

# **MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN**

**October 08, 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, October 08, 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: City Recorder Chris Mathis, Fire Chief Russell Schwahn, Police Chief David Moore, Community Development Director Karami Hagan, Interim Community Development Director Kimberly Craddock, Director of C. E. Weldon Public Library Roberta Peacock, Director Public Works Director Billy Wagster, Mr. Jesse Wade and members of the press.

## **CALL TO ORDER AND INVOCATION**

Mayor Brundige called the October 08, 2007 meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Hankins gave the invocation.

## **PLEDGE OF ALLEGIANCE**

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

## **APPROVAL OF MINUTES**

**SEPTEMBER 10, 2007**

Alderman Tuck made the motion to approve the minutes of the September 10, 2007, meeting as written, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

**DEPARTMENT HEADS REPORTS:**

**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.

**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.

**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 announced the Weldon Family has donated a beautiful sign for the C. E. Weldon Public Library. The sign is in place. The Weldon family has asked permission to place landscaping around the sign and after it is completed have a dedication ceremony.

**COMMUNITY DEVELOPMENT**

**DIRECTOR KARAMI HAGAN**

Director Hagan asked if anyone had any questions. No questions were asked.

Director Hagan announced the Martin Business Association is sponsoring a Party in the Park this Saturday from 5:00 to 10:00 pm. There will be fun for all. The MBA regular meeting is October 9<sup>th</sup> and will be held at the Hampton Inn at 5:30 pm. The Board of Mayor and Aldermen were invited to the party and the meeting to share in the excitement.

Director Hagan formerly announced her resignation by reading the following letter:

October 04, 2007

Randy Brundige, Mayor  
City of Martin  
101 University Street  
Martin, TN 38237

Dear Mayor Brundige:

I would like to inform you that I am resigning from my position as Community Development Director for the City of Martin.

Thank you for the support and the opportunities that you have provided me during the past year and a half. I have truly enjoyed my time with the City of Martin.

I will be able to work for two more weeks, with my final full day of work being Wednesday, October 17, 2007. If I can be of any assistance during this transition, please let me know. I would be glad to help however I can.

Sincerely,  
Karami Hagan

Cc: David Belote                      Bill Harrison  
      Danny Nanney                     Randy Edwards  
      Johnny Tuck                      Terry Hankins

Director Hagan explained I have taken a job with the Greater Paducah Economic Development Council as their project and research manager.

Mayor Brundige introduced Ms. Kimberly Craddock as the Interim Community Development Director explaining Ms. Craddock will assume the duties of the office October 18, 2007.

**PARKS AND RECREATION**

**DIRECTOR DENNIS SUITER**

Director Suiter was not present.

**OLD BUSINESS**

**SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2007-07: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING CERTAIN PROPERTIES ALONG DUSTIN DRIVE AND JENNA BROOK LANE (WOODMONT SUBDIVISION OFF MT. PELIA ROAD)**

Mayor Brundige introduced and presented for consideration the second and final reading of Ordinance O2007-07: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning certain properties along Dustin Drive and Jenna Brook Lane (Woodmont Subdivision off Mt. Pelia Road). This is the public hearing.

Recorder Mathis read the ordinance. The media was provided a copy. A copy of Ordinance O2007-07 follows:

**ORDINANCE O2007-07**

**AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING CERTAIN PROPERTIES ALONG DUSTIN DRIVE AND JENNA BROOK LANE (WOODMONT SUBDIVISION OFF MT. PELIA ROAD).**

**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 R-1A (High Density Single Family Residential) 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 R-1A (High Density Single Family Residential) properties located within an area along Dustin Drive and Jenna Brooke Lane (Woodmont Subdivision off Mt. Pelia Road), and further described as:

Weakley County Tax Map 78I, Group B, Parcels 02202, 02203, 02204, 02205, 02206, 02207, 02208, 02209, 02210, 02211, 02212, 02213, 02214, 02215, 02216, 02217, 02218, 02219, and 02220.

**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 opened the Public Hearing by asking if there was anyone present wishing to speak for or against Ordinance O2007-07: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning certain properties along Dustin Drive and Jenna Brook Lane (Woodmont Subdivision off Mt. Pelia Road).

No one spoke.

Mayor Brundige closed the Public Hearing by asking for a motion.

Alderman Edwards made the motion to approve the second and final reading of Ordinance O2007-07: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning certain properties along Dustin Drive and Jenna Brook Lane (Woodmont Subdivision off Mt. Pelia Road), 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 O2007-07 approved.

**SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE 02007-08: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT ALONG COURTRIGHT ROAD. THIS IS THE PUBLIC HEARING.**

Mayor Brundige introduced for consideration the second and final reading of Ordinance O2007-08: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract along Courtright Road. This is the public hearing.

Recorder Mathis read the ordinance. The media was provided a copy. A copy of Ordinance O2007-08 follows:

**ORDINANCE O2007-08**

**AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT ALONG COURTRIGHT ROAD.**

**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 R-3 (High Density Residential) 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 R-3 (High Density Residential) a tract located along Courtright Road, and further described as:

Weakley County Tax Map 73, Parcel 01902.

**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 opened the Public Hearing by asking if there was anyone present wishing to speak for or against Ordinance O2007-08: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract along Courtright Road.

No one spoke.

Mayor Brundige closed the public hearing by asking for a motion on the ordinance.

Alderman Nanney made the motion to approve the second and final reading of Ordinance O2007-08: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract along Courtright Road, seconded by Alderman Hankins.

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

Mayor Brundige declared Ordinance O2007-08 approved.

## **NEW BUSINESS**

### **APPOINTMENT TO MARTIN BEAUTIFUL COMMITTEE: MS. ALOHA PRATHER, MS. DOTSIE CLIFTON, AND MR. CARROLL SLACK, TERMS TO EXPIRE 12/31/2010**

Mayor Brundige recommended Ms. Aloha Prather, Ms. Dotsie Clifton, and Mr. Carroll Slack be appointed as members to the Martin Beautiful Committee with the terms to expire December 31, 2010.

Alderman Nanney made the motion to appoint Ms. Aloha Prather, Ms. Dotsie Clifton, and Mr. Carroll Slack as members of the Martin Beautiful Committee with the terms to expire December 31, 2010, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

### **APPOINTMENT OF MR. RONNIE PRICE TO THE MARTIN INDUSTRIAL DEVELOPMENT BOARD AS AN EX-OFFICIO MEMBER**

Mayor Brundige recommended that Mr. Ronnie Price be appointed to the Martin Industrial Development Board as an Ex-Officio member.

Alderman Belote made the motion to appoint Mr. Ronnie Price to the Martin Industrial Development Board as an Ex-Officio member, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

**APPROVE RESOLUTION R2007-16: A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INITIATE AND PROCEED WITH EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL ESTATE NECESSARY FOR THE COMPLETION OF THE BRIAN BROWN GREENWAY PROJECT.**

Mayor Brundige introduced and presented for consideration Resolution R2007-16: A resolution authorizing the city attorney to initiate and proceed with eminent domain proceedings for the acquisition of certain real estate necessary for the completion of the Brian Brown Greenway Project.

Recorder Mathis read Resolution R2007-16. The members of the press were provided a copy of the resolution. A copy follows:

**RESOLUTION R2007-16**

**A RESOLUTION OF THE MARTIN BOARD OF MAYOR AND ALDERMEN AUTHORIZING THE CITY ATTORNEY TO INITIATE AND PROCEED WITH EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL ESTATE NECESSARY FOR THE COMPLETION OF THE BRIAN BROWN GREENWAY PROJECT**

**WHEREAS**, the City of Martin has developed plans and financing for a bicycling and walking path to be known as the Brian Brown Greenway; and

**WHEREAS**, completion of the Brian Brown Greenway project will require the acquisition of certain real estate owned by the Norfolk Southern Railroad, which real estate has also been identified as having been previously owned by Southern Railway Company, which was a predecessor-in-interest to Norfolk Southern Railroad; and

**WHEREAS**, Section 4(O) of the Martin Private Act Charter authorizes the Martin Board of Mayor and Aldermen to condemn and take, use, and appropriate, any grounds, or real estate necessary for present or future use; and

**WHEREAS**, the City of Martin has made efforts to initiate discussions or negotiations with the Norfolk Southern Railroad for the acquisition of the real estate owned by Norfolk Southern Railroad that is needed for the Brian Brown Greenway project; and

**WHEREAS**, the City of Martin and appropriate representatives of the Norfolk Southern Railroad have as yet been unable to come to an agreement or understanding as to the property owned by Norfolk Southern Railroad desired to be utilized by the City of Martin for the Brian Brown Greenway; and



**WHEREAS**, the City of Martin desires to proceed without any further delay regarding the acquisition of such Norfolk Southern Railroad property to be utilized for the Brian Brown Greenway.

**NOW, THEREFORE, BE IT RESOLVED BY THE MARTIN BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:**

1. **City recorder authorized to secure real estate appraisal.** The City Recorder is hereby authorized and directed to secure the services of a qualified real estate appraiser for the purpose of determining the fair market value of the following described property, currently owned by the Norfolk Southern Railroad and needed for the completion of the Brian Brown Greenway project:

Being a part of the property owned by Norfolk Southern Railroad, which property has also been identified as having been previously owned by Southern Railway Company, which was a predecessor-in-interest to Norfolk Southern Railroad, and being in the 2<sup>nd</sup> Civil District for Weakley County, Tennessee, and being on Tax Map 072, Parcel 402.00, and Deed recorded in Deed Book 290, Page 226 in the Register's Office for Weakley County, Tennessee.

A copy of the survey rendering showing said property is attached hereto as Exhibit A.

A more detailed legal description concerning said property is being prepared and shall be provided by a surveyor at a later date.

The City Recorder shall deliver a copy of such real estate appraisal to the Board of Mayor and Aldermen within three days of its submission by the real estate appraiser.

2. **City Attorney authorized to initiate and proceed with eminent domain proceedings.** The Martin City Attorney is hereby authorized and directed to initiate and proceed with eminent domain proceedings for the real estate specified in Section 1 of this Resolution.
3. **Reports to the Board of Mayor and Aldermen.** The City Attorney shall regularly and periodically report his progress to the Board of Mayor and Aldermen concerning the aforesaid eminent domain action.

Motion made by Alderman \_\_\_\_\_ that the foregoing Resolution be approved. Seconded by Alderman \_\_\_\_\_. Upon being put to a roll call vote, the motion passed.

ATTEST:

APPROVED:

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Chris Mathis, CPA  
City Recorder

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Randy Brundige,  
Mayor

Alderman Belote made the motion to approve Resolution R2007-16: A resolution authorizing the city attorney to initiate and proceed with eminent domain proceedings for the acquisition of certain real estate necessary for the completion of the Brian Brown Greenway Project, seconded by Alderman Hankins.

Alderman Nanney asked is the railroad property the last parcel needed to finish up the Brian Brown Greenway?

Mayor Brundige answered yes.

Alderman Harrison asked what will be the cost for the legal proceeding and the property?

Mayor Brundige answered we will have to obtain a certified appraiser through Tennessee Department of Transportation to appraise the land. The legal costs will be determined the amount of the attorney's time and papers filed.

Alderman Belote asked what is the time line on this sort of proceedings?

Mayor Brundige answered I have no idea.

Recorder Mathis stated I asked the City Attorney about the timeline and he could not give me an answer because of variables involved.

Alderman Belote asked after the property is appraised, what is the next step?

Recorder Mathis stated the appraisal and resolution will be given to the city attorney for him to execute the proper process.

Mayor Brundige stated this land is not only for the Greenway but also for Public Works as they store equipment on the property. Just for information the city has maintained this property for years.

Recorder Mathis informed the board that the city has on numerous occasions tried to contact the railroad. Also, the city attorney has been aggressive in trying to contact the railroad with no success until Friday when a call came into his office. He was out of town and has not made contact as of today. This resolution just gives him the authority to proceed if we cannot negotiate a settlement.

Mayor Brundige asked for a roll call vote.



Mayor Brundige explained the Wastewater Treatment Plant Director will do a site check of this machine before we purchase it.

Alderman Hankins asked how many years of service can we expect to get out of this machine?

Director Wagster answered the machine we are running now, which we rent four times a year, is twenty-one years old with 1200/1400 hours of operation. The machine we are looking at has 90 operation hours on it, is a 1999 model, and was used in a small township. This all sounds good but we want to look at the machine. This is not something Public Works has to have. This opportunity just presented itself. At present the rental of the dewatering machine is \$6,411.00 per week plus overtime to run the machine twenty-four hours a day rather than rent the machine extra weeks. The associated overtime and rental costs run approximately \$33,800.00. We can pay for the machine and not take any more money from the budget.

Mayor Brundige asked for a vote:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

**INTRODUCTION AND PRESENTATION OF RESOLUTION R2007-17: A RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING THREE-YEAR CAPITAL OUTLAY NOTES NOT TO EXCEED \$120,000.00**

Mayor Brundige introduced and presented for consideration Resolution R2007-17: A resolution authorizing the issuance, sale, and payment of interest-bearing three-year capital outlay notes not to exceed \$120,000.00.

Recorder Mathis read Resolution R2007-17. Copies were provided for the press. A copy follows:

**RESOLUTION R2007-17**

**THREE-YEAR CAPITAL OUTLAY NOTES  
RESOLUTION OF THE GOVERNING BODY OF MARTIN, TENNESSEE,  
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING  
CAPITAL OUTLAY NOTES NOT TO EXCEED \$122,000**

**WHEREAS**, the Governing Body of Martin, Tennessee, has determined that it is necessary and desirable to provide funds for the purchase of a wastewater dewatering machine (the "Project") for the benefit of the Local Government; and

**WHEREAS**, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

**WHEREAS**, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, *Tennessee Code Annotated* (the "Act"), local governments in Tennessee are authorized to finance the cost of this

Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF MARTIN, TENNESSEE, AS FOLLOWS:**

**SECTION 1.** That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue interest-bearing capital outlay notes in a principal amount not to exceed One Hundred Twenty-two Thousand Dollars (\$122,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Wastewater Dewatering Machine Capital Outlay Notes" and shall bear interest at a rate not to exceed six percent (6%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**SECTION 2.** That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least Ten (10) years. Provided, however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

**SECTION 3.** That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium.

**SECTION 4.** That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Board of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

**SECTION 5.** That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the City Recorder with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the City Recorder of the Local Government.

Proceeds of the Notes shall be deposited in the general operating bank account of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

**SECTION 6.** That, the Notes are hereby designated as qualified tax-exempt obligations for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986.

**SECTION 7.** That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the City of Martin shall submit its annual budget to the State Director of Local Finance for approval immediately upon the City's adoption of the budget.

**SECTION 8.** That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the City of Martin or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or other law, or be otherwise liquidated as approved by the State Director of Local Finance.

**SECTION 9.** That, all orders or resolutions in conflict with this Resolution are hereby are repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Motion made by Alderman \_\_\_\_\_ that the foregoing Resolution be approved. Seconded by Alderman \_\_\_\_\_. Upon being put to a roll call vote, the motion passed.

ATTEST:

APPROVED:

\_\_\_\_\_

\_\_\_\_\_

Chris Mathis, CPA  
City Recorder

Randy Brundige,  
Mayor

Alderman Tuck made the motion to approve Resolution R2007-17: A resolution authorizing the issuance, sale, and payment of interest-bearing three-year capital outlay notes not to exceed \$120,000.00, seconded by Alderman Nanney.

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

Mayor Brundige declared Resolution R2007-17 approved.

**REPLACE WATERLINES IN DOWNTOWN MARTIN AT A COST OF APPROXIMATELY \$20,000.00. THIS IS A RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE.**

Mayor Brundige introduced and presented for consideration a recommendation from the Public Works Committee to replace the waterlines in downtown Martin at a cost of approximately \$20,000.00. We are considering the waterlines from Church Street to Main Street. We would like to complete this project during the downtown renovation.

Alderman Tuck made the motion to approve replacement of the waterlines in downtown Martin at a cost of approximately \$20,000.00, seconded by Alderman Nanney.

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

Mayor Brundige declared the motion approved.

**A REQUEST FROM MR. WESLEY KELLOUGH TO REMOVE THE ISLAND BEHIND THE STORES AT THE CORNER OF S. LINDELL STREET AND OXFORD STREET TO CREATE ADDITIONAL PARKING SPACES. THIS IS A RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE**

Mayor Brundige presented a recommendation from the Public Works Committee to allow Wesley Kellough to remove the island behind the stores at the corner of S. Lindell Street and Oxford Street to create additional parking spaces.

Alderman Nanney made the motion to allow Wesley Kellough to remove the island behind the stores at the corner of S. Lindell Street and Oxford Street to create additional parking spaces, seconded by Alderman Tuck.

Mayor Brundige declared the motion approved.

## **NOVEMBER BOARD MEETING**

Mayor Brundige set the November City Board Meeting as follows:

Public Hearings: Community Development Block Grant Public Hearing #1 at 5:15 pm  
Community Development Block Grant Public Hearing #2 at 5:30 pm

Regular City Board Meeting: November 13, 2007, at 5:45

## **ADJOURN**

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

ATTEST:

SIGNED:

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Chris Mathis, CPA  
City Recorder

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Randy Brundige,  
Mayor

RB: CM/bh  
Saved "October 08, 2007"