

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

December 10, 2007 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, December 10, 2007, 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 TERRY HANKINS, ALDERMAN WARD III
HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: Fire Chief Russell Schwahn, Fire Battalion Chief Jerry Baker, Police Chief David Moore, Community Development Director Kimberly Craddock, Director of C. E. Weldon Public Library Roberta Peacock, Public Works Director Billy Wagster, Human Resource Director Celeste Taylor, and Parks and Recreation Director Dennis Suiter.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the December 10, 2007 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

**MINUTES NOVEMBER 13, 2007:
PUBLIC HEARING #2 FOR 2005 CDBG
PUBLIC HEARING #1 FOR 2008 CDBG,
& REGULAR MEETING
MINUTES NOVEMBER 21, 2007:
SPECIAL CALLED MEETING**

Mayor Brundige introduced and presented for consideration the November 13, 2007 Public Hearing #2 for 2005 CDBG, Public Hearing #1 2008 CDBG, Regular Meeting and November 21, 2007 Special Called meeting.

Alderman Nanney made the motion to approve the minutes of November 13, 2007, Public Hearing #2 for 2005 Community Development Block Grant (CDBG) meeting as written, seconded by Alderman Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Alderman Hankins made the motion to approve the minutes of November 13, 2007, Public Hearing #1 for 2008 Community Development Block Grant (CDBG) meeting as written, seconded by Alderman Tuck

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Alderman Tuck made the motion to approve the minutes of November 13, 2007, City Board meeting as written, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Alderman Nanney made the motion to approve the minutes of November 21, 2007, Special Called City Board meeting as written, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEADS REPORTS:

FIRE DEPARTMENT

FIRE CHIEF RUSSELL SCHWAHN

The Fire Department's monthly reports were included in packets. A copy is attached to the minutes. Chief Schwahn asked if anyone had any questions. No questions were asked.

PUBLIC WORKS

DIRECTOR BILLY GENE WAGSTER

The Public Works Department's monthly reports were included in packets. A copy is attached to the minutes. Director Wagster asked if anyone had any questions. No questions were asked.

COMMUNITY DEVELOPMENT

DIRECTOR KIMBERLY CRADDOCK

The Community Development Department's monthly reports were included in packets. A copy is attached to the minutes. Director Craddock asked if anyone had any questions. No questions were asked.

Director Craddock announced the Martin Business Association will meet December 11th at 7:30 am and invited the board of Mayor and Aldermen to attend and eat breakfast.

Buxton Report Update: The packets of information from the Buxton Group will be in the office in a couple of weeks.

POLICE DEPARTMENT

CHIEF DAVID MOORE

The Police Department's monthly reports were given to the board. A copy is attached to the minutes. Chief Moore asked if anyone had any questions. No questions were asked.

Chief Moore explained we will be running the Safety Bus for the New Years Holiday. Also the department will be doing sobriety and seat belt checkpoints during the next few weeks.

Our department is participating in a program called Delete-On-Line-Predators targeting the middle school age group.

HUMAN RESOURCE OFFICE

DIRECTOR CELESTE TAYLOR

Director Taylor asked if there were any questions. There were none.

C. E. WELDON PUBLIC LIBRARY

DIRECTOR ROBERTA PEACOCK

The Library's newsletter was included in the board packets. A copy is attached to the minutes. Director Peacock asked if there were any questions. No questions were asked.

Director Peacock explained the library sponsored a book sale last week, which netted \$2,900.00. We will use these funds to purchase 110 books for our children and youth section.

PARKS AND RECREATION

DIRECTOR DENNIS SUITER

Director Suiter stated I am very proud to report that we had 12,837 visitors to the 23rd Santa's Village. This was 700 above our average. With the foul weather to contend with this was an exceptional turn out. We do not have a value yet on the food and toys but the final food item count is 33, 662 and this compares to 30,521 last years. Our total value in donations last year was \$52,000.00. We are hoping this year's will be above that as our toys are yet to be valued. I had a lady ask how many years the Santa's Village had been in existence and when I told her 23 years she said she helped set up the second year it was here and it is unbelievable how it has grown. We could not put this project on with out the help of the college students. Their professors give them extra credit to work in the Village. In fact, some the students had visited the Village when they were children. On any given night we would have from seventy to one hundred students working. This is a wonderful cooperative effort between Park & Recreation and the University.

OLD BUSINESS

There was no old business.

NEW BUSINESS:

PROPOSED CHANGES IN THE CITY'S EARLY RETIREMENT POLICY

Mayor Brundige introduced and presented for discussion proposed changes in the City's early retirement policy. We have come across a glitch in the city's early retirement that was put into effect about five years ago. This policy allows anybody with ten years of service to retire and be eligible for medical benefits. This needs to be changed back to reflect the current City of Martin Personnel Policy adopted February 09, 2004. The City of Martin Personnel Policy allows the following for Retirement:

E. RETIREMENT

1. Tennessee Consolidated Retirement System Policy (TCRS)

Employees should note that all provisions of the TCRS policy are subject to change.

Eligibility of retirement:

- a. Group 1 – Any member shall be eligible for service retirement upon reaching age 60 or completing 30 years of creditable service;
- b. Group 2 – Any member shall be eligible for service retirement upon reaching age 60 or age 55 and completing 25 years of creditable service;
- c. Group 3 – Any member shall be eligible for service retirement upon reaching age 65 or age 55 and completing 24 years of credible service;
- d. Group 4 - Any member shall be eligible for service retirement upon reaching age 65 and completing eight years of credible service or upon reaching age 55 and completing 24 years of credible service

2. Mandatory Retirement

There shall not be mandatory age requirement for any member in service as a general employee except any firefighter or police officer shall be retired upon the last day of the fiscal year during which such person has reached age 62 and has completed 25 years of creditable service.

3. Ordinary Disability Retirement

Any member eligible for a disability retirement may set the effective date within 150 days before or after the member 's application is filed. The number of creditable service

years that a member shall have completed in order to be eligible for ordinary disability retirement shall be:

- a. five years for a member in Group 1 or 2; and
- b. eight years for a member in Group 3 or 4.

4. Accidental Disability Retirement

Upon the application of a member in Group 1 or 2, any such member who has been disabled as the natural and proximate result of an accident or as a direct result of physical violence against the member's own person occurring while the member was in the actual performance of duty at some definite time and place, without negligence on the member's part may be retired by the board.

Any member who is approved for an accident disability retirement allowance to begin at 50 percent of the member's average final compensation shall be required, as a condition of continued receipt of such, to provide adequate documentation to the retirement system within 30 days that the member has made application for Social Security disability benefits.

5. Re-employment After Retirement

Any retired member may return to service in a position covered by the TCRS and continue to draw such person's retirement allowance. However, in no case shall such retired member be permitted to work more than one hundred (100) days per calendar year for the City of Martin.

Any person retired under TCRS based upon services as a municipal police officer or municipal firefighter may return to service as a police officer or firefighter with a different municipality and continue to draw retirement benefits that are based entirely upon service with the municipality if the following conditions are met:

- a. the population of the municipality from which the person retired is greater than the population of the employing municipality.
- b. the annual earnable compensation received from the employing municipality is less than the average final compensation used by the retirement system in calculating such person's retirement benefits;
- c. the chief legislative body of the employing municipality certifies in writing to the retirement division that the person has the requisite experience, training, and expertise for the position to be filled and that no other qualified people are available to fill the position.

The Board discussed the policy at length.

Alderman Tuck made the motion to approve reverting back to the above stated retirement policy adopted February 09, 2004, effective July 01, 2008, seconded by Alderman Belote.

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

Mayor Brundige declared the motion approved.

ACCEPTANCE OF CHANGES TO THE MARTIN FIRE DEPARTMENT'S PROMOTION POLICY AS RECOMMENDED BY THE PUBLIC SAFETY COMMITTEE

Mayor Brundige presented for consideration changes to the Martin Fire Department's Promotion Policy as recommended by the Public Safety Committee. They are as follows:

Martin Fire Department
Promotional Guidelines for Corporal, Lieutenant and Battalion Chief
Effective: 10/01/07
Issued by Russell Schwahn, Fire Chief

Purpose:

To provide Martin Fire Department personnel a guideline for the promotional process for the ranks of Corporal, Lieutenant and Battalion Chief. This guideline will assist in making promotional decisions within the fire department and is designed to establish a promotional system for the department that provides for the selection of superior officers based solely upon merit and fitness for promotion.

These guidelines apply to non-discretionary ranks in the Martin Fire Department

Scope:

This Policy applies to all Career Martin Fire Department personnel.

Definitions:

Discretionary Ranks: Ranks to which appointments are not controlled by the provision of this guideline and to which appointments can be made at the discretion of the Fire Chief.

(Director of Maintenance, Lieutenant/EMS, Director of Training, etc.)

Additional Discretionary Ranks may deem necessary for future development of the Martin Fire Department and/or current Discretionary Ranks may deem necessary for termination. These decisions will be made at the discretion of the Fire Chief and Board of Alderman.

Non-Discretionary Ranks: Ranks to which appointments are controlled by the provision of this guideline. (Corporal, Lieutenant and Battalion Chief)

Minimum Qualifications: The requirements established in the rank specification for experience and demonstration of the necessary proficiencies in a lower rank or ranks in order to compete for promotion.

1. For the position of **Corporal**, the applicant must have four years of continuous service as a uniform member of Martin Fire Department and have successfully completed all training requirements as Firefighter/Engineer.

1. Basic/Live Firefighting
2. Basic First Responder
3. Fire Apparatus Driver/Operator (Three Weeks) or Pumps 1, 2, and 3
4. Haz Mat Operations Level

2. For the position of **Lieutenant**, the applicant must have six years of continuous service as a uniform member of Martin Fire Department, with the last two years in the rank of Corporal and have successfully completed all training requirements as Corporal, including Instructor 1 and Officer 1 (4 weeks).

3. For the position of **Battalion Chief**, the applicant must have nine years of continuous service as a uniform member of Martin Fire Department, with the last three years in the rank of Lieutenant and have successfully completed all training requirements as Corporal and Lieutenant.

Probationary Period:

1. Every promoted uniform member shall serve a six-month probationary period to closely observe how well a probationary employee performs the work of the higher rank, and for securing accurate judgments as to whether or not the probationary employee's performance meets required work standards. It shall be the duty of the Fire Chief to issue administrative guidelines governing the probationary evaluation process.

2. Prior to the completion of the six-month probationary period, the Fire Chief shall decide whether or not the probationary employee will receive status in the higher rank. If the employee is deemed to have passed the probationary period and is to be given status in the rank, he or she shall be notified of the decision.

3. At any time during the probationary period, the Fire Chief may remove a promoted uniform member whose performance does not meet the required work standards and return that member to the rank in which the member has retained status. In such event, the Fire Chief shall notify the member in writing that the probationary evaluation part of the examination has been failed and the reason for the failure.

Promotional Process and the Weighting of Components.

The placement of eligible candidates for promotion shall be based on the points achieved by the candidate on each of the following components weighed as specified:

Weighting of Component.

1. Written Examination 65%
2. Oral Interview 25%
3. Chief's Points 5%
4. Seniority 5%

Promotion Process Components.

1. **Written Examination.** Examinations shall be fair, impartial, and developed in accordance with professional standards and legal guidelines and shall relate to those matters, which will test the relative capacities and fitness of the uniform members to discharge the duties of the rank to be filled. A written examination shall be administered and only those candidates who pass it with a score of 70 or better shall be eligible to participate in the remaining components of the process. The subject matter of the written examination shall fairly test the capacity of the candidate to discharge the duties of an Officer of the Martin Fire Department in which the candidate is competing. The examination shall be based only on the contents of written materials that the Martin Fire Department will identify and make available to each participant.
2. **Oral Interviews.** The Fire Chief shall appoint an Oral Interview Committee consisting of higher-ranking officers in the Fire Service other than members of the Martin Fire Department. The members of the Oral Interview Committee conducting the oral interviews will remain consistent throughout all interviews. Questions asked during the oral interview shall be structured and applied uniformly for all candidates, shall be job related and designed to enable the Fire Chief to determine the candidate's qualifications and abilities to discharge the duties of an Officer of the Martin Fire Department.
3. **Chief's Points.** The Fire Chief will submit his points, from zero (0) to a maximum of five (5) points to the Mayor of the City of Martin.
4. **Seniority.** Seniority points shall be computed as of the date of the written examination. One point shall be granted for each full year of service as a member on the Martin Fire Department above five years of service (i.e., 1 point for 5 full years of service, 2 points for 6 full years of service, etc.) up to a maximum of five (5) points. The seniority list shall include the seniority date, any breaks in service, the total number of eligible years, and the number of seniority points.

Scoring of Components.

Each component of the promotional test shall be scored on a scale of 100 points. The component scores shall then be reduced by the weighting factor assigned to the component on the test and the scores of all components shall be added to produce a total score of 100 points. Candidates shall then be ranked on a list in rank order based on the highest to the lowest points scored on all components of the test. Such ranking shall constitute the preliminary promotional list. The scores for each component of the promotional process shall be confidentially disclosed to each candidate as soon as practicable after the component is completed. After all components of the promotional process have been completed, the scores for all components for each candidate who completed all components shall be tallied, a preliminary promotion list shall be prepared by the Mayor of the City of Martin.

Concealment of Identity. The identity of every uniform member taking a written test shall be concealed by the use of a numbered identification system. A candidate identity shall not be revealed until all written test papers have been scored. Any uniform member who writes his/her name on any test paper or any identifying mark, or reveals the Identification number to anyone shall be disqualified from the promotional process and shall be so notified. The secret identification number will be issued to each candidate by a member of their peers.

Duration of Eligibility List. Eligibility lists shall be in effect for 12 months from the date the list was approved by the Mayor of the City of Martin.

This promotional guideline will replace any pre-existing promotional guidelines that may have been established and/or represented by means of Memo, Standard Operating Guidelines, Verbally, etc.

Russell Schwahn, Fire Chief

Randy Brundige, Mayor

Alderman Harrison made the motion to approve the proposed changes to the Martin Fire Department's Promotion Policy, seconded by Alderman Tuck.

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

Mayor Brundige declared the changes approved.

INTRODUCTION AND FIRST READING OF ORDINANCE O2007-09: AN ORDINANCE AMENDING THE CODE OF THE CITY OF MARTIN, TENNESSEE BY PROVIDING FOR RAPID ACCESS KEY BOXES, SECURITY CAPS FOR THE USE OF THE FIRE DEPARTMENT IN TIMES OF EMERGENCY

Mayor Brundige introduced and presented for consideration the first reading of Ordinance O2007-09: An ordinance amending the code of the City of Martin, Tennessee by providing for rapid access key boxes security caps for the use of the Fire Department in times of emergency.

A copy was provided for the board and press. A copy follows:

ORDINANCE O2007-09

AN ORDINANCE AMENDING THE CODE OF THE CITY OF MARTIN TENNESSEE BY PROVIDING FOR RAPID ACCESS KEY BOXES, SECURITY CONNECTION CAPS FOR THE USE OF THE FIRE DEPARTMENT IN TIMES OF EMERGENCY

WHEREAS, the automatic systems may cause the fire companies of the City of Martin, Tennessee to be summoned at a time when the building or business is not occupied or when the occupant is not able to provide entry for the fire departments; and

WHEREAS, the City of Martin Tennessee wishes to prevent damage through forceful entry to structures and provide swift entry into structures by the Fire Department; and

WHEREAS, by Ordinance make its fire code more restrictive than the Uniform Fire Code;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Martin Tennessee as follows:

SECTION 1. There is hereby established Fire Department Ordinance of the City of Martin Tennessee which shall provide as follows:

49-26.MANDATORY KEY BOXES FOR FIRE SUPPRESSION AND STANDPIPE SYSTEMS.

1. When a building within the City of Martin Tennessee is protected by automatic fire suppression or standpipe system it shall be equipped with a key box. The Key Box shall be at a location approved by the City of Martin Fire Official. The Key Box shall be a UL type and size approved by the Fire Official. The cost of purchasing and installing, along with any cost associated with implementation of the program at a specific property, will be born by the property owner.

49-27.MANDATORY KEY BOXES FOR AUTOMATIC ALARM SYSTEMS.

2. When a building is protected by an automatic alarm system and/or access to or within a building, or an area within that building, is unduly difficult because of secured openings, and where immediate access is necessary for life saving or firefighting purposes, the City of Martin Tennessee Fire Official may require a key box to be installed at a location approved by the City of Martin Fire Official. The Key Box shall be a UL type and size approved by the Fire Official. The cost of purchasing and installing, along with any cost associated with implementation of the program at a specific property, will be born by the property owner.

49-28.KEY TAMPER BOX SWITCH.

3. The Fire Official may require a key box tamper switch connected to the building's fire alarm system. The cost of purchasing and installing, along with any cost associated with implementation of the program at a specific property, will be born by the property owner.

49-29.SECURITY PADLOCKS.

4. When a property is protected by a locked fence or gate and where immediate access to the property is necessary for life saving or firefighting purposes, the Fire Official may require a security padlock to be installed at a location approved by the City of Martin Tennessee Fire Official. The Padlock shall be UL type and size approved by the Fire Official. The cost of purchasing and installing, along with any cost associated with implementation of the program at a specific property, will be born by the property owner.

49-30.SECURITY CAPS.

5. When a building is protected by an automatic sprinkler system or standpipe system and the fire department connection is exposed to undue vandalism the Fire Subcode/Fire Official may require that a Fire Department Connection Security Cap(s) be installed. The Fire Department Connection Security Cap(s) shall be a type approved by the Fire Subcode/Fire Official. The cost of purchasing and installing, along with any cost associated with implementation of the program at a specific property, will be born by the property owner.

49-31.NON-APPLICABILITY TO CERTAIN DWELLINGS.

The term "Building" used herein means any building or structure located in the City of Martin, Tennessee, whether privately or publicly owned, including, without limitation, any building owned by the City of Martin Tennessee, or any other public, quasi-public, or private entity or person provided however that this chapter shall not apply to owner occupied one and two family dwellings.

49-32.RAPID RESPONSE KEY BOXES.

The rapid key boxes shall contain the following:

- a. Keys to locked points of egress, whether in interior or exterior of such buildings;
 - b. Keys to the locked mechanical rooms;
 - c. Keys to the locked elevator rooms;
 - d. Keys to the elevator controls;
 - e. Keys to any fence or secured areas;
 - f. Keys to any other areas that may be required by the Fire Subcode/Fire Official
 - g. A card containing the emergency contact people and phone numbers for such building;
- In addition, floor plan of the rooms within the building may be required.

49-33. TIME FOR COMPLIANCE.

All existing buildings shall comply with this ordinance one (1) year from its effective date. All newly constructed buildings, not yet occupied or buildings currently under construction and all buildings or businesses applying for a certificate of occupancy, shall comply immediately.

(1) GENERAL PROVISIONS. The following structures shall be equipped with a key lock box at or near the main entrance or other location as required by the Fire Chief:

- a. Commercial, retail or industrial structures protected by a automatic alarm system or automatic suppression system;
- b. Multifamily residential structures that have restricted access through locked doors and have a common corridor for access to the living units; and
- c. Governmental structures and nursing care facilities.

SECTION 2.

REPEALER

Any and all Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of their inconsistency.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Date of First Reading _____

Date of Second Reading _____

Date of Public Hearing _____

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Alderman Harrison made the motion to approve the first reading of Ordinance O2007-09: An ordinance amending the code of the City of Martin, Tennessee by providing for rapid access key boxes security caps for the use of the Fire Department in times of emergency, seconded by Alderman Tuck.

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

Mayor Brundige declared Ordinance O2007-09 approved on the first reading and set the second and final reading for January 14, 2007 at 5:15 pm.

APPOINTMENT OF COMMITTEES

Mayor Brundige made the following recommendations for appointments to the City of Martin Committees:

ALCOHOL BEVERAGE CONTROL BOARD

Terms to expire 12/31/2008

Ms. Suezane Speight
Mr. Jackie Reese
Alderman Bill Harrison
Alderman David Belote
Mr. Nathaniel Owens
Mr. Jerry Crosser
Mayor Randy Brundige

CEMETERY COMMITTEE

Terms to expire 12/31/2008

Alderman David Belote
Alderman Bill Harrison
Alderman Terry Hankins
Alderman Johnny Tuck
Mr. James Hadden

BOARD OF ZONING APPEALS

Term to expire 12/31/2010

Mr. Jeff Capps

CITIZEN POLICE ACADEMY COMMITTEE

Terms to expire 12/31/2008

Mr. Steve Lemond
Ms. Debbie Lamb
Ms. Wanda Yates
Ms. Lynn Hall

Board of Directors

Mr. Billy Morrison
Mr. Keith Pettit
Rev. Mace Jett
Ms. Kathy Ochsenrider

COMMUNITY DEVELOPMENT COMMITTEE

Ms. Lynette Wagster, Downtown Business District
Mr. Robert Nunley, Minority Community

FINANCE COMMITTEE

Terms to expire 12/31/2008
Alderman Danny Nanney
Alderman David Belote
Alderman Randy Edwards
Mr. Ray Stevenson
Mr. Josh Vincent
Mr. George Daniel

GRIEVANCE COMMITTEE

Terms to expire 12/31/2008
Alderman Danny Nanney
Alderman David Belote
Alderman Randy Edwards
Alderman Bill Harrison
Alderman Johnny Tuck
Alderman Terry Hankins

INSURANCE COMMITTEE

Terms to expire 12/31/2008
Alderman Randy Edwards
Alderman Bill Harrison
Alderman Johnny Tuck
Mr. Brian Moore, Parks and Recreation
Mr. Justin Smith, Police Department
Mr. Ken Kirkland, Public Works
Ms. Celeste Taylor, Administration
MR. David Gingras, Fire Department
Mr. Russell Cook, C. E. Weldon Library

LIBRARY BOARD OF TRUSTEES
C. E. WELDON PUBLIC LIBRARY

Terms to expire 12/31/2010
Ms. Barbara Trentham
Ms. Colleen Summers
Alderman David Belote
Alderman Bill Harrison
Alderman Terry Hankins

Alternate: Ms. Michelle Siler

Ex-Officio Member: Ms. Suezane Pelren

PLANNING COMMISSION

Terms to expire 12/31/2012
Mr. Richard Shadden
Mr. Stanley Evens
Mr. Matthew Vincent

PUBLIC SAFETY COMMITTEE

Terms to expire 12/21/2008

Alderman Randy Edwards

Alderman Randy Edwards

Alderman Johnny Tuck

Ms. Audrey Roberts

Mr. R. C. Nunley

Mr. Keith Pettit

Ms. Sharis Diggs Chandler

Ex-Officio Member:

Mr. Steve Lemond

PUBLIC WORKS COMMITTEE

Terms to expire 12/21/2008

Alderman Danny Nanney

Alderman Johnny Tuck

Alderman Randy Edwards

Mr. David Sudberry

Mr. Tommy Legins

Mr. Henry Pope

TITLE VI COMMITTEE

Terms to expire 12/21/2008

City Recorder Chris Mathis

Alderman Danny Nanney

Alderman David Belote

Alderman Randy Edwards

Alderman Bill Harrison

Alderman Johnny Tuck

Ms Sharis Diggs Chandler

Mr. Ruben Ransom

CITY OF MARTIN TREE BOARD

Terms to expire 12/21/2008

Mr. Earl Wright

Mr. Alva Pendergrass

Mr. Guy Robbins

Dr. Greg Moore

Mr. David Vowell

Dr. James L. Byford

Dr. R. Albert Smith

Mr. Elmer Counce

Mr. Brent Melton

Alderman Nanney made the motion to approve the proposed appointments to the City of Martin Committees, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

A RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE TO REIMBURSE MS. JOHNNA TANNER, 217 SUMMER STREET, \$1,000.00 FOR DAMAGES DONE BY SEWER BACKUP INTO HOUSE

Mayor Brundige presented for consideration a recommendation from the Public Works Committee to reimburse Ms. Johnna Tanner, 217 Summer Street, \$1,000.00 for damages done by sewer backup into house. An excerpt from the Public Works minutes was in city packets and a copy is attached to the minutes.

Alderman Harrison made the motion to reimburse Ms. Johnna Tanner, 217 Summer Street, \$1,000.00 for damages done by sewer backup into house, seconded by Alderman Nanney.

Director Wagster explained Ms. Tanner said she would install a valve gate to help prevent this from happening again.

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

Mayor Brundige declared the motion approved.

ANY OTHER BUSINESS

There was no other business.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh
Saved "December 10, 2007"