

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

November 13, 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, November 13, 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 Russell Schwahn, Public Works Director Billy Gene Wagster, Director of Martin Community Development Karami Hagan, Library Director Roberta Peacock, Mr. Mike Gardner, Ms. Amy Miles and daughter, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the November 13, 2006 meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES OCTOBER 09, 2006

Alderman Nanney made the motion to approve the minutes of the October 9th meeting as written, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEADS REPORTS:

COMMUNITY DEVELOPMENT DIRECTOR KARAMI HAGAN

Director Hagan announced the Downtown Christmas Open House was a success. It was the best one ever. My office and the downtown merchants are sponsoring a benefit with the proceeds to be divided by the United Way and We Care.

C. E. WELDON LIBRARY DIRECTOR ROBERTA PEACOCK

Director Peacock explained the Halloween Parade for the children was a huge success with approximately 200 persons participating.

I want to remind you our library is on line. And if you have a library card you can access our card catalog through our web site to see what books we have and to reserve one.

PUBLIC WORKS DIRECTOR BILLY GENE WAGSTER

The Public Works Department's monthly reports were included in packets and a copy is attached to minutes. Director Wagster asked if there were any questions. There were no questions.

FIRE DEPARTMENT FIRE CHIEF RUSSELL SCHWAHN

The Fire Department's monthly reports were included in packets and a copy is attached to minutes. Chief Schwahn asked if there were any questions. There were no questions.

POLICE DEPARTMENT CHIEF DAVID MOORE

The Police Department's monthly reports were in packets. There were no questions.

Chief Moore explained the department has received a couple of grants from the Governor's Highway Safety Grant Program. We plan to use one of these to purchase a new speed monitor and the second to purchase a computer for traffic accident reports.

OLD BUSINESS:

No old business.

NEW BUSINESS

APPOINTMENT TO SENIOR CITIZEN'S COMMITTEE FOR TWO-YEAR TERMS: MS. BILLY JEAN ERWIN, MR. IRV HOFF, MS. OLETA JOHNSON, MS. CORA GILL, MR. MARSHALL HAZLEWOOD, MR. BOB SMITH, MS. HELEN WYCOFF, MS. PATSY BEAL, MS. SHIRLEY ALLISON, AND ALDERMAN BILL HARRISON

Mayor Brundige presented a recommendation from the Parks and Recreation Department to appoint the following to the Senior Citizen's Committee: Ms. Billy Jean Erwin, Mr. Irv Hoff, Ms. Oleta Johnson, Ms. Cora Gill, Mr. Marshall Hazlewood, Mr. Bob Smith, Ms. Helen Wycoff, Ms. Patsy Beal, Ms. Shirley Allison, and Alderman Bill Harrison. This will be for a two-year term, expiring December 31, 2008.

Alderman Harrison made the motion to appoint the following persons to the Senior Citizen's Committee, terms to expire December 31, 2008: Ms. Billy Jean Erwin, Mr. Irv Hoff, Ms. Oleta Johnson, Ms. Cora Gill, Mr. Marshall Hazlewood, Mr. Bob Smith, Ms. Helen Wycoff, Ms. Patsy Beal, Ms. Shirley Allison, and Alderman Bill Harrison, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

A RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE TO RELEASE MR. BILL HAYES' BOND FOR TWIN OAKS SUBDIVISION AND BO SUBDIVISION, HOLDING MR. HAYES TO A TWO-YEAR WARRANTY ON THE STREETS AND UTILITIES FOR THE TWO LOCATIONS.

Mayor Brundige presented a recommendation from Public Works to release Mr. Bill Hayes' bond for Twin Oaks Subdivision and Bo Subdivision, holding Mr. Hayes to a two-year warranty on the streets and utilities for the two locations.

Alderman Nanney made the motion to approve the recommendation from Public Works to release Mr. Bill Hayes' bond for Twin Oaks Subdivision and Bo Subdivision, holding Mr. Hayes to a two-year warranty on the streets and utilities for the two locations, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

A RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE FOR THE RENEWAL OF THE CITY'S FIVE-YEAR OPTION ON GARBAGE REMOVAL CONTRACT WITH BARKER BROTHERS WASTE, INC.

Mayor Brundige introduced and presented for consideration a recommendation from the Public Works Committee to renew a five-year option on the city's garbage removal contract with Barker Brothers Waste, Inc. We will set the rate of increase after the Public Works Committee studies CPI rates and regular interest rates.

Alderman Edwards made the motion to approve the recommendation from the Public Works Committee to renew a five-year option on the city's garbage removal contract with Barker Brothers Waste, Inc., seconded by Alderman Tuck.

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

Mayor Brundige declared the motion approved.

RENEWAL OF THE CITY OF MARTIN HEALTH INSURANCE PLAN WITH BLUECROSS BLUESHIELD OF TENNESSEE

Mayor Brundige introduced and presented the renewal of the City of Martin Health Insurance Plan with BlueCross BlueShield of Tennessee.

Alderman Nanney made the motion renew the City of Martin Health Insurance Plan with BlueCross BlueShield of Tennessee, seconded by Alderman Belote.

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

Mayor Brundige declared the motion approved.

CHRISTMAS PARADE

Mayor Brundige announced the Martin Christmas Parade will be Monday, November 27 at 7:00 pm. All Aldermen who wish to ride in the parade are asked to be at UTM Stadium parking by 6:30 pm.

SWEARING-IN CEREMONY AND INFORMAL CITY BOARD MEETING

Mayor Brundige announced the Swearing-In Ceremony for Mayor and three Aldermen will be December 4th at 7:00 pm. The Informal City Board Meeting will be immediately thereafter.

RETIRING ALDERMAN NATALIE D. BOYD

Mayor Brundige explained Alderman Natalie Boyd is sick tonight and could not be with us. Ms. Boyd is retiring from the city board after four years of dedicated service. I want to thank her for her time spent during the last four years and wish her the best in the future.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh
Saved "November 2006"