SPECIAL CALLED MEETING MARTIN BOARD OF MAYOR AND ALDERMEN MINUTES PARKS AND RECREATION DIRECTOR INTERVIEWS

SEPTEMBER 29, 2008 6:00 PM 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, September 29, 2008, at 6:00 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 TERRY HANKINS, ALDERMAN WARD III HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: HONORABLE JOHNNY TUCK, ALDERMAN WARD II

Also present: City Recorder Chris Mathis, Human Resources Officer Celeste Taylor, and Police Chief David Moore (present for first two interviews).

CALL TO ORDER

Mayor Brundige called the September 29th Special Called Meeting of the City of Martin Board of Mayor and Aldermen to order.

INTERVIEW SCHEDULE FOR PARKS AND RECREATION DIRECTOR

Name:	Time:
Mr. Gary Dunlap	6:00 pm
Mr. Brian Moore	6:30 pm
Mr. Jason Waddell	7:00 pm
Mr. Thomas Grueser	7:30 pm
Ms. Kim Kirby	8:00 pm
Mr. Don Essary	8:30 pm

Ms. Taylor, Human Resources Officer, moderated the interviews with the Board of Mayor and Aldermen participating. Copies of questions and score sheets are attached to minutes.

The Board reviewed and discussed the applicants. Mr. Brian Moore was chosen as the candidate to offer the position and the possibility of promoting Ms. Kim Kirby.

Mayor Brundige explained I need a motion to hire Mr. Brian Moore as Parks and Recreation Director and to offer Ms. Kim Kirby the position of second in command with a \$3,000.00 annual pay raise. After the meeting I will set down with Brian and Kim and we will work out the terminology of the title for her position.

Alderman Hankins made the motion to hire Mr. Brian Moore as Parks and Recreation Director and to offer Ms. Kim Kirby the position of second in command with the title to be determined and a \$3,000.00 annual pay raise, seconded by Alderman Edwards.

Alderman Belote asked for the question and requested two separate motions, one for the position of Parks and Recreation Director and a second one for the position of second in command with a \$3,000.00 annual raise.

Alderman Hankins made the motion to hire Mr. Brian Moore as the City of Martin Parks and Recreation Director, seconded by Alderman Belote.

VOTE: FOR: ALDERMEN NANNEY

ALDERMAN HARRISON ALDERMAN BELOTE ALDERMAN HANKINS ALDERMAN EDWARDS

AGAINST: NONE

ABSENT: ALDERMAN TUCK

Alderman Edwards made the motion to offer Ms. Kim Kirby an annual pay raise of \$3,000.00, seconded by Alderman Hankins.

VOTE: FOR: ALDERMEN NANNEY

ALDERMAN HARRISON ALDERMAN BELOTE ALDERMAN HANKINS ALDERMAN EDWARDS

AGAINST: NONE

ABSENT: ALDERMAN TUCK

Mayor Brundige explained if Brian and Kim are agreeable with our offers, both motions will be brought up for official vote at the October 13th City Board Meeting.

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST: SIGNED:

Chris Mathis, CPA Randy Brundige,

City Recorder Mayor

RB: CM/bh Saved "September 29, 2008, P & R Director Interviews"