

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

**JUNE 30, 2008    NOON    CITY HALL CHAMBERS**

BE IT REMEMBERED the Special Called Meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Monday, June 30, 2008, 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 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, Police Chief David Moore, Weldon Public Library Director Roberta Peacock, Public Works Director Billy Wagster, Human Resources Director Celeste Taylor, Community Development Director Kimberly Craddock, Mr. Alan Cary, Insurance Representative, and members of the Press.

**CALL TO ORDER AND INVOCATION**

Mayor Brundige called the June 30<sup>th</sup> Special Called Meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Harrison gave the invocation.

**PLEDGE OF ALLEGIANCE**

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

**REAPPOINTMENT OF DR. SANFORD TRUITT TO A FIVE YEAR TERM TO THE MARTIN HOUSING AUTHORITY, TERM TO EXPIRE 05/31/2013**

Mayor Brundige presented a request from Mr. Brian Harris, Director of the Martin Housing Authority, to reappoint Dr. Sanford Truitt for a five-year term to the Martin Housing Authority, term to expire 05/31/2013.

Alderman Tuck made the motion to appoint Dr. Sanford Truitt for a five-year term to the Martin Housing Authority, term to expire 05/31/2013, seconded by Alderman Nanney.

VOTE:                    UNANIMOUS VOICE VOTE OF APPROVAL

**INTRODUCTION AND PRESENTATION OF RESOLUTION R2008-12: A RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE, FOR THE FISCAL YEAR ENDING JUNE 30, 2008**

Mayor Brundige introduced and presented for consideration Resolution R2008-12: A resolution authorizing budget amendments to various funds of the City of Martin, Tennessee, for the fiscal year ending June 30, 2008.

Recorder Mathis provided copies to the Board, all interested persons, and the news media. He explained I will not read the resolution as it is very lengthy. A copy follows:

**RESOLUTION 2008-12**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2008**

**WHEREAS**, monies are needed to fund miscellaneous expenses for various governmental and special revenue funds of the City of Martin; and

**WHEREAS**, it is the wishes of the Board of Mayor and Aldermen of the City of Martin that funds be transferred to cover these requirements with any excess of expenditures over revenues to be transferred from fund balances.

**NOW THEREFORE BE IT RESOLVED**, the Board of Mayor and Aldermen of Martin, Tennessee, assembled in regular session on the 30<sup>th</sup> day of June, 2008 this resolution is hereby approved.

**SECTION 1.** Various City of Martin governmental funds are hereby amended as follows:

**SECTION 2. BE IT FURTHER RESOLVED**, that all resolutions of the Board of Mayor and Aldermen of the City of Martin, which conflict with this resolution, are hereby repealed.

**SECTION 3. BE IT FURTHER RESOLVED**, that the resolution takes effect from and after its passage, **THE PUBLIC WELFARE REQUIRING IT.**

<u>Account Description</u>		<u>Amended Original Budget</u>	<u>Proposed Changes</u>	<u>Final Amended Budget</u>
<u>Revenues</u>				
<u>General Fund</u>				
110-33425	Small Communities Police Grant	\$ 15,000	\$ (15,000)	\$ -
110-33428	Network Coordinator Police Grant	-	15,000	15,000
110-33443	TML Safety Grant	-	2,000	2,000
110-33449	Fire Act Grant	15,912	29,542	45,454
110-33495	Other Contributions	4,500	(1,950)	2,550
110-36930	Note Proceeds	196,650	1,500,000	1,696,650
110-27100	Undesignated Fund Balance	-	114,740	101,440

		<u>\$1,644,332</u>		
Total General Fund Revenues				
<u>Expenditures</u>				
<u>Legislative Board</u>				
110-41100-283	Out of Town Travel	\$ 3,000	\$ 8,000	
110-41100-799	Board Approved Projects	22,600	24,600	
		\$ 5,000	\$ 2,000	
	<u>Account Description</u>	<u>Amended Original Budget</u>	<u>Proposed Changes</u>	<u>Final Amended Budget</u>
<u>Expenditures</u>				
<u>Community Develop.</u>				
110-41200-283	Out of Town Travel	2,000	1,500	3,500
110-41200-799	Miscellaneous	8,100	7,500	15,600
<u>Administration</u>				
110-41300-252	Legal Services	10,000	5,000	15,000
110-41300-310	Office Supplies	11,000	3,000	14,000
110-41300-902	Equipment Reserve	-	3,100	3,100
<u>Police Department</u>				
110-42100-331	Gasoline, Oil, Etc.	54,000	16,500	70,500
<u>Fire Department</u>				
110-42200-241	Electricity	7,600	1,200	8,800
110-42200-331	Gasoline, Oil, Etc.	10,500	1,500	12,000
110-42200-947	Fire Act Equipment	-	31,097	31,097
<u>Streets</u>				
110-43100-241	Electricity	112,500	17,500	130,000
110-43100-908	Downtown Improvement Project	-	11,650	11,650
110-43100-910	Fowler Road/SR43 Beacon	-	3,837	3,837
<u>Senior Adult Center</u>				
110-44320-266	Physical Plant Repairs	1,550	2,500	4,050
<u>Parks &amp; Recreation</u>				
110-44400-111-04	Director of Parks & Recreation	54,235	13,300	67,535
110-44400-237	Advertising	1,900	1,800	3,700
110-44400-241	Electricity	17,100	3,200	20,300
110-44400-266	Physical Plant Repairs	7,500	3,900	11,400
110-44400-925	Soccer Pavilion Expense	-	2,200	2,200
110-44400-927	MRC Wireless Internet	-	3,133	3,133
<u>Library</u>				
110-44800-245	Telephone	2,400	1,000	3,400
110-44800-310	Office Supplies	4,500	800	5,300

Special Projects

110-45000-794	Purchase of Bank Building	-	1,500,000	1,500,000
110-45000-797	Brian Brown Greenway	6,120	<u>2,115</u>	8,235
	Total General Fund Expenditures		<u>\$ 1,644,332</u>	

	<u>Account Description</u>	<u>Amended Original Budget</u>	<u>Proposed Changes</u>	<u>Final Amended Budget</u>
<u>State Street Aid</u>				
121-27000	Undesignated Fund Balance	-	<u>\$ 90,000</u>	
121-43120-931	Street Paving	20,000	<u>\$ 90,000</u>	110,000
<u>Revenues</u>				
<u>Library Gift Fund</u>				
122-34762	Donations, Fines, Etc.	25,000	\$ 5,000	30,000
122-27100	Undesignated Fund Balance		<u>7,400</u>	
			<u>\$ 12,400</u>	
<u>Expenditures</u>				
122-44880-235	Dues and Books	\$ 9,800	\$ 2,500	\$ 12,300
122-44880-799	Miscellaneous	5,000	7,400	12,400
122-44880-902	Technology Expenditures	14,000	<u>2,500</u>	16,500
			<u>\$ 12,400</u>	
<u>Revenues</u>				
<u>Friends of the Park</u>				
128-36080	Carnival/Tourneys, Etc.	\$ 12,000	\$ (4,000)	\$ 8,000
128-36090	Salute to America Plaza	28,000	(28,000)	-
128-36105	Cal Ripken World Series	12,000	6,000	18,000
128-36990	Miscellaneous	500	2,700	3,200
128-36991	Operating Transfers	30,000	(30,000)	-
128-27000	Undesignated Fund Balance		<u>(24,200)</u>	
			<u>\$ (77,500)</u>	
<u>Expenditures</u>				
128-44429-115	Salute to America Plaza	\$ 50,000	\$ (50,000)	\$ -
128-44429-125	Cal Ripken World Series	44,000	(30,000)	14,000
128-44429-799	Miscellaneous	500	<u>2,500</u>	3,000
			<u>\$ (77,500)</u>	
<u>Revenues</u>				
<u>Solid Waste Fund</u>				
428-34410	Garbage Service	\$ 1,211,571	\$ 10,000	\$ 1,221,571
428-27100	Undesignated Fund Balance		<u>84,800</u>	
			<u>\$ 94,800</u>	
<u>Expenditures</u>				
428-43200-258	Barker Brothers Charges	\$ 957,300	<u>\$ 94,800</u>	\$ 1,052,100

ATTESTED:

SIGNED:

\_\_\_\_\_  
Chris Mathis, City Recorder, CPA

\_\_\_\_\_  
Randy Brundige, Mayor

Alderman Harrison made the motion to approve Resolution R2008-12: A resolution authorizing budget amendments to various funds of the City of Martin, Tennessee, for the fiscal year ending June 30, 2008, seconded by Alderman Hankins.

Mayor Brundige asked does anyone have any questions?

Alderman Belote asked were any changes made after the informal meeting?

Recorder Mathis explained yes, we increased the Parks and Recreation Director's salary line item to cover his last two weeks in the fiscal year so it would not carry over to the 2008/2009 fiscal year plus the accrued vacation time which amended the current year budget but it cuts off any future payments. Also, the Barker Brothers fuel surcharge of \$9,400.00 was increased that amount to cover any accruals that would occur the 2007/2008 fiscal year. The Library Gift Fund has been increased by \$800.00 for expenditures I did not have at the time of the Finance Committee meeting. These are the only changes made from the Finance Committee recommendations. It looks like we are going to finish the year in better shape than we thought on the positive side.

Mayor Brundige asked if there was any other discussion. There was none.

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

Mayor Brundige declared Resolution R2008-12 approved.

## **RENEWAL OF CITY OF MARTIN HEALTH INSURANCE POLICY FOR THE FISCAL YEAR ENDING JUNE 30, 2009**

Mayor Brundige introduced and presented the following health insurance and vision insurance coverage. Mr. Alan Cary, representative from the insurance company and Ms. Celeste Taylor, Human Resource Clerk, are present. They have held meetings with all of the employees to explain the proposal. The proposal is a recommendation from the City of Martin Insurance Committee, which includes Alderman Edwards, Alderman Tuck, Alderman Harrison, and a representative from each department in the city (Attachments to minutes):

**CITY OF MARTIN**  
**BCBST PLAN OPTIONS**

EFFECTIVE DATE: 7/1/08

	Current	Option 1	Option 2	
<b>PPO Benefits</b>	<b>(HSA) 2500 100%</b>	<b>(HSA) 3000 100%</b>	<b>(HSA) 2500 80%</b>	
<b>Benefit Features</b>	<b>In-network Benefits</b>	<b>In-network Benefits</b>		
<b>Network</b>	<b>Network S</b>	<b>Network S</b>	<b>Network S</b>	
<b>Physician Services</b>				
Primary Care Office Visits	100% after Deductible	100% after Deductible	80% after Deductible	
Specialist Office Visits	100% after Deductible	100% after Deductible	80% after Deductible	
Maternity Services (1st visit only)	100% after Deductible	100% after Deductible	80% after Deductible	
Routine Diagnostic Lab, X-Ray, & Injections	100% after Deductible	100% after Deductible	80% after Deductible	
MRI's, Cat Scans, and similar tech.	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Preventive Health Care Services</b>				
Well Child Care (to age 6)	\$20 Copay	\$20 Copay	\$20 Copay	
Immunizations (to age 6)	\$20 Copay	\$20 Copay	\$20 Copay	
Annual Well Woman Exam				
Annual Mammography Screening	\$20 Copay	\$20 Copay	\$20 Copay	
Annual Cervical Cancer Screening				
Extended Wellcare	\$20 Copay	\$20 Copay	\$20 Copay	
<b>Prescription Drugs</b>	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Deductibles</b>				
<b>Annual Deductible</b>				
Individual	\$2,500	\$3,000	\$2,500	
Family	\$5,000	\$6,000	\$5,000	
<b>Annual Out-of-Pocket Maximum Amount</b>				
Individual	\$2,500	\$3,000	\$4,000	
Family	\$5,000	\$6,000	\$8,000	
<b>Hospital Services</b>				
Inpatient Services	100% after Deductible	100% after Deductible	80% after Deductible	
Outpatient Surgery	100% after Deductible	100% after Deductible	80% after Deductible	
Routine Diagnostic Services-Outpatient	100% after Deductible	100% after Deductible	80% after Deductible	
MRI's, Cat Scans, and similar tech.	100% after Deductible	100% after Deductible	80% after Deductible	
Other Outpatient Services	100% after Deductible	100% after Deductible	80% after Deductible	
Emergency Room Services	100% after Deductible	100% after Deductible	80% after Deductible	
E.R. MRI's, Cat Scans, and similar tech.	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Medical Equipment</b>				
Durable Medical Equipment,	100% after Deductible	100% after Deductible	80% after Deductible	

Prosthetic and Orthotic Appliances				
<b>Mental Health / Sub. Abuse</b>	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Therapeutic Services</b>				
Therapy (Limited to 30 visits per year per therapy type)	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Skilled Nursing Facility &amp; Rehabilitation Facility</b>				
Limited to 60 days combined	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Home Health Services</b>				
Limited to 60 visits per year	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Hospice Services</b>	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Ambulance Service</b>	100% after Deductible	100% after Deductible	80% after Deductible	
<b>Rates: Monthly Premium (City pays 80%) (Most employees are choosing Option I)</b>				
Employee:	\$297.35	\$285.82	\$270.40	\$245.10
Family:	\$709.18	\$637.38	\$644.91	\$634.08

VSP Plan: City of Martin Blue Cross/Blue Shield and Vision Service Plan proposed annual premium FYE 06/30/2009:

	Original	Proposed	Increase	
Current	Renewal	Renewal	(Decrease)	
Premium	Premium	Premium	From last year	
General Fund	\$486,299.16	\$515,571.36	\$484,948.32	\$ (1,350.84)
Water/ Sewer Fd.	86,991.24	93,198.24	87,878.04	886.80
Natural Gas Fd.	29,939.52	30,473.64	28,785.36	(1,154.16)
Solid Waste Fd.	11,606.64	12,191.52	11,382.84	( 223.80)
<b>TOTALS</b>	<b>\$614,836.56</b>	<b>\$651,434.76</b>	<b>\$612,994.56</b>	<b>\$ (1,842.00)</b>

The Vision Service Plan rates will remain the same as last year:

	Current/Proposed Rates
General Fund	\$12,166.08
Water & Sewer Fund	2,119.20
Natural Gas Fund	675.72
Solid Waste Fund	331.80
<b>TOTAL</b>	<b>\$15,292.80</b>

Alderman Harrison made the motion to accept the proposed health insurance plans including vision coverage, seconded by Alderman Tuck.

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

Mayor Brundige declared the motion approved and explained the city also provides the option of dental insurance at the employee's expense (copy is attached to minutes) .

**ADJOURN**

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

VOTE:                   UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

\_\_\_\_\_  
Chris Mathis, CPA  
City Recorder

\_\_\_\_\_  
Randy Brundige,  
Mayor

RB: CM/bh  
Saved "June 30, 2008"