

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

October 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, October 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: 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, Weakley County Chamber of Commerce Director Barbara Virgin, Executive Director of the UTM Reed Center Hollie Holt, Dr. Phil Young, Mr. Brent Smoyer and friend, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the October 09, 2006 meeting of the City of Martin Board of Mayor and Aldermen to order. Alderwoman Boyd gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES SEPTEMBER 11, 2006

Alderman Harrison made the motion to approve the minutes of the September 11th meeting as written, seconded by Alderman Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEADS REPORTS:

POLICE DEPARTMENT

CHIEF DAVID MOORE

The Police Department's monthly reports were included in packets and a copy is attached to minutes. There were no questions.

Chief Moore explained our department is asking for funds from the Weakley County E911 Board. The E911 Board receives their funds through monies from the charges on our telephone bills that go to the State Communication Board and are routed back to the counties. We will use these funds to help with the installation of our wireless equipment that we are now installing. As of today the E911 Board has not said no. We have a new computer based digital recorder that records all the phone lines and radio traffic allowing us to use this data information directly from the system. We have remodeled the front section of the police department to include a second dispatch station, which will allow for future growth in the dispatch department.

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.

PUBLIC WORKS

DIRECTOR BILLY GENE WAGSTER

The Public Works Department's monthly reports were included in packets and a copy is attached to minutes. There were no questions.

Director Wagster explained I have had several calls from citizens expressing thanks for the new blacktopping done in the city. Along with several streets we surfaced the K Street bridge.

COMMUNITY DEVELOPMENT

DIRECTOR KARAMI HAGAN

The Community Development Department's monthly reports were included in packets and a copy is attached to minutes.

Director Hagan announced the Downtown Christmas Open House is scheduled for November 4th and 5th. The tree lighting ceremony will be Saturday, November 4th at 6:00 pm.

CHAMBER OF COMMERCE

DIRECTOR BARBARA VIRGIN

Director Virgin announced the Chamber is taking nominations for Leadership Weakly County. Anyone who would like to learn about government is urged you to sign up.

Also, First State Bank Youth Leadership Class is underway. Chosen from Westview are Ashley Grimes, Laura Gullett, Blake Hooten, Suji Jeong, and Kayla Simpson. We will welcome them aboard on October 26, 2006 with the kick-off and team building.

The Chamber and the UTM Reed Center is sponsoring Time Management – Time Wasting is Costing You seminar from 8:30 am to 10:00 am at the Dresden City Hall with Ron Acree on Thursday October 12th.

On Thursday, November 9th we are sponsoring Customer Service; It is all About You, the Guest in Your Business from 8:30 am till 10:00 am in room 229 at the University Center.

Also, next Monday, October 16th we are sponsoring a Healthy Woman Expo from 4:30 pm till 6:30 pm at the UTM Ballroom.

PARKS AND RECREATION DIRECTOR DENNIS SUITER

Director Suiter explained on October 21st Parks and Recreation will host the NFL/Pepsi Punt, Pass and Kick Sectional Competition at 11:00 am at UTM. The competition encompasses the Titan One market, which represents all of West Tennessee and Mississippi. Our next big event is Santa's Village, December 7th through 10th.

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

Recorder Mathis handed out the City of Martin schedule of investments for the month of September 2006. A copy follows:

<u>Type of Investment</u>	<u>Location</u>	<u>Matures</u>	<u>Rate</u>	<u>Amount</u>
General Fund (110-12110)				
LGIP	Local Gov. Investment Pool	Current	5.24	\$ 66,758.74
CD	First State Bank	07/15/2007	5.00	1,000,000.00
CD	First State Bank	01/31/2007	4.70	108,009.75
CD	First State Bank	03/17/2007	4.70	<u>100,000.00</u>
TOTAL INVESTMENTS FOR GENERAL FUND				\$1,274,768.49
Gas Fund (415-12110)				
CD	First State Bank	07/15/2007	5.00	\$ 520,500.00
CD	Regions Bank	05/21/2007	4.84	51,858.07
CD	First Citizens Bank	06/01/2007	3.90	51,790.08
LGIP	Local Gov. Investment Pool	Current	5.24	<u>277,246.61</u>
TOTAL INVESTMENTS FOR GAS FUND				\$ 901,394.76
TOTAL INVESTMENTS CITY OF MARTIN				\$ 2,176,163.25

C. E. WELDON PUBLIC LIBRARY

DIRECTOR ROBERTA PEACOCK

The Library Department's monthly reports were included in packets and a copy is attached to minutes.

OLD BUSINESS:

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2006-10: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING PROPERTY ALONG THE SOUTH SIDE OF HIGHWAY 431 JUST WEST OF ITS INTERSECTION WITH UNIVERSITY STREET.

Mayor Brundige introduced for consideration the second and final reading and public hearing of Ordinance O2006-10: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning property along the south side of Highway 431 just west of its intersection with University Street.

Recorder Mathis read Ordinance O2006-10.

ORDINANCE O2006-10

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING PROPERTY ALONG THE SOUTH SIDE OF HIGHWAY 431 JUST WEST OF ITS INTERSECTION WITH UNIVERSITY STREET.

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 B-2 (Intermediate Business) to B-1 (Local 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 B-2 (Intermediate Business) to B-1 (Local Business) property located along the south side of Highway 431 just west of its intersection with University Street, and further described as:

Weakley County Tax Map 73, Parcel 04900.

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 asked if there was anyone wishing to speak for or against Ordinance O2006-10. No one spoke.

Alderman Nanney made the motion to approve the second and final reading of Ordinance O2006-10: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning property along the south side of Highway 431 just west of its intersection with University Street, seconded by Alderman Harrison.

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

Mayor Brundige declared Ordinance O2006-10.

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2006-11: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING PROPERTY ALONG THE SOUTH SIDE OF UNIVERSITY STREET JUST EAST OF ITS INTERSECTION WITH HIGHWAY 431 AND GLENWOOD DRIVE.

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2006-11: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning property along the south side of University Street just east of its intersection with Highway 431 and Glenwood Drive.

Recorder Mathis read O2006-11. A copy follows:

ORDINANCE O2006-11

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING PROPERTY ALONG THE SOUTH SIDE OF UNIVERSITY STREET JUST EAST OF ITS INTERSECTION WITH HIGHWAY 431 AND GLENWOOD DRIVE.

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-1 (Low Density Residential) to PB (Planned 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-1 (Low Density Residential) to PB (Planned Business) property located along the south side of University Street just east of its intersection with Highway 431 and Glenwood Drive, and further described as:

Weakley County Tax Map 73, Parcel 04902.

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 asked if there was anyone wishing to speak for or against Ordinance O2006-11. No one spoke.

DISCUSSION OF THE MEDIATION AGREEMENT IN THE MATTER OF SAMANTHA GREEN VERSUS THE CITY OF MARTIN. THE CITY'S PORTION WILL BE APPROXIMATELY \$46,000.00.

Mayor Brundige presented for discussion and consideration a court decree concerning the mediation agreement in the matter of Samantha Green versus the City of Martin. The court decree sets the City's portion at approximately \$46,000.00.

Alderman Harrison made the motion the City of Martin honor the court decree handed down by mediation agreement in the matter of Samantha Green versus the City of Martin in the amount of approximately \$46,000.00, seconded by Alderman Belote.

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

Mayor Brundige declared the motion approved.

A REQUEST FROM THE FAMILY AND FRIENDS OF THE RESIDENTS IN THE VICINITY OF THE INTERSECTION OF N. COLLEGE STREET AND OLNEY STREET TO CONVERT THE INTERSECTION INTO A 4-WAY STOP.

Mayor Brundige introduced for consideration a request from the family and friends of the residents in the vicinity of the intersection of N. College Street and Olney Street to convert the intersection into a 4-way stop. The Public Works Committee has approved this request.

Alderman Nanney made the motion to convert the intersection of N. College Street and Olney Street into a 4-way stop, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

CONSIDERATION OF BID FOR INFLUENT PUMPS & BAR SCREEN AT THE WASTEWATER TREATMENT PLANT. LOW BIDDER IS RONALD FRANKS CONSTRUCTION OF SAVANNAH, TENNESSEE, WITH A BID OF \$580,000

Mayor Brundige introduced for consideration a bid received for the purchase and installation of influent pumps & bar screen at the wastewater treatment plant. Low bidder is Ronald Franks Construction of Savannah, Tennessee, with a bid of \$580,000. This is a necessary expenditure.

Alderman Harrison made the motion to accept the bid from Ronald Franks Construction of Savannah, Tennessee, for \$580,000 for the purchase and installation of influent pumps & bar screen at the wastewater treatment plant, 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.

CONSIDERATION OF BID FOR RENOVATION OF THE CITY'S BUILDING AT 406-408 SOUTH LINDELL STREET. LOW BIDDER IS ALLEN SEARCY BUILDERS & CONSTRUCTION OF UNION CITY, TENNESSEE, WITH A BID OF \$223,700.00.

Mayor Brundige presented a bid for renovation of the City's building at 406-408 South Lindell Street. The low bidder is Allen Searcy Builders & Construction of Union City, Tennessee, with a bid of \$223,700.00. The REED Center has secured a grant of \$60,000.00, which will be deducted from the total bid leaving the balance of \$163,700.00 as the city's part. Ms. Hollie Holt, Director of the Regional Entrepreneurship & Economic Development (REED) Center, is with us tonight and I have asked Ms Holt to give us a presentation concerning the renovation of the building.

Ms. Holt spoke; the UT Martin Regional Entrepreneurship & Economic Development (REED) Center serves existing and prospective entrepreneurs and supports economic development in rural northwest Tennessee.

The REED Center was established to meet the needs of existing and potential business owners through one-on-one consultations and interactive training programs. It serves as a hub of information for prospective entrepreneurs and owners of existing businesses who need individual consultation services, group-training services and associated technical resources. The REED Center offers courses, workshops and training sessions that respond to the needs of small businesses and supports regional economic development.

The Center is a regional facility. Its primary service area is Weakley, Henry, Carroll, Gibson, and Obion counties. The Center's secondary service area includes Benton, Crockett, Dyer, and Lake counties.

Partners supporting the REED Center include: the Tennessee Small Business Development Centers, the Tom E. Hendrix Chair of Excellence in Free Enterprise, the Horace and Sara Dunagan Chair of Excellence in Banking, area chambers of commerce, the City of Martin, USDA Rural Development and experienced business leaders. Community bank partners for the REED Center include First Citizens National Bank, First State Bank, and Reelfoot Bank.

In August 2006, the REED Center celebrated its one-year anniversary. The REED Center has reported a total of 56 clients with over 130 consultations taking place. These clients ranged from areas such as Kenton, Gleason, Greenfield, Union City, South Fulton, Brownsville, McKenzie, Dresden, Newbern, Rutherford, Wildersville, and Atoka.

Also, during the first year, 11 seminars were offered throughout northwest Tennessee and an additional 126 attendees participated in seminars like Small Business 101, E-Commerce and Your Business, Utilizing the Small Business Administration for Business Success, Starting a Home Based Business and Marketing Your Small Business to name a few. The attendees were drawn from areas such as South Fulton, Dresden, Martin, Dyersburg, Gadsden, Bradford, Dyer, Jackson, Greenfield, Newbern, Glenwood, IL, and Paducah, KY.

The REED Center is currently working with the State of Tennessee's Economic and Community Development Business Enterprise Resource office to partner in ventures of similar interest in Northwest Tennessee.

The REED Center also works with regional businesses to provide the UT Martin College of Business and Public Affairs students as interns for their businesses. Over 30 students have visited the center to take advantage of this service.

Upcoming seminars offered by the REED Center include Time Management: Time Wasted is Costing You \$\$\$, Customer Service: It's All About the Guest in Your Business, Marketing Your Small Business: The Dynamics of Marketing Your Business, and E-Commerce and Your Business: How to Sell Your Stuff Online. You can get more information by calling the REED Center or to register for future seminars go online to www.utm.edu/reed.

Mayor Brundige thanked Ms. Holt.

Alderman Belote made the motion to accept the low bid of \$223,700.00 from Allen Searcy Builders & Construction of Union City, Tennessee to renovate the 406-408 South Lindell Street Building, seconded by Alderman Edwards.

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

Mayor Brundige declared the motion approved.

CONSIDERATION OF BIDS FOR MAINTENANCE OF FLOWERBEDS AND SHRUBS. LOW BIDDER WAS TIM FOSTER OF MARTIN WITH A BID OF \$9,000.00.

Mayor Brundige introduced and presented for consideration the bids for maintenance of flowerbeds and shrubs. Bids as follow:

Tim Foster	\$ 750.00 per month
Larry Watlington	\$ 875.00 per month
Donnie Wheeler	\$1,250.00 per month

Mayor Brundige recommended the city accept Mr. Tim Foster's bid of \$750.00 per month or \$9,000.00 per year.

Alderman Nanney made the motion to accept the bid of (\$750.00 per month) \$9,000.00 per year from Mr. Tim Foster for the maintenance of the flowerbeds and shrubs, 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.

NOVEMBER MEETINGS

Informal City Board	November 9, 2006 at noon
Regular City Board	November 13, 2006 at 5:15 pm

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 "October 2006"