

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

September 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, September 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: City Recorder Chris Mathis, Fire Chief Russell Schwahn, Martin Community Development Director Karami Hagan, Director of C. E. Weldon Public Library Roberta Peacock, Police Chief David Moore, Director Parks and Recreation Dennis Suiter, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the September 10, 2007 meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Tuck gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

AUGUST 13, 2007

Alderman Nanney made the motion to approve the minutes of the August 13, 2007, meeting as written, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEADS REPORTS:

PUBLIC WORKS

DIRECTOR BILLY GENE WAGSTER

The Public Works Department's monthly reports were included in packets, copy attached to minutes.

POLICE DEPARTMENT

CHIEF DAVID MOORE

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

Chief Moore announced the department applied for three 2008 Governor Highway Safety Office (GHSO) Grants. We have received notification of acceptance on two of the grants. We expect approval of the third. These three grants will total approximately \$69,000.00.

FIRE DEPARTMENT

FIRE CHIEF RUSSELL SCHWAHN

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

Alderman Nanney thanked the Martin Fire Department for the fire call to their farm and praised the department on their quick and efficient response.

COMMUNITY DEVELOPMENT

DIRECTOR KARAMI HAGAN

Director Hagan 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, copy attached to minutes. Director Peacock asked if there were any questions. No questions were asked.

PARKS AND RECREATION

DIRECTOR DENNIS SUITER

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

Director Suiter announced the West Tennessee Agriculture Pavilion will host the Youth Outdoor Jamboree this Saturday. We are expecting approximately 2,500 youth.

Recorder Mathis and I attended the World Series in Arkansas to seek information. We received positive comments concerning the event and lots of planning tips for planning our world series.

SOYBEAN FESTIVAL EMPLOYEE APPRECIATION

Mayor Brundige stated this year's Soybean Festival was a great success and expressed his thanks and appreciation to all city employees for their hard work, extra hours, and dedication. We could not have achieved this success without a dedicated workforce. I am requesting the Department Heads express my thanks and appreciation to their staff.

OLD BUSINESS:

SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2007-06: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING CERTAIN PROPERTIES WITHIN AN AREA BORDERED BY UNIVERSITY, SUMMER, PARK, AND ELM STREETS

Mayor Brundige introduced and presented for consideration the second and final reading of Ordinance O2007-06: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning certain properties within an area bordered by University, Summer, Park, and Elm Streets. This is the public hearing.

Recorder Mathis read the resolution. A copy was provided for the media. A copy follows:

ORDINANCE O2007-06

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING CERTAIN PROPERTIES WITHIN AN AREA BORDERED BY UNIVERSITY, SUMMER, PARK, AND ELM STREETS.

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-2 (Medium Density Residential) to B-3 (Central 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-2 (Medium Density Residential) to B-3 (Central Business) properties located within an area bounded by University, Summer, Park, and Elm Streets, and further described as:

Weakley County Tax Map 73M, Group E, Parcels 00400, 00600, 00700, 00800, 01100, 01201, 01300, and 01501.

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 for Ordinance O2007-06: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning certain properties within an area bordered by University, Summer, Park, and Elm Streets and asked if there was anyone present wishing to speak for or against the ordinance.

No one spoke.

Mayor Brundige closed Public Hearing by asking for a motion.

Alderman Tuck made the motion to approve the second and final reading Ordinance O2007-06: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning certain properties within an area bordered by University, Summer, Park, and Elm Streets, seconded by Alderman Harrison.

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

Mayor Brundige declared Ordinance O2007-06 approved on the second and final reading.

NEW BUSINESS:

APPOINT MR. HENRY POPE TO THE PUBLIC WORKS COMMITTEE.

Mayor Brundige recommended the appointment of Mr. Henry Pope to the Public Works Committee.

Alderman Edwards made the motion to appoint Mr. Henry Pope to the Public Works Committee, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPOINT MS. SHARIS DIGGS CHANDLER TO THE TITLE VI COMMITTEE

Mayor Brundige recommended the appointment of Ms. Sharis Diggs Chandler to the Title VI Committee.

Alderman Edwards made the motion to appoint Ms. Sharis Diggs Chandler to the Title VI Committee, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

INTRODUCTION AND FIRST 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)

Mayor Brundige introduced and presented for consideration the first reading 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).

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

Alderman Edwards made the motion to approve the first reading 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 Hankins.

Mayor Brundige asked if there was any discussion from the board.

Alderman Edwards stated all this is doing is changing the setbacks on the lots to allow the developer to build bigger houses.

Mayor Brundige explained this property belongs to Jesse Wade and James Tuck. The lots were set too small and all they can build on the lot is an 1800/1900 square foot house. They wish to construct larger homes on the lots, thus the requested change from R-1 to R-1A.

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 on the first reading and set the second and final reading and public hearing for October 08, 2007 at 5:15 pm in the City Hall Chambers.

INTRODUCTION AND FIRST READING OF ORDINANCE 02007-08: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT ALONG COURTRIGHT ROAD.

Mayor Brundige introduced for consideration the first reading Ordinance O2007-08: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract along Courtright Road.

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

Mayor Brundige asked for a motion on the ordinance.

Alderman Edwards made the motion to approve the first 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.

Mayor Brundige explained this property is on Courtright around the corner from Wal-Mart where the old trailer sets. The property owner wants to remove the trailer and build a duplex. There is a duplex across the street from the property. If there is no further discussion, I will call for vote.

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 on the first reading and set the second and final reading and public hearing for October 08, 2007 at 5:15 pm in the City Hall Chambers.

INTRODUCTION OF RESOLUTION 2007-13: A RESOLUTION TO HIRE ADMINISTRATIVE MANAGEMENT SERVICES TO ASSIST IN PREPARING AND ADMINSTRATING THE CITY'S 2008 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Mayor Brundige introduce for consideration Resolution R2007-13: A resolution to hire administrative management services to assist in preparing and administrating the City's 2008 Community Development Block Grant Application.

Recorder Mathis read Resolution R2007-13. The media was provided a copy. Resolution R2007-13 follows:

RESOLUTION R2007-13

A RESOLUTION TO HIRE AN ADMINISTRATIVE MANAGEMENT SERVICES FIRM TO ASSIST IN PREPARING AND ADMINISTERING THE CITY OF MARTIN'S 2008 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, the City of Martin, Tennessee desires to apply for financial grant assistance as provided under the State of Tennessee's FY 2008 Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, the Board of Aldermen of the City of Martin finds it in the City's best interest to secure the assistance of an experienced and qualified administrative management services firm to assist in preparing and administering the City's 2008 Community Development Block Grant Application; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional CDBG administrative assistance firms; and

WHEREAS, the Board of Aldermen has determined that Community Development Partners, LLC. has the most appropriate experience, background and qualifications to provide said services; and

WHEREAS, Community Development Partners, LLC. will conduct the work necessary to complete the CDBG application on a no-cost basis.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of Martin hereby selects Community Development Partners, LLC. to provide assistance in the preparation and administration of the City's 2008 CDBG grant application.

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

Approved this 10th day of September in the year of 2007.

ATTEST:

SIGNED:

Chris Mathis CPA, City Recorder

Randy Brundige, Mayor

Mayor Brundige explained you have heard the reading of Resolution 2007-13, do I hear a motion to adopt?

Alderman Edwards made the motion to approve Resolution R2007-13: A resolution to hire administrative management services to assist in preparing and administrating the City's 2008 Community Development Block Grant Application, 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 R2007-13 approved.

INTRODUCTION AND READING OF RESOLUTION R2007-14: A RESOLUTION TO HIRE AN ENGINEERING FIRM TO ASSIST IN THE PREPARATION AND IMPLEMENTATION OF THE CITY OF MARTIN'S 2008 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Mayor Brundige introduced for consideration Resolution R2007-14: A resolution to hire an engineering firm to assist in the preparation and implementation of the City of Martin's 2008 Community Development Block Grant Application.

Recorder Mathis read Resolution R2007-14. The media was provided a copy. A copy follows:

RESOLUTION R2007-14

A RESOLUTION TO HIRE AN ENGINEERING FIRM TO ASSIST IN THE PREPARATION AND IMPLEMENTATION OF THE CITY OF MARTIN'S 2008 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, the City of Martin, Tennessee desires to apply for financial grant assistance as provided under the State of Tennessee's FY 2008 Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, the Board of Aldermen finds it in the City's best interest to secure the assistance of an experienced and qualified Engineering firm to assist in the preparation and implementation of the City's 2008 Community Development Block Grant Application; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional Engineering firms; and

WHEREAS, the Board of Aldermen has determined that TLM Associates, Inc. has the most appropriate experience, background and qualifications to provide said services; and

WHEREAS, TLM Associates, Inc. will conduct the work necessary to complete the CDBG application on a no-cost basis.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen of City of Martin hereby selects TLM Associates, Inc. to provide assistance in the preparation and implementation of the City's 2008 CDBG grant application.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage,

THE PUBLIC WELFARE REQUIRING IT.

Approved this 10th day of September in the year of 2007.

ATTEST:

SIGNED:

Chris Mathis CPA, City Recorder

Randy Brundige, Mayor

Mayor Brundige stated you have heard the reading of Resolution 2007-14, do I hear a motion to adopt?

Alderman Nanney made the motion to approve Resolution R2007-14: A resolution to hire an engineering firm to assist in the preparation and implementation of the City of Martin's 2008 Community Development Block Grant Application, seconded by Alderman Harrison.

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

Mayor Brundige declared Resolution R2007-14 approved.

INTRODUCTION AND READING OF RESOLUTION R2007-15: A RESOLUTION TO AUTHORIZE THE MAYOR OF MARTIN TO EXECUTE AND SUBMIT AN APPLICATION FOR A 2008 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SEWER SYSTEM IMPROVEMENTS PROJECT

Mayor Brundige introduced and presented for consideration Resolution R2007-15: A resolution to authorize the Mayor of Martin to execute and submit an application for a 2008 Community Development Block Grant Application for Sewer System Improvements Project.

Recorder Mathis read Resolution R2007-15. A copy was provided for the media. A copy follows:

RESOLUTION R2007-15

A RESOLUTION TO AUTHORIZE THE MAYOR OF MARTIN TO EXECUTE AND SUBMIT AN APPLICATION FOR A 2008 COMMUNITY DEVELOPMENT BLOCK GRANT FOR A SEWER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the Tennessee Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City of Martin acting by and through its Board of Alderman proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit the majority of the residents in Martin.

WHEREAS, the City of Martin will provide local financial support in conjunction with the CDBG funds to complete the above project(s); and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, Martin as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of Martin as follows:

THAT, Randy Brundige, Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal Year 2008 Community Development Block Grant funds in the amount not to exceed \$500,000 for a Sewer System Improvements Project; and

THAT, the City of Martin will be responsible for the local cash/match for project completion to be provided in full by the general account; and

THAT, Randy Brundige, Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Martin, Tennessee, those acts and assume such duties as are consistent with said position.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage,

THE PUBLIC WELFARE REQUIRING IT.

Approved this 10th day of September in the year of 2007.

ATTEST:

SIGNED:

Chris Mathis CPA, City Recorder

Randy Brundige, Mayor

Mayor Brundige explained you have heard the reading of Resolution 2007-15. This resolution will allow the city to complete the Block Grant Program we are under (revamping our old sewer system by relining it). This will add years to our system with only a 20% match. Do I hear a motion to adopt?

Alderman Nanney made the motion to approve Resolution R2007-15: A resolution to authorize the Mayor of Martin to execute and submit an application for a 2008 Community Development Block Grant Application for Sewer System Improvements Project, seconded by Alderman Harrison.

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

Mayor Brundige declared Resolution R2007-15 approved.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL.

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

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