

MARTIN BOARD OF MAYOR AND ALDERMEN

APRIL 13, 2009 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, April 13, 2009, 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, Police Chief David Moore, Police Captain Don Teal, Police Captain Sammy Liles, Fire Chief Russell Schwahn, Weldon Public Library Director Roberta Peacock, Public Works Director Billy Wagster, Parks & Recreation Director Brian Moore, Human Resources Officer Celeste Taylor, Community Development Director Kimberly Craddock, Mr. Russell Edwards, Ms. Tammy Hazlewood, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the April 13th regular meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS PRESENTED BY MAYOR BRUNDIGE

Mayor Brundige presented and read into the minutes the following proclamations:

ARBOR DAY

WHEREAS, in 1872, J. Sterling Morton proposed that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called "ARBOR DAY" was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, ARBOR DAY is observed throughout the world; and

WHEREAS, trees can reduce erosion of soil, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and

WHEREAS, trees increase property values, enhance the economic vitality of business areas in Martin, and are a major component of our “Martin Beautiful” campaign.

NOW, THEREFORE, I Randy Brundige, Mayor of the City of Martin, Tennessee, do hereby proclaim April 25, 2009 as

“ARBOR DAY”

and urge all citizens to plant trees to gladden the hearts and promote the well being of present and future generations

MTAS 60 YEAR BIRTHDAY

WHEREAS, the Municipal Technical Advisory Service (MTAS) of the University of Tennessee Institute for Public Service was founded by the Tennessee General Assembly in April 1949; and

WHEREAS, MTAS has the mission to provide continuing service to Tennessee municipalities in the form of technical assistance; and

WHEREAS, the City of Martin has sought assistance on several occasions and MTAS consultants have always assisted in the development of timely, practical solutions.

NOW, THEREFORE, the Board of Mayor and Aldermen, on behalf of the citizens of the City of Martin, do hereby present this PROCLAMATION OF APPRECIATION to

**MUNICIPAL TECHNICAL ADVISORY SERVICE
INSTITUTE FOR PUBLIC SERVICE
UNIVERSITY OF TENNESSEE**

On the occasion of its 60th Birthday and convey the thanks of all our citizens for your continued service and unwavering dedication to all local governments of our state.

Mayor Brundige explained a copy of the Arbor Day Proclamation has been sent to Martin Tree Board and a copy of the MTAS Proclamation has been sent to MTAS for their birthday celebration.

APPROVAL OF MINUTES

MARCH 09, 2009

Mayor Brundige introduced and presented for consideration the minutes of the March 09, 2009 meeting for approval as written and asked if there were any additions or deletions. There were none.

Alderman Nanney made the motion to approve the minutes of the March 9th meeting as written, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore asked if anyone had any questions concerning Parks and Recreation. No questions were asked.

Director Moore also expressed his thanks to WCMT Radio for their participation in the annual Easter Egg Hunt, which was a great success.

MRC is beginning to liven up as baseball and softball games are beginning.

C. E. WELDON PUBLIC LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock asked if anyone had any questions concerning the library's monthly report. No questions were asked. A copy of the report is attached to the minutes.

Director Peacock further explained this is National Library Week and we will be celebrating all week. On Thursday of this week at 10:00 am and at 6:00 pm the library is sponsoring an estate seminar on estate planning, wills, and probate court. On May 2nd from 9:00 am to Noon Martin Beautiful will be conducting the last event in their gardening seminars.

On April 27th and again in May from 5:30 till 8:00 pm the city's IT Director Phillip Johnson and Fire Chief Schwahn will be at the library to educate and set up Twitter Accounts

FIRE DEPARTMENT

CHIEF RUSSELL SCHWAHN

Chief Schwahn asked if anyone had any questions concerning the Fire Department's monthly report. No questions were asked. A copy is attached to the minutes.

Chief Schwahn further explained Mr. Johnson and I will be working with Twitter setting up cell phone accounts to receive text message emergency alerts such as weather alerts, amber alerts, evacuations, and such. This alert system will supplement the outdoor weather alert system. We are planning two workshops at the Weldon Library, one in April and one in May to educate and set up these accounts. Channel 7 News out of Jackson interviewed the Mayor and me concerning this project because Martin is one of the few cities in Tennessee setting up these accounts.

**INTRODUCTION, PRESENTATION, AND APPROVAL OF RESOLUTION R2009-08:
TML RISK ASSESSMENT INTERLOCAL AGREEMENT**

Mayor Brundige introduced and presented for approval Resolution R2009-08: TML Risk Assessment Interlocal Agreement.

Recorder Mathis read Resolution R2009-08. A copy was provided to members of the press and any interested citizens. A copy follows:

RESOLUTION R2009-08

TML RISK ASSESSMENT INTERLOCAL AGREEMENT

WHEREAS, Chapter 282 of the Tennessee Public Acts of 1979 grants governmental entities the specific power to secure risk management, insurance, or self-insurance for themselves and their employees in different areas of liability and insurability through joint and cooperative action with other municipalities under Section 12-9-101 et seq., Tennessee Code Annotated, as amended, known as the Interlocal Cooperation Act;

WHEREAS, the Cities of Athens and Hendersonville have heretofore entered into an agreement under said Interlocal Cooperation Act to create and establish the TML Risk Management Pool, a not-for-profit corporation, for the purpose of organizing and operating an insurance pool offering risk management and other related services in addition to basic insurance coverages;

WHEREAS, said agreement authorized any political subdivision of the State of Tennessee to become a participant in said agreement by adoption of an appropriate ordinance or resolution;

WHEREAS, the Mayor and Board of Aldermen of the City of Martin has determined that said municipality will benefit from its participation in said agreement with the City of Athens and Hendersonville and such other municipalities as may participate therein;

WHEREAS, it has been proposed that the City of Martin enter into a contact with the TML Risk Management Pool, a copy of said contract being attached hereto as Exhibit A and incorporated herein as fully as though copies; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Martin has reviewed the provision of said contact and has determined it to be in the best interests of said municipality and its citizens that appropriate steps be taken to enter into said contract.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN as follows:

1. The City of Martin shall participate in the agreement between the Cities of Athens and Hendersonville and such other municipalities as participate therein, said agreement being to cooperate in creating establishing and contracting with the TML Risk Management Pool, a not-for-profit Tennessee corporation organized to provide a method for political

subdivisions of the State of Tennessee to obtain risk management, insurance, self-insurance or any combination thereof for any and all areas of liability or insurability.

2. The form, content and provision of the contract, a copy of which is attached hereto as Exhibit A and incorporated herein as fully as though copied, are hereby approved.
3. The Mayor is empowered and directed on behalf of the City of Martin to enter into said contract with the TML Risk Management Pool for certain services of risk management and insurance in accordance with Chapter 282 of the Tennessee Public Acts of 1979, and to take such steps as may be necessary to implement and carry out the intent of the Resolution.
4. This resolution shall become effective upon its passage, the public welfare requiring it.

APPROVED AND ADOPTED THIS 13th DAY OF APRIL 2009

CITY OF MARTIN:

Randy Brundige,
Mayor

ATTEST:

Chris Mathis, CPA
City Recorder

Alderman Belote made the motion to approve Resolution R2009-08: TML Risk Assessment Interlocal Agreement, seconded by Edwards.

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

Mayor Brundige declared the Resolution approved.

INTRODUCTION AND PRESENTATION FOR THE FIRST READING OF ORDINANCE O2009-02: AN ORDINANCE TO ANNEX CERTAIN TERRITORY (APPROXIMATELY 17.8 ACRES) AND INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE, PROPERTY MEASURING ONE FOOT NORTH OF THE SOUTHERN RIGHT OF WAY OF HIGHWAY 22 FROM THE CURRENT CORPORATE LIMITS TO AND INCLUDING PROPERTY OWNED BY WEAKLEY COUNTY, TN FOR THE BENEFIT OF WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM.

Mayor Brundige introduced and presented for consideration on the first reading Ordinance O2009-02: An ordinance to annex certain territory (approximately 17.8 acres) and incorporate same within the corporate boundaries of the City Of Martin, Tennessee, property measuring one foot north of the southern right of way of highway 22 from the current corporate limits to and including property owned by Weakley County, TN for the benefit of Weakley County Municipal Electric System.

Recorder Mathis read Ordinance O2009-02. A copy was provided to members of the press and any interested citizens. A copy follows:

ORDINANCE O2009-02

AN ORDINANCE TO ANNEX CERTAIN TERRITORY (APPROXIMATELY 17.8 ACRES) AND INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE, PROPERTY MEASURING ONE FOOT NORTH OF THE SOUTHERN RIGHT OF WAY OF HIGHWAY 22 FROM THE CURRENT CORPORATE LIMITS TO AND INCLUDING PROPERTY OWNED BY WEAKLEY COUNTY, TN FOR THE BENEFIT OF WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM.

WHEREAS, pursuant to Tennessee Code Annotated, 6-51-102 the Martin Municipal-Regional Planning Commission has recommended for such annexation and recommended a plan of services for said annexed property; and,

WHEREAS pursuant to Tennessee Code Annotated 6-51-102, the Martin Board of Mayor and Aldermen has approved the plan of services for the annexed territory; and

WHEREAS, pursuant to Tennessee Code Annotated 6-51-102, a public hearing was held, the time and place of which was published with fifteen days advance notice; and

WHEREAS, the Martin Board of Mayor and Aldermen has deemed such an annexation to be in the interest of the public welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN, TENNESSEE:

Section 1. Pursuant to authority conferred by Sections 6-51-101 through 6-51-117, Tennessee Code Annotated, there is hereby annexed to the City of Martin, Tennessee, and incorporated within the corporate boundaries thereof, the following described territory adjoining the present corporate boundaries:

Beginning at a point, said point being the intersection of the southern right of way of State Route 22 and the easternmost current corporate limits boundary of Martin, Tennessee as of March 31, 2009; thence in a northerly direction along said eastern corporate limits boundary a distance of one foot to a point; thence in a easterly and southeasterly direction along a projected line, maintaining a distance of one foot north of and parallel to the southern right of way of State Route 22 to a point, said point being the intersection of said projected line and a northerly projected line of the eastern boundary of parcel 10.01, Weakley County tax map 91, 2008; thence in a southerly direction along said projected line and continuing in a southerly direction along the eastern boundary of said parcel 10.01 to it's intersection with the current Urban Growth Boundary for Martin, Tennessee; thence in a northwesterly direction along the current Urban Growth Boundary of Martin, Tennessee to it's intersection with the eastern boundary of parcel 6.00, Weakley County tax map 91,. 2008; thence in a northerly direction along the eastern boundary of said parcel 6.00 to the southernmost corner of parcel 7.00, Weakley County tax map 91, 2008; thence in a northeasterly direction along the eastern boundary of said parcel 7.00 to it's intersection with the southern right of way of State Route 22; thence in a northwesterly and then westerly direction along said southern right of way to the point of beginning.

Said area consists of approximately 17.8 acres)

Section 2. BE IT FURTHER ORDAINED that this Ordinance shall take effect 30 days from and after its passage, THE WELFARE OF THE CITY REQUIRING IT.

Passed First Reading

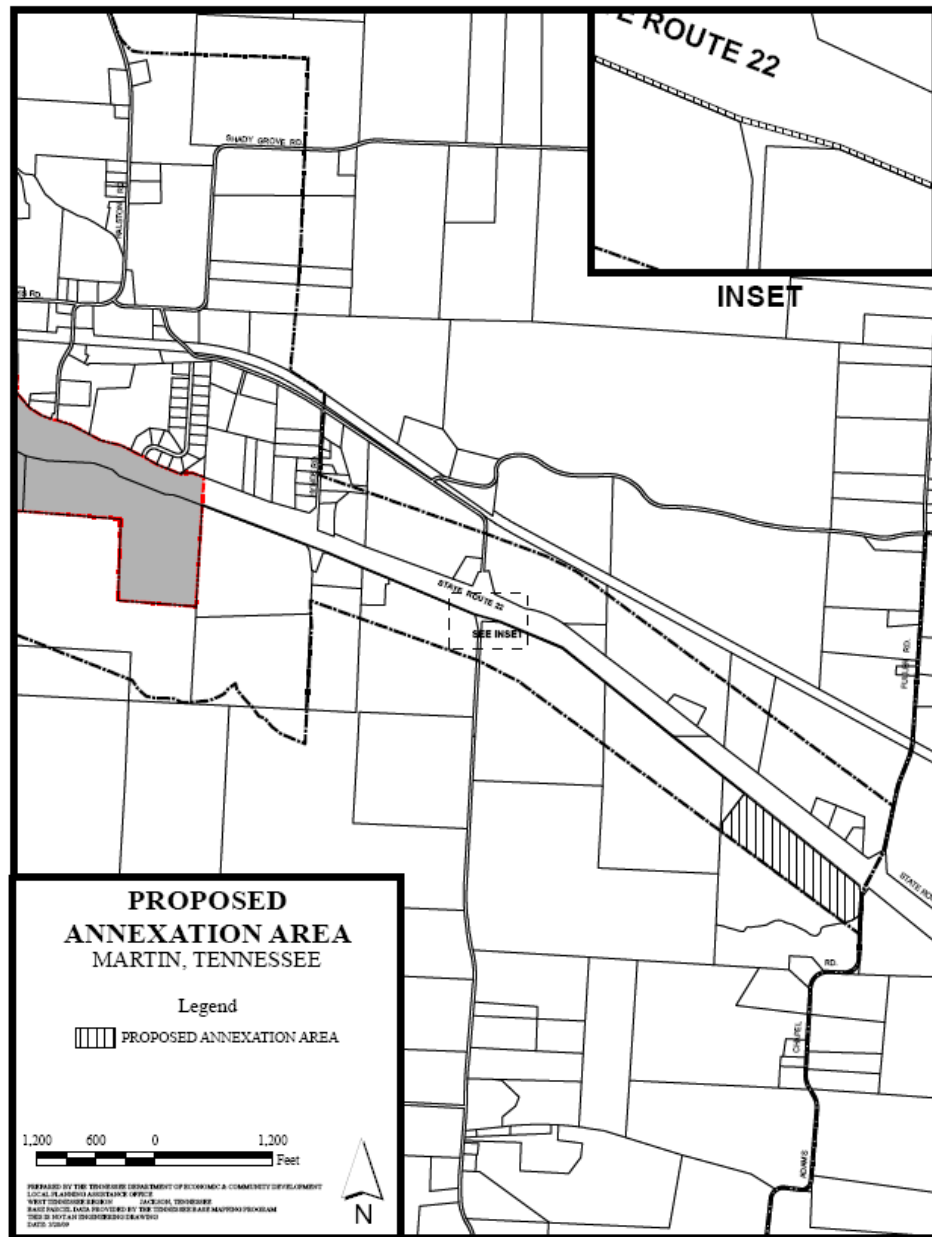
Passed Second Reading

Public Hearing

ATTEST:

Chris Mathis, City Recorder

Randy Brundige, Mayor



Alderman Tuck made the motion to approve on the first reading Ordinance O2009-02: An ordinance to annex certain territory (approximately 17.8 acres) and incorporate same within the corporate boundaries of the City Of Martin, Tennessee, property measuring one foot north of the southern right of way of highway 22 from the current corporate limits to and including property owned by Weakley County, TN for the benefit of Weakley County Municipal Electric System, seconded by Alderman Harrison.

Mayor Brundige asked if there was any discussion concerning the ordinance. If not we will entertain a roll call vote. There was no discussion.

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

Mayor Brundige declared Ordinance O2009-02 approved on the first reading and set the second and final reading and public hearing for May 11, 2009 at 5:15 pm in City Hall Chambers.

INTRODUCTION AND PRESENTATION FOR THE FIRST READING OF ORDINANCE O2009-03: AN ORDINANCE TO PROVIDE ZONING SERVICES FOR A CERTAIN TERRITORY (APPROXIMATELY 17.8 ACRES) WITHIN THE NEWLY INCORPORATED BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE, TO RECEIVE A ZONING DESIGNATION OF R-1 (LOW-DENSITY RESIDENTIAL): PROPERTY MEASURING ONE FOOT NORTH OF THE SOUTHERN RIGHT OF WAY OF HIGHWAY 22 FROM THE CURRENT CORPORATE LIMITS TO AND INCLUDING PROPERTY OWNED BY WEAKLEY COUNTY, TN FOR THE BENEFIT OF WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM

Mayor Brundige introduced and presented for approval Ordinance O2009-03: An ordinance to provide zoning services for a certain territory (approximately 17.8 acres) within the newly incorporated boundaries of the City Of Martin, Tennessee, To Receive A Zoning Designation Of R-1 (Low-Density Residential): Property measuring one foot north of the southern right of way of highway 22 from the current corporate limits to and including property owned by Weakley County, TN for the benefit of Weakley County Municipal Electric System.

Recorder Mathis read Ordinance O2009-03. A copy was provided to members of the press and any interested citizens. A copy follows:

ORDINANCE O2009-03

AN ORDINANCE TO PROVIDE ZONING SERVICES FOR A CERTAIN TERRITORY (APPROXIMATELY 17.8 ACRES) WITHIN THE NEWLY INCORPORATED BOUNDARIES OF THE CITY OF MARTIN, TENNESSEE, TO RECEIVE A ZONING DESIGNATION OF R-1 (LOW-DENSITY RESIDENTIAL): PROPERTY MEASURING ONE FOOT NORTH OF THE SOUTHERN RIGHT OF WAY OF HIGHWAY 22 FROM THE CURRENT CORPORATE LIMITS TO AND INCLUDING PROPERTY OWNED BY WEAKLEY COUNTY, TN FOR THE BENEFIT OF WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 through 13-7-210 a municipal zoning ordinance has been adopted for the City of Martin; and,

WHEREAS, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Zoning Map to zone said property R-1; and,

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-203, a public hearing was held, the time and place of which was published with fifteen days advance notice;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN, TENNESSEE:

Section 1. That the Martin Municipal Zoning Map be amended by providing zoning services in the form of an R-1 (Low-Density Residential) designation to an annexed area referred to as a portion of the Old Salem Road and more fully described as follows:

Beginning at a point, said point being the intersection of the southern right of way of State Route 22 and the easternmost current corporate limits boundary of Martin, Tennessee as of March 31, 2009; thence in a northerly direction along said eastern corporate limits boundary a distance of one foot to a point; thence in a easterly and southeasterly direction along a projected line, maintaining a distance of one foot north of and parallel to the southern right of way of State Route 22 to a point, said point being the intersection of said projected line and a northerly projected line of the eastern boundary of parcel 10.01, Weakley County tax map 91, 2008; thence in a southerly direction along said projected line and continuing in a southerly direction along the eastern boundary of said parcel 10.01 to it's intersection with the current Urban Growth Boundary for Martin, Tennessee; thence in a northwesterly direction along the current Urban Growth Boundary of Martin, Tennessee to it's intersection with the eastern boundary of parcel 6.00, Weakley County tax map 91,. 2008; thence in a northerly direction along the eastern boundary of said parcel 6.00 to the southernmost corner of parcel 7.00, Weakley County tax map 91, 2008; thence in a northeasterly direction along the eastern boundary of said parcel 7.00 to it's intersection with the southern right of way of State Route 22; thence in a northwesterly and then westerly direction along said southern right of way to the point of beginning. Said area consists of approximately 17.8 acres.

Section 2. BE IT FURTHER ORDAINED that this Ordinance shall take effect 30 days from and after its passage, THE WELFARE OF THE CITY REQUIRING IT.

Passed First Reading

Passed Second Reading

Public Hearing

ATTEST:

Chris Mathis, City Recorder

Randy Brundige, Mayor

Alderman Nanney made the motion to approve Ordinance O2009-03: An ordinance to provide zoning services for a certain territory (approximately 17.8 acres) within the newly incorporated boundaries of the City Of Martin, Tennessee, To Receive A Zoning Designation Of R-1 (Low-Density Residential): Property measuring one foot north of the southern right of way of highway 22 from the current corporate limits to and including property owned by Weakley County, TN for the benefit of Weakley County Municipal Electric System, seconded by Alderman Harrison.

Mayor Brundige asked if there was any discussion concerning the ordinance. If not we will entertain a roll call vote. There was no discussion.

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

Mayor Brundige declared Ordinance O2009-03 approved on the first reading and set the second and final reading and public hearing for May 11, 2009 at 5:15 pm in City Hall Chambers.

INTRODUCTION AND PRESENTATION FOR THE FIRST READING OF RESOLUTION R2009-09: A RESOLUTION ADOPTING A PLAN OF SERVICES FOR AN AREA (APPROXIMATELY 17.8 ACRES) MEASURING ONE FOOT NORTH OF THE SOUTHERN RIGHT OF WAY OF HIGHWAY 22 FROM THE CURRENT CORPORATE LIMITS TO AND INCLUDING PROPERTY OWNED BY WEAKLEY COUNTY, TN FOR THE BENEFIT OF WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM

Mayor Brundige introduced and presented for approval on the first reading Resolution R2009-09: A resolution adopting a plan of services for an area (approximately 17.8 acres) measuring one foot north of the southern right of way of highway 22 from the current corporate limits to and including property owned by Weakley County, TN for the benefit of Weakley County Municipal Electric System.

Recorder Mathis read Resolution R2009-09. A copy was provided to members of the press and any interested citizens. A copy follows:

RESOLUTION R2009-09

A RESOLUTION ADOPTING A PLAN OF SERVICES FOR AN AREA (APPROXIMATELY 17.8 ACRES) MEASURING ONE FOOT NORTH OF THE SOUTHERN RIGHT OF WAY OF HIGHWAY 22 FROM THE CURRENT CORPORATE LIMITS TO AND INCLUDING PROPERTY OWNED BY WEAKLEY COUNTY, TN FOR THE BENEFIT OF WEAKLEY COUNTY MUNICIPAL ELECTRIC SYSTEM

WHEREAS, Tennessee Code Annotated 6-51-102 as amended requires that a plan of service be adopted by the governing body of a city upon annexing an area; and,

WHEREAS, the Martin Municipal-Regional Planning Commission has recommended the following Plan of Services for the annexation of an area one foot north of the southern Highway 22 right of way to and including property owned by Weakley County, TN for the benefit of Weakley County Municipal Electric System.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN, TENNESSEE:

SECTION 1. Pursuant to Tennessee Code Annotated Section 6-51-102, there is hereby adopted for the proposed annexation area the following Plan of Services:

A. Police

- (1) Patrolling, radio responses to calls, and other routine police services, using present personnel and equipment, will be provided on the effective date of annexation.
- (2) No additional personnel or equipment will be added during the first year after the effective date of annexation, but as the area develops, additional personnel and equipment will be expanded as needed.

B. Fire

- (1) Fire protection by the present personnel and the equipment of the fire fighting force, within the limitations of available water and distances from fire stations, will be provided on the effective date of annexation.
- (2) No additional personnel or equipment will be added during the first year after effective date of annexation, but with the growth and development of the area additional personnel and equipment will be expanded as needed.

C. Water

- (1) Water for domestic, commercial and industrial use will be provided at the rates presently charged by the City of Martin, on the effective date of annexation, and thereafter from new lines as extended in accordance with current policies of the city.
- (2) Water for fire protection is currently available, with additional fire hydrants to be added as development occurs.

D. Sewer

The necessary sewer lines will be installed on undeveloped property according to current city policies. Sewer is available to this area.

E. Refuse Collection

The same regular refuse collection services now provided within the City will be extended to the annexed areas within one month after the effective date of annexation.

F. Inspection Services

Any inspection services now provided by the city will begin in the annexed areas on the effective date of annexation.

G. Planning and Zoning

The planning and zoning jurisdiction of the city will extend to the annexed areas on the effective date of annexation. City planning will thereafter encompass the annexed areas. According to an ordinance proposed by the Martin Municipal-Regional Planning Commission, the area will be zoned R-1 (Low-Density Residential).

H. Miscellaneous

Street name signs where needed will be installed as new streets are opened in the annexed area.

SECTION 2. THAT THIS RESOLUTION shall take effect 30 days from and after the date of final reading of the annexation ordinance, THE WELFARE OF THE CITY REQUIRING IT.

ADOPTED this ____ day of _____, 2009, FOLLOWING A PUBLIC HEARING.

ATTEST:

SIGNED:

Chris Mathis, City Recorder

Randy Brundige, Mayor

Alderman Belote made the motion to approve on the first reading Resolution R2009-09: A resolution adopting a plan of services for an area (approximately 17.8 acres) measuring one foot north of the southern right of way of highway 22 from the current corporate limits to and including property owned by Weakley County, TN for the benefit of Weakley County Municipal Electric System, seconded by Alderman Nanney.

Mayor Brundige asked if there was any discussion concerning the resolution. If not we will entertain a roll call vote. There was no discussion.

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

Mayor Brundige declared Resolution R2009-09 approved on the first reading and set the second and final reading and public hearing for May 11, 2009 at 5:15 pm in City Hall Chambers.

**INTRODUCTION AND PRESENTATION FOR APPROVAL RESOLUTION R2009-10:
RESOLUTION ON THE SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS
TO THE CITY OF MARTIN**

Mayor Brundige introduced and presented for approval Resolution R2009-10: Resolution on the spending of Federal Economic Renewal Grants to the City Of Martin.

Recorder Mathis read Resolution R2009-10. A copy was provided to members of the press and any interested citizens. A copy follows:

RESOLUTION R2009-10

**RESOLUTION ON THE SPENDING OF FEDERAL ECONOMIC
GRANTS TO THE CITY OF MARTIN**

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasing difficult environment; and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services; and

WHEREAS, Congress approved and President Obama signed into law a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects, and other projects that will require manufactured products; and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy; and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from the City of Martin to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

NOW, THEREFORE, BE IT RESOLVED by the City of Martin Board of Mayor and Aldermen assembled in a regular session on this 13th day of April, 2009 in Martin, Tennessee that the City of Martin will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

BE IT FURTHER RESOLVED, that we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to the City of Martin by the American taxpayers.

DULY PASSED AND APPROVED THE 13TH DAY OF APRIL 2009.

ATTESTED:

APPROVED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Mayor Brundige stated you have heard the reading of Resolution R2009-10. Do I have a motion to approve?

Alderman Nanney made the motion to approve Resolution R2009-10: Resolution on the spending of Federal Economic Renewal Grants to the City Of Martin, seconded by Alderman Belote.

Mayor Brundige asked if there was any discussion, if not, I will ask for a roll call vote. There was none.

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

Mayor Brundige declared Resolution R2009-10 approved.

RELOCATE WATER LINE AT CENTURY 21, 804 N. LINDELL STREET, PER RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE

Mayor Brundige introduced for consideration the relocation of the water line at Century 21, 804 N. Lindell Street, per recommendation from the Public Works Committee. In the May 14, 1979 minutes the City Board agreed to be responsible for the city's water line, which runs under the Century 21 building. The city map showed the line further to the north than its actual location. The city and property owners signed an agreement that the city would be responsible for the water line if it became nonfunctional, Overton Real Estate would give an easement to the city if the line needed to be moved, and the property owner would be responsible for any future damage to the building if any occurred. The waterline has begun to give us problems and needs to be replaced before damage is done to the building. The cost to relocate this waterline is approximately \$2,500.00. Do I have a motion to relocate this line? A copy of a portion of the May 14, 1979 minutes is attached to the minutes.

Alderman Nanney made the motion to relocate the water line at 804 N. Lindell Street per recommendation from the Public Works Committee, seconded by Alderman Harrison.

Mayor Brundige stated we have a motion and a second. Is there any further discussion? There was none. Roll call vote was taken.

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

Mayor Brundige stated the motion carries.

AUTHORIZATION TO PURCHASE FUTURE NATURAL GAS NEEDS OF THE CITY PER RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE

Mayor Brundige introduced a request from the Public Works Committee to authorize the purchase of the city's future natural gas needs from Tennergy. We are not ready to purchase gas now but we need the authorization in place. A copy of the Tennergy contract is attached to the minutes.

Alderman Tuck made the motion to approve a request from the Public Works Committee to authorize the purchase of future natural gas needs from Tennergy, seconded by Alderman Harrison.

Mayor Brundige asked for a voice vote of approval.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

CITY WIDE CLEAN-UP APRIL 20TH THROUGH 24TH

Mayor Brundige announced the Public Works Department will conduct City Wide Clean-Up April 20th through 24th.

INTRODUCTION, PRESENTATION AND CONSIDERATION OF RESOLUTION R2009-11: AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR GRANT FUNDING FROM COPS HIRING RECOVERY PROGRAM (CHRP) FOR FOUR ADDITIONAL FULL-TIME ENTRY LEVEL POLICE OFFICERS

Mayor Brundige introduced and presented for consideration Resolution R2009-11: Authorizing the submittal of an application to the U.S. Department Of Justice For Grant Funding from Cops Hiring Recovery Program (CHRP) for four additional full-time entry level police officers.

Recorder Mathis read the resolution. A copy of the resolution has been provided for the members of the press and any interested citizens. A copy follows:

RESOLUTION R2009-11

AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR GRANT FUNDING FROM THE COPS HIRING RECOVERY PROGRAM (CHRP) FOR FOUR ADDITIONAL FULL-TIME ENTRY LEVEL POLICE OFFICERS

WHEREAS, the Board of Mayor and Aldermen of the City of Martin recognizes the importance of maintaining high levels of service by the City's police force for the safety and welfare of the citizens of Martin; and

WHEREAS, the Mayor and Board of Aldermen further recognizes increased calls for service and duty requirements for police officers with the expectations of maintaining those high levels of service requires that staffing levels on shifts and for follow up criminal investigations be increased; and

WHEREAS, possible grant funding for four additional full-time entry level police officers is being made available by the U.S. Department of Justice through the COPS Hiring Recovery Program (CHRP); and

WHEREAS, this grant will provide 100% funding for four (4) full-time entry level police officer positions plus benefits and step increases for three (3) years with a one year mandated retention of full staffing to include the CHRP hired officers which is to be funded by the City of Martin.

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

THAT, Mayor Randy Brundige is hereby authorized to execute an application for the stated U.S. Department of Justice funds and to sign any and all necessary assurance, agreements or contracts required for recipients of CHRP funds; and

THAT, Mayor Randy Brundige be and is hereby designated and appointed as Financial Officer and to perform on behalf of the City 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.**

Read and adopted this 13th day of April in the year of 2009.

ATTEST:

SIGNED:

Chris Mathis CPA, City Recorder

Randy Brundige, Mayor

Mayor Brundige asked Chief Moore to address the board.

An explanation of the resolution provided by the police department is attached to the minutes.

Chief Moore addressed the board stating, "As you all know from the Informal Board meeting Tuesday night of last week this is kind of a quick turn around on a grant process and you guys were hit blind with it. So I will try to provide you with as much background information as we could in a short period of time. Our first meeting where we got the formulas for these grants was March 25th down in Jackson with the Office of Criminal Justice Programs with Pat Dishmen where she explained the funding mechanism and how the actual process would work. She strongly encouraged us as law enforcement administrators that if there was ever a time to be going after grants this was a good time to do so. So, we all went back in a scurry and got to work on our processes. In doing so, I tasked my staff with kind of a whirlwind of crunching numbers and giving us a lot of background information that you have some of in the packet. A little bit more that has been done on our part since Tuesday night even, because we have to get down to the specific dollars and cents of this grant when we make application. Just for information purposes, I would like to share with you some numbers. If the Board decides to authorize four officers the federal share of that for the three years that would be covered at 100% equals \$573,328.00. That is the federal share for the first three years for those four officers. The local share for year number four for those same four officers will be \$203,556.00. That would be the fourth year contribution that the city would be obligated to under the retention plan for the grant. Now, for discussion purposes what two officers would be... the Federal share for three years would be \$286,664.00 with the local fourth year share \$101,778.00. So I give that to you for the thought process for tonight. Also, when I talked to you all last week and as I have talked to the Public Safety Committee we talked in terms of rounding out our shifts as you recall, having a full slate of officers on each one of those shifts. We have two officers right now that do not show up on our schedule. We have one that is assigned to the School Resource Officer position at the high school. He is not on our shift schedule. We have a second that is in training; just got out of the academy and that officer neither is on the shift schedule. Neither, have either one of those officers been on our shift for at least the last six months. So, I tell you that, to tell you this, when we got together and Captain Teal and I recalculated our shift projections I am here tonight to tell you we can do this thing with two officers. We can add one to CID and we can add one to our shift rotation and once we get Mark Rushing back out of the School Resource Officer position and once we get our current field trainee in the rotation and if we stay at full staff, we will have our shifts rounded out. Now, that is on the surface. Let's talk about reality. The reality is there are very few times in my twenty years here that we have been operating at 100% capacity. We have usually got somebody that is rotated out and we are rotating somebody else in or we have got somebody in training or there is some field training. And, you know as well as I do, that a police officer becomes a police officer, after you hire him, after at least a year on the street. So, typically, Captain Teal shift's does not portray a new officer until they complete the field training process, which is far beyond six months in, and it varies on officer to officer. But, six months to get out of the academy then you have got typically at least three months in field training and then you've got more time. I am telling you that for a reason. If you decide that the city in the fourth year of this grant process can afford four officers, we can use

four officers. We have a plan for that. We can take two senior officers, call them what you like, senior patrol officers is the term I prefer, we can put one on each side, we have what we call sides, we have four twelve hour shifts. We have one senior patrol officer on each side in a floating position we can shift that person in to fill in any block we want to. If a lieutenant needs to be off, we can fill it with the authority to supervise. If a patrol officer needs to be off, the same thing. That being said, can we make the shift schedule work with two additional officers, one for CID and one for patrol? Yes. Is the option four officers? Absolutely. So, that is the best way I know how to put it to you and you have got the numbers, you've got our desires, you've got what I feel like our needs are and I am going to leave it in your hands to make a decision."

Mayor Brundige stated thank you, Chief. The Police Department found out about the grant this afternoon and brought it to my attention and we wanted to bring it to you all because we wanted you to have as much information as possible before you all make a decision. We read the resolution before David presented his information. Before we ask for a motion I would like to entertain discussion from the Board concerning this issue.

Alderman Nanney stated, "I am for the four officers. The only thing I ask is at the end of the four years that it be reevaluated and see where we stand revenue wise."

Mayor Brundige answered okay.

Alderman Belote spoke, "Mayor, my thoughts on this are, I know that the Chief is doing his job in regard to seeking avenues to improve our services, making sure we have the appropriate number of people on shifts. I concur with that he is doing his job in finding external funds to make sure that something like this can be a reality. And, everything he said is absolutely positively correct in his pursuit. My issue is not with the pursuit. It is with the funding. And, there are things with this grant that will effect our next budget year, if I am not mistaken, in regard to the kind of equipment needed to be able to add two or four additional police officers. And, Chief, I believe when we talked in the informal meeting that figure with four would be in the neighborhood of \$100,000.00. That amount would affect our next budget with vehicles and things that those officers need, equipment and etc. I think that is something that needs to be factored into this decision. The other parts of this – I know in our packets we had some information on revenue projections for the future and I am hoping this happens. I really do. I mean, obviously, we all do. However, you know if we go by current trends, then we are down. And, and we might see an increase in our property taxes. We are down in property taxes at the moment. And I am sure there are a variety of reasons for that, but we are down at the moment. And I don't see any plan in site to help us get out of that right now. Local option sales tax is projected to increase \$40,000.00 over the next three years however; our local option sales taxes are down at the moment. Is that a correct statement?

Mayor Brundige answered, "Not really. They are going to be close to projection."

Recorder Mathis stated we have the figures for the local option sales tax for April and they are up \$9,000.00 over last year. However, we might be a little bit low for what was budgeted for the year. We have some things coming up in the next two months. For instance, the jail payment cuts off and so almost all of our local option sales tax in June will go into the city coffers. We won't have to pay the jail payment and now, we have reached the max on our school system which is \$28,500.00. This expenditure item goes away until July 2009.

Alderman Belote stated, "Another one of the points in the revenue projection was the census and I am hoping we do have more people which that will help us tremendously, but you know the property taxes."

Mayor Brundige asked, "Let me speak to property taxes. Delinquent property taxes will be collected either this year or in future years. That is just something they cannot get out of. So, you are talking about down revenue one year, but that is going to come back in what we call prior year taxes at some point in time. They cannot transfer that property to anybody until those taxes are paid. So, that is something you are going to get eventually. When you budget next year for your property taxes you will budget a lower figure for the current year and a higher figure for the prior. Correct, Chris?"

Recorder Mathis stated that pretty well says it, yes.

Alderman Belote stated, "Again, I am basing a lot of this on what is right now. I know we are going to pay the jail off and I know that is going to produce some revenue, but we have had several discussions on how to best use that and, as I said in the formal meeting, if this is the best way to use these funds, then so be it. We are going to come across a lot of money once we pay off that jail and you know, I am concerned about whether or not we have done our due diligence in crafting a plan for the next three to five years with our city's priorities in the kind of revenue projecting and if this is the most important thing that we are going to do then so be it. But, we have not even begun to look at those things down the road that we can use, if in fact, we create this additional revenue. You know, we are getting ready spend it right now. We receive \$600,000.00 and we put up \$300,000.00. I mean that is good. And the other good thing about this is that we can back out of it in one year's time. And, one of my thoughts on this was, I like the two officers. I think it is a good compromise where we are right now with this situation. You know, I also think that, you know, we talked last time will this grant opportunity reemerge in the future and again that is speculative too. Will the stimulus package do what it needs to do and hopefully it will, but there is no guarantee with that either. Some of the things you hear coming out folks mouths are the stimulus is going to get us by for two years but there is no guarantee after that. Will we be back where we are right now after we have utilized those funds? I hope not. I hope it will stimulate the economy. I don't know, but we are getting ready to lay down a lot of money here for a very good thing and I am not real sure we have it. If I had to go back into the minutes of the previous Finance Committee, you know there are some things there that say that we are not where we need to be in this fiscal year. And, how is that going to affect us in the next fiscal year with our resources. So, again, I am hoping that the stimulus will help us, but we have got some issues on financing this."

Mayor Brundige asked if there was any other discussion.

Alderman Tuck stated, "I would like to say the same thing David did. That is my only problem. I have no problem at all with the police department. We probably need four more policemen, but if we keep spending this jail money and we are not going to have it until 2012. It don't matter. We are three years out on that right now. And then you keep talking about your taxes you know we may not get it this year, but we'll get it next year, well that is right but then next year we are going to be in the same thing for the next year. And, what I am saying is the same thing as David, we are spending money that we don't have and I would go along with hiring the

policemen, but I would prefer as David says, we go with two instead four. At least, that would cut our expenses in half. And, that is all I have got to say on this.”

Alderman Hankins asked, “How much money will we save by adding additional officers? Speculate.”

Chief Moore stated I am not sure how much overtime we could reduce because it just takes one special event to eat up the overtime. I feel it would cut it some.

Mayor Brundige added, “Well, you have to look at our overtime here...”

Alderman Hankins stated, “I think we said \$60,000.00, at least that is what I was told.”

Mayor Brundige spoke, “Well, every shift when they are on holiday gets paid overtime. That is holiday pay.”

Chief Moore stated, “My best speculation, if I were to give you a figure would be that we could cut out 20% of the \$60,000.00. That is being conservative. I tend to like to be conservative with you all when it comes to talking about our expenditures.”

Alderman Belote stated, “That reduces that two officer thing to about \$81,000.00.”

Chief Moore answered, “You know that is if everything works the way we want it to. But, folks I don’t want that at some time to be taken out of context because there is always a variable. Let me tell you Chief Schwahn talked about this earlier. It only takes one major event to book hundreds of hours of overtime. And, you can have that at any given time.”

Alderman Hankins stated, “I understand.”

Chief Moore spoke, “So, if everything is right and without those variables, Captain Teal and I had a meeting today and we talked about that very thing. And it is, you know, we both stop and scratch our heads, him a little bit more than me as you can tell. But, you know, it makes common sense to us. It is a management issue. When you get right down to it, when we have mandatory minimums but we have the surplus, the supply to plug into those spots without having to draw from what nobody likes to draw from is that overtime. Then it becomes, if we are not seeing a reduction then we need to look at us and how we are deploying. And, so, I am telling you we are going to do our dead level best to put these resources toward reducing that number. But, gosh, I’m telling you, I would hate to be standing in front of you all four years from now and we have some of those anomalies that come along and you know, my memory is not what it used to be. I might not remember that homicide we had to work.”

Alderman Belote stated, “Chief, the same rationale you are using is our dilemma tonight. We don’t know of the anomalies that we might be presented with when it comes time to paying the bill.”

Chief Moore stated, “I understand”.

Alderman Belote continued, "And, it doesn't look good as we sit right now. Maybe I am basing too much, I have been pro on just about anything that comes before this board that will improve this city. And, if it falls within our finance structure, then so be it. And, this is one given the times that it makes it a little bit, a little bit more difficult. And are we going to have to dip into our fund balance in this particular year to make ends meet".

Recorder Mathis stated yes.

Alderman Belote continued, "Yes, the answer to that is yes. And, I can't predict, and who could. If they could, we would not be in this mess today. But, I am going by what is now and whether or not this country can pull itself up in the next two years and use this stimulus money as a way to do it. I am hoping and praying that is what transpires and that it will, but I understand your dilemma and I am stuck on this. I contemplated the two persons before you brought it up tonight, in hopes that this grant might reemerge. Now, if I am not mistaken, we are also going to have to pay for additional police and fire retirement in this next budget year and also the Safer Grant for the additional firefighters. All that comes into play again and that is a significant chunk of money that we've got to implement immediately into the next year. And, so again, I want that, that \$600,000.00 grant sounds good. It really does. And the beauty of this thing now is, if you are in tough times you can pull out of this thing in one year."

Chief Moore answered right.

Alderman Belote continued, "And that, and that might be some salvation to this discussion."

Chief Moore stated, "That is the parachute. And, you know, as I said Tuesday night, if I could have chosen the time to come before you all and ask for this, it would have been anytime except right now, but it's when it is offered. So, we have to look at it when it is here."

Mayor Brundige spoke, "Now, we have to decide which figure we are going to insert into the resolution to be voted on."

Recorder Mathis stated, "There is only one place in the resolution, Mayor, that calls for the number of officers and that is on, one, two, three, four paragraphs down and it calls for four and that could be changed to anything, any number."

Alderman Belote asked, "Do we have to vote this one down and then amend it to two or can we amend it right here?"

Mayor Brundige answered, "No."

Recorder Mathis stated, "I think we could just reread it to one, two, three, whatever."

Mayor Brundige spoke what we need to find out is do we want to amend this or leave it as four.

Alderman Harrison spoke, "I think what we should do is, is ah, is ah, see how it will fly as it is. That is what we talked about previously. Mayor, we can predict, this but none of us has a crystal ball. I wish we all did. But, we've not made any bills yet that we have not been able to cover and we are not going to into the future, I'll promise you that."

Alderman Belote spoke, "That is not altogether true because I have a finance report right here that states very, rather, clearly that we are not going to be able to pay our bills this particular year because our property taxes are down and our sales tax looks like it will be down and at the moment they are. And, so, again I am like Bill I have always felt that way but I do not feel that way today."

Alderman Nanney asked if we go with two officers, will that nullify us from getting future grants?

Chief Moore stated, "No, I think where we would get into a problem is if we said we were going to hire the four and then backed out on that. I think then if we looked at a grant later on down the road we might have some problems. As long as you all vote a number, that is the number I will plug in. I haven't sent anything off to Department of Justice yet."

Mayor Brundige stated we could either plug in a number or use this resolution.

Alderman Harrison stated, "Let's go on this resolution."

Alderman Harrison made the motion to adopt Resolution R2009-11: Authorizing the submittal of an application to the U.S. Department Of Justice For Grant Funding from Cops Hiring Recovery Program (CHRP) for four additional full-time entry level police officers, seconded by Alderman Hankins.

Mayor Brundige asked if there was any other discussion.

Alderman Harrison stated, "Well the motion has been made and seconded and of course we haven't started discussion but I think we have discussed this thing enough already so I would like to call for question.

Mayor Brundige asked for a roll call vote:

VOTE:	FOR:	ALDERMAN HARRISON
		ALDERMAN HANKINS
		ALDERMAN EDWARDS
	AGAINST:	ALDERMAN NANNEY
		ALDERMAN BELOTE
		ALDERMAN TUCK

Mayor Brundige stated the vote is three-three.

Chief Moore stated I do not want to split the board and I would be satisfied with the two officers.

Alderman Tuck stated, "Let me say one thing right now, if, everybody wants to go four, I would definitely not vote against four. I am the same way you are, I don't want to split it but I voted no because I feel like the money thing, but if everybody votes yes, then I will vote yes."

Alderman Belote stated, "You know we have a process and we just went through this process. And whoever voted yes for this thing, I respect their opinion and if the turning vote says yes, move forward City of Martin. So, let it stand and make the decision and we will move on."

Mayor Brundige asked Chief Moore, do you want to let it stand?

Chief Moore stated, "I don't know what else to say. I think that, I told the board that I think we could make do with two. And, I will stand by that."

Mayor Brundige asked, "You will stand by that?"

Chief Moore answered "Yes Sir".

Alderman Harrison stated, "It will work Mayor, I promise you that."

Alderman Belote stated, "I appreciate, John, what you said. I, I, right now, the read I get from my constituencies is this is not the two is the compromise. And, I would not be able to have a unanimous vote of yes. I will not be able to do that. I will let you know that."

Alderman Harrison asked, "Are we going to try again. Is that what you are talking about?"

Mayor Brundige stated, "Well, I don't think the Chief wants to split this board, is what he said. I know I have got personal strong feelings on this issue. And, you know, I think the citizens of Martin deserve the protection that is out there and what we can do for them. And, I think this economy is going to turn around within the next three years. I think we are in hard times right now, and you know, I don't agree with you on what the Finance Committee says."

Alderman Belote stated, "That is fine."

Mayor Brundige continued, "But, you know, I look at the books everyday. We do know the revenue is down but we do have projections, you know, I think the projections are good for the upcoming year and you know, I really don't want to split the board."

Alderman Edwards spoke, "Mayor, I feel like due process has been served but it hasn't been finished."

Alderman Belote stated, "I do too, I agree 100%."

Mayor Brundige stated, "I vote, Aye."

Mayor Brundige declared Resolution R2009-11 approved.

INTRODUCTION AND APPROVAL OF RESOLUTION R2009-12: AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR BYRNE/JAG DIRECT GRANT FUNDING

Mayor Brundige introduced and presented for approval Resolution R2009-12: Authorizing the submittal of an application to the U.S. Department Of Justice for Byrne/Jag Direct Grant Funding.

Recorder Mathis read Resolution R2009-12. A copy has been provided for the members of the press and any interested citizens. A copy follows:

RESOLUTION R2009-12

AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR BYRNE/JAG DIRECT GRANT FUNDING

WHEREAS, the Board of Mayor and Aldermen of the City of Martin recognizes the importance of maintaining public safety equipment at the highest levels for the safety and welfare of the citizens of Martin; and

WHEREAS, the Mayor and Board of Aldermen further recognizes the need for additional equipment aimed at protecting and enhancing the City's critical information systems, communications systems, and computer network systems within the Martin Police Department and Martin Communications Center; and

WHEREAS, possible 100% grant funding for purchase of a system-wide power backup system with a power conditioner for protection against power surges and to power critical systems between outages has been made available by the U.S. Department of Justice through a BYRNE/JAG direct funding grant; and

WHEREAS, the City of Martin wishes to make application for BYRNE/JAG direct grant funding in the amount of \$16,473.00 to implement said improvements, with any excess funding to be used to further enhance computer systems critical to the daily operations of the Martin Police Department.

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

THAT, Mayor Randy Brundige is hereby authorized to execute an application for the stated U.S. Department of Justice funds and to sign any and all necessary assurance, agreements or contracts required for recipients of BYRNE/JAG funds; and

THAT, Mayor Randy Brundige be and is hereby designated and appointed as Financial Officer and to perform on behalf of the City 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.

Read and adopted this 13th day of April in the year of 2009.

ATTEST:

SIGNED:

Chris Mathis CPA, City Recorder

Randy Brundige, Mayor

Mayor Brundige stated you have heard the reading of the resolution. Do I have a motion to approve?

Alderman Harrison made the motion to approve Resolution R2009-12: Authorizing the submittal of an application to the U.S. Department Of Justice for Byrne/Jag Direct Grant Funding, seconded by Alderman Nanney.

Mayor Brundige asked if there was any discussion on the resolution. There was none.

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

ANY OTHER OLD BUSINESS:

There was none.

ADJOURN

Alderman Nanney made a 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 "April 13, 2009"