Mayor Brundige presented the request to accept the resignation of Mr. David Hart from the City of Martin Finance Committee, effective June 30, 2006

Alderwoman Boyd made the motion to accept the resignation of Mr. David Hart from the City of Martin Finance Committee, effective June 30, 2006, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

## **RAILROAD CABOOSE LOCATED IN WELDON PARK**

Mayor Brundige explained the caboose located in Weldon Park is in need of refurbishing. The board granted permission to pressure wash and paint the caboose located in Weldon Park if it could be done for under a \$1,000.00. We received three bids, one for \$10,000 and the second for over \$8,000.00. The third is from Goble Painting Contractors from Huntingdon, Tennessee for \$4,373.00. This company refurbished the caboose in Huntingdon and it looks great. They will pressure wash all areas to receive paint to remove oxidation, remove surface rust, and apply a bondo filler in cracks and where needed. When painting they will apply zinc chromate rust inhibitive primer as needed, apply two coats of industrial paint to all surfaces, all work will be done in professional manner, and will meet industry standards.



Director Hagan presented recommendations from the Martin Beautiful Committee in regard to the caboose in the park. The committee feels the caboose would be costly to repair and maintain, the caboose blocks the view of the park, and is unsafe. They suggested we remove the old caboose or a purchase a new one.

The board discussed the problem.

Alderman Tuck made the motion to accept the bid from Goble Painting Contractors from Huntingdon, Tennessee for \$4,373.00 to refurbish the caboose in Weldon Park, seconded by Alderman Nanney.

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

Alderman Nanney asked that we see what kind of warranty we would have and ask if it can be done by Soybean Festival time.

Mayor Brundige declared the motion approved and stated he would check on the timing, the warranty, and the lettering on the caboose.

## **WELDON PARK FOUNTAIN**

Alderman Harrison asked are we still going to remove the fountain and construct a covered stage at this location. If we do this we will probably get some flack.

Mayor Brundige asked Director Wagster to explain why this was necessary.

Director Wagster explained the bowl would not hold water and the circulator pump is frozen up. Director Suiter could probably tell you more.

Director Suiter stated there is a short from the fountain to the controls and would require new wiring, which would be costly and it is impossible to keep little folks from throwing sticks into the water also we have from time to time had detergent put in the fountain, which causes problems.

## **SALE OF FREDERICK STREET ALLEY**

Mayor Brundige presented a request from Mr. Warner Pace to purchase the Frederick Street Alley from the front of the buildings to the back of the buildings. This alley is located between the barbershop and Opera House Restaurant. The alley has been closed to traffic for several years.

Mr. Pace wants to build a building in the alley and open a business. In order for the city to offer this property for sale we will have to have it appraised then seek bids.

Alderman Edwards stated the city gets no income from the alley I suggest we offer it for sale.

Alderman Nanney made the motion to get an appraisal for the Frederick Street alley and seek bids in order to sell property, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

## **ADJOURN**

Alderman Edwards made the motion to adjourn, seconded by Alderwoman Boyd.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

ATTEST:

SIGNED:

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Chris Mathis, CPA  
City Recorder

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Randy Brundige,  
Mayor

RB: CM/bh  
Saved "July 2006"