

MARTIN BOARD OF MAYOR AND ALDERMEN

DECEMBER 14, 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, December 14, 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 TERRY HANKINS, ALDERMAN WARD III
HONORABLE RANDY EDWARDS, ALDERMAN WARD III
MEMBERS ABSENT: HONORABLE JOHNNY TUCK, ALDERMAN WARD II

Also present: Police Chief David Moore, Fire Chief Russell Schwahn, Human Resources Director Celeste Taylor, Public Works Director Billy Wagster, Director of C. E. Weldon Public Library Roberta Peacock, Young Ladies from Leadership Weakley County, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the December 14th regular meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Belote gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

NOVEMBER 09, 2009

Mayor Brundige introduced and presented for consideration the minutes of the November 09, 2009 Regular Meeting 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 November 09, 2009 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS

PUBLIC WORKS

DIRECTOR BILLY WAGSTER

Director Wagster asked if there were any questions concerning his monthly report, which was included in packets. A copy is attached to the minutes.

Director Wagster also explained the city sewer rehab project is almost completed. The bids came in under budget. Therefore, we have some money left from the initial contract. We plan to add an addendum to the contract which will complete another 1,100 feet of line.

Public Works has ordered 100 Tons of salt for winter weather usage. Half of it is on hand with the second half to be delivered at a later date.

Alderman Hankins stated several people in Ward III have called me to compliment Public Works on a job well done with the leaf pickup.

Director Wagster stated thank you, leaf pickup is almost complete as we have been over the city twice. People typically do a lot of leafing during the Christmas and New Year's break so we will make a third trip over the city and hopefully it will be the last one. We typically put the leaf machine up by the second week of January.

POLICE DEPARTMENT

CHIEF DAVID MOORE

Chief Moore was present and asked if anyone had any questions concerning the police department's monthly report. No questions were asked. A copy is attached to the minutes.

Chief Moore further reported Lt. Dean Brooks graduated last Friday from the FBI Academy. Mayor Brundige and I attended the graduation. We are very proud of Lt. Brooks.

In addition, I would like to remind you that Sergeant Larry Baker is retiring this month. In fact, his last day will be Thursday. The Police Department is hosting a retirement reception for Sergeant Baker on Sunday, December 20, 2009 in the Courtroom.

Alderman Nanney asked if the Police Department would check on and report the streetlights that are out to the Weakley County Municipal System.

Chief Moore stated he would put this on the schedule.

C. E. WELDON LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock presented the Library's monthly report and annual report. Copies of these are attached to the minutes

Director Peacock further announced our Christmas Open House was a success as we had almost 300 people to attend. We had food, crafts, music, kids, and of course, Santa. Next month AARP will start the free income tax program.

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 we are accepting applications for the First Citizen's Fire Academy. We have had a ton of people to inquire about this.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

Director Taylor was present and asks if anyone had any questions. No questions were asked.

BUILDING INSPECTOR

DIRECTOR BILLY STOUT

Director Stout was not present due to a death in the family.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was not present. Monthly reports were in packets. A copy is attached to the minutes.

Mayor Brundige explained Director Moore is not present because the department is tearing down Santa's Village. They have to be out by Wednesday. This year's event was well attended and we received lots of compliments.

COMMUNITY DEVELOPMENT DIRECTOR KIMBERLY CRADDOCK

Director Craddock was not present.

VISITORS

WEAKLEY COUNTY YOUTH LEADERSHIP

Mayor Brundige introduced several young ladies from Weakley County Youth Leadership. These young ladies explained they had been working at Santa's village sorting cans of food, doing crafts with the kids and starting January 12th their sessions would focus on finance.

MEMBERS ABSENT

Mayor Brundige explained City Recorder Mathis is absent tonight because he is attending an accounting seminar to maintain his accreditation. Alderman Tuck is absent because his son had surgery today.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

**APPROVAL FOR THE PURCHASE OF POLICE CARS AND
CORRESPONDING EQUIPMENT AT THE STATE BID PRICE
TOTALING \$133,756.34**

Mayor Brundige introduced and presented for consideration the purchase of Police Cars and corresponding equipment at the State bid price totaling \$133,756.34. Do I have a motion to approve the purchase?

Alderman Harrison made the motion to purchase Police Cars and corresponding equipment at the State bid price totaling \$133,756.34, seconded by Alderman Edwards.

Mayor Brundige asked is there any discussion? There was none.

Roll Call Vote:

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

Mayor Brundige declared the motion approved.

APPROVAL FOR THE MARTIN FIRE DEPARTMENT TO ADVERTISE FOR BIDS ON FIREFIGHTING SAFETY EQUIPMENT AND AUTHORIZATION FOR THE FIRE CHIEF TO ACCEPT THE LOWEST AND/OR BEST BID

Mayor Brundige introduced and presented for consideration a request from the Martin Fire Department to advertise for bids on firefighting safety equipment and authorization for the Fire Chief to accept the lowest and/or best bid. Do I have a motion to approve this request?

Alderman Hankins made the motion to approve a request from the Martin Fire Department to advertise for bids on firefighting safety equipment and to authorize the Fire Chief to accept the lowest and/or best bid, seconded by Alderman Edwards.

Mayor Brundige asked for discussion.

Chief Schwahn explained this grant will purchase 28 sets of helmets and boots. The department's current helmets are pieced together and do not meet requirements. They will protect the firefighters. Also, we don't need a liability problem if someone were to get hurt in a fire. Some of the helmets are 18 years old and some of the boots are 20 years old.

Roll Call Vote:

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

Mayor Brundige declared the motion approved.

REJECT BIDS FOR WEATHER WARNING SYSTEM

Mayor Brundige explained last week the city received and opened bids for a City of Martin outdoor Weather Warning System. We want to rewrite the specs. Therefore, we need to reject all bids received. I need a motion to do this.

Alderman Nanney made the motion to reject all bids received for Weather Warning System, rewrite the specs, and rebid, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved thus we will reject the bids and rewrite the specs then rebid.

APPOINTMENTS TO CITY OF MARTIN COMMITTEES:

BOARD OF ZONING APPEALS

Mayor Brundige recommended that Mr. Bucky Harris be appointed to the City of Martin Board of Zoning Appeals.

Alderman Nanney made the motion to appoint Mr. Bucky Harris to the City of Martin Board of Zoning Appeals, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

HISTORIC ZONING COMMISSION

Mayor Brundige recommended that Mr. Warner Pace, Ms. Lynette Wagster, and Ms. Carolyn Deck be appointed to the City of Martin Historic Zoning Commission.

Alderman Harrison made the motion to appoint Mr. Warner Pace, Ms. Lynette Wagster, and Ms. Carolyn Deck to the City of Martin Historic Zoning Commission, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

MARTIN BEAUTIFUL COMMITTEE

Mayor Brundige recommended that Mr. Tommy Mount, Mr. Led Symmes, Col. Bob Smith, Mr. Lon May, Ms. Carolyn Deck, Ms. Joan Pritchett, and Ms. Penny Moser be appointed to the Martin Beautiful Committee.

Alderman Belote made the motion to appoint Mr. Tommy Mount, Mr. Led Symmes, Col. Bob Smith, Mr. Lon May, Ms. Carolyn Deck, Ms. Joan Pritchett, and Ms. Penny Moser to the Martin Beautiful Committee, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

PARKS AND RECREATION COMMISSION

Mayor Brundige recommended that Mr. Wade Bigham be appointed to the City of Martin Parks and Recreation Commission.

Alderman Nanney made the motion to appoint Mr. Wade Bigham to the City of Martin Parks and Recreation Commission, Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

MUNICIPAL REGIONAL PLANNING COMMISSION

Mayor Brundige recommended that Mr. Beau Pemberton, Mr. Larry Damron, and Ms. Magdalene Hampton be appointed to the City of Martin Municipal Regional Planning Commission.

Alderman Hankins made the motion to appoint Mr. Beau Pemberton, Mr. Larry Damron, and Ms. Magdalene Hampton to the City of Martin Municipal Regional Planning Commission, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

PUBLIC WORKS COMMITTEE

Mayor Brundige recommended that Mr. Rex Pate be appointed to the City of Martin Public Works Committee.

Alderman Harrison made the motion to appoint Mr. Rex Pate to the City of Martin Public Works Committee, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

TREE BOARD OF MARTIN, INC

Mayor Brundige recommended that Dr. James Byford, Dr. Albert Smith, and Mr. Elmer Counce be appointed to the Tree Board of Martin, Inc.

Alderman Nanney made the motion to appoint Dr. James Byford, Dr. Albert Smith, and Mr. Elmer Counce to the Tree Board of Martin, Inc., seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige explained if you all remember the Tree Board received a 100 % grant sometime back for \$10,000.00 to be used to plant trees in the City of Martin. Several trees have been planted over by Harmon Field and at the Martin Recreation Complex.

ANY OTHER BUSINESS:

Mayor Brundige announced the following meeting:

Senior Adult Luncheon	December 17, 2009	11:30 am	The Lindell
City of Martin Christmas Party	December 17, 2009	6:30 pm	UTM Ballroom

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh
Saved "December 14, 2009"