

**MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN
SPECIAL CALLED MEETING**

June 22, 2007 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 Friday, June 22, 2007, at Noon 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 TERRY HANKINS, ALDERMAN WARD III
HONORABLE RANDY EDWARDS, ALDERMAN WARD III
HONORABLE JOHNNY TUCK, ALDERMAN WARD II

MEMBERS ABSENT: NONE

Also present: City Recorder Chris Mathis, Fire Lt. Jamie Summers, City of Martin Intern Adam Trull, Police Chief David Moore, Librarian Roberta Peacock, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the June 22, 2007 Special Called Meeting of the City of Martin Board of Mayor and Aldermen to order.

**INTRODUCTION AND READING OF RESOLUTION R2007-09: A
RESOLUTION OF THE CITY OF MARTIN, TENNESSEE
APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX
RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND
ENDING JUNE 30, 2008**

Mayor Brundige introduced and presented for consideration Resolution R2007-09: A resolution of the City of Martin, Tennessee appropriating funds and establishing a property tax rate for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Recorder Mathis read the resolution. A copy was provided for the press and a copy follows:

RESOLUTION R2007-09

A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

SECTION 1. BE IT RESOLVED by the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special session on the 22nd day of June, 2007 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, 2007, and ending June 30, 2008, according to the following schedule:

General Fund Expenditures (Including debt payments)	\$ 7,107,959
Solid Waste Fund Expenditures (Including debt payments)	1,226,865
State Street Aid Fund Expenditures	43,000
Library Gift Fund Expenditures	32,800
Housing Rehab Fund Expenditures	5,000
Friends of the Park Fund Expenditures	109,700
Cemetery Fund Expenditures	8,200
Drug Enforcement Fund Expenditures	17,500

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, 2007, 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, 2007, 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, 2007. 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 _____, 2007. Published in the Weakley County Press on the 19th day of June 2007.

Mayor Brundige asked for a motion.

Alderman Nanney made the motion to approve Resolution R2007-09: A resolution of the City of Martin, Tennessee appropriating funds and establishing a property tax rate for the fiscal year beginning July 1, 2007 and ending June 30, 2008, seconded by Alderman Belote.

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

Mayor Brundige declared Resolution R2007-09 approved.

INTRODUCTION AND FIRST READING OF RESOLUTION R2007-10: A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

Mayor Brundige introduced and presented for consideration Resolution R2007-10: A resolution making appropriations to certain non-profit charitable organizations, for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Recorder Mathis read Resolution R2007-10. The press was provided with a copy. Resolution R2007-10 follows:

RESOLUTION R2007-10

A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

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 one thousand seven hundred dollars (\$1,700.00) 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 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.
 - h. That one thousand, five hundred dollars (\$1,500.00) be appropriated for the Carl Perkins Center.
 - i. That five thousand dollars (\$5,000.00) be appropriated for the Weakley County Reading Railroad

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 _____

