

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

June 29, 2006 Noon City Hall Chambers

BE IT REMEMBERED a Special Called Meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held June 29, 2006, at noon in the City Hall Chambers to consider fiscal year 2006-07 budget.

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
 HONORABLE BILL HARRISON, ALDERMAN WARD I
 HONORABLE DAVID BELOTE, ALDERMAN WARD II
 HONORABLE NATALIE BOYD, ALDERWOMAN WARD III
 HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: HONORABLE JOHNNY TUCK, ALDERMAN WARD II
 HONORABLE DANNY NANNEY, ALDERMAN WARD I

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

CALL TO ORDER

MAYOR RANDY BRUNDIGE

Mayor Brundige called the June 29th Special Called Meeting of the Board of Mayor and Aldermen to order declaring a quorum was present.

INTRODUCTION AND READING OF RESOLUTION R2006-13: A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE, APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 01, 2006 AND ENDING JUNE 30, 2007. PUBLISHED IN THE WEAKLEY COUNTY PRESS JUNE 20, 2006.

Mayor Brundige introduced and presented for consideration Resolution R2006-13: A resolution of the City of Martin, Tennessee, appropriating funds and establishing a property tax rate for the fiscal year beginning July 01, 2006 and ending June 30, 2007. Published in the Weakley County Press June 20, 2006.

Recorder Mathis read Resolution R2006-13. A copy follows:

RESOLUTION R2006-13

A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007

SECTION 1. BE IT RESOLVED by the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special session on the 29th day of June, 2006 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds of MARTIN, TENNESSEE, for capital projects and for meeting the payment of principal and interest on the City's debts maturing during the fiscal year beginning July 1, 2006, and ending June 30, 2007, according to the following schedule:

General Fund Expenditures (Including debt payments)	\$ 6,562,752
Water and Sewer Fund Expenses (Including interest expense)	2,987,321
Natural Gas Fund Expenses	5,804,840
Solid Waste Fund Expenditures (Including debt payments)	1,169,718

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, there is hereby a property tax of \$1.64 per \$100.00 of assessed value for the purpose of funding municipal services.

SECTION 4. 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, except for capital projects.

SECTION 5. 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 6. BE IT FURTHER RESOLVED, that the unexpended and appropriation balance of utility capital projects for the year June 30, 2006, shall not lapse,

SECTION 7. 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, 2006. This resolution shall be spread upon the minutes of the Board of Mayor and Aldermen of the City of Martin, Tennessee.

ATTEST:

Chris Mathis, City Recorder, CPA

SIGNED:

Randy Brundige, Mayor

Motion made by Alderman _____ that the foregoing resolution be approved; seconded by Alderman _____. Upon being put to a roll call vote, the motion passed. Date approved June 29, 2006. Published in the Weakley County Press on the 20th day of June 2006.

Alderwoman Boyd made the motion to approve Resolution R2006-13: A resolution of the City of Martin, Tennessee, appropriating funds and establishing a property tax rate for the fiscal year beginning July 01, 2006 and ending June 30, 2007, seconded by Alderman Harrison.

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

Mayor Brundige declared Resolution R2006-13 approved and explained there is no tax rate increase in this budget, which remains at \$1.64. In fact, Solid Waste is the only fund with an increase and it is a 3% increase. The city contracts our solid waste pickup through Barker Brothers and their contract mandates a 3% increase each year.

INTRODUCTION AND FIRST READING 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

Mayor Brundige introduced and presented for consideration the first reading 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 _____

Alderman Harrison made the motion to approve the first 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 Belote.

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

Mayor Brundige declared Resolution R2006-14 approved on the first reading and set the second and final reading and public hearing for July 10, 2006 at 5:15 pm in the City Hall Chambers.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh

Saved "June 29, 2006; Budget 2006-2007"