

SPECIAL CALLED CITY BOARD MEETING

JUNE 30, 2009 NOON CITY HALL CHAMBERS

BE IT REMEMBERED a Special Called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Tuesday, June 30, 2009, at Noon in the City Hall Chambers, when the following agenda was considered:

AGENDA

1. Introduction and presentation for approval Resolution R2009-15: Resolution authorizing budget amendment to the City of Martin, Tennessee various funds for the fiscal year ending June 30, 2009.
2. Introduction and presentation for approval Resolution R2009-16: A resolution adopting a tentative budget for the fiscal year 2009/2010 for the City of Martin, Tennessee.

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

Others Present: City Recorder Chris Mathis, Public Works Director Billy Wagster, C.E. Weldon Public Library Director Roberta Peacock, Police Chief David Moore, Parks and Recreation Director Brian Moore, Building Inspector Billy Stout, Community Development Director Kimberly Craddock, Code Enforcement Officer Kenny Edwards, Mr. David Rogers, Captain Randle Walker, Investigator Tom Erwin, and WCMT Radio News Director David Chaffin.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the Special Called Meeting to order and gave the invocation.

INTRODUCTION AND PRESENTATION FOR APPROVAL OF RESOLUTION R2009-15: RESOLUTION AUTHORIZING BUDGET AMENDMENT TO THE CITY OF MARTIN, TENNESSEE VARIOUS FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2009.

Mayor Brundige introduced and presented for approval Resolution R2009-15: Resolution authorizing budget amendment to the City of Martin, Tennessee various funds for the fiscal year ending June 30, 2009.

Recorder Mathis read Resolution R2009-15. A copy was provided to the news media and any interested persons. A copy follows:

**RESOLUTION 2009-15
RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2009**

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 a special called meeting on the 30th day of June, 2009 this resolution is hereby approved.

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

| | <u>Account Description</u> | <u>Original Budget</u> | <u>Changes</u> | <u>Amended Budget</u> |
|---------------------|-----------------------------|------------------------|----------------|-----------------------|
| <u>Revenues</u> | | | | |
| <u>General Fund</u> | | | | |
| 110-31100 | Current Year Property Taxes | \$ 2,081,000 | \$ 22,000 | \$ 2,103,000 |
| 110-31200 | Prior Year Property Taxes | 132,000 | (45,000) | 87,000 |
| 110-31610 | Local Option Sales Tax | 1,870,000 | (179,800) | 1,690,200 |
| 110-31710 | City Beer Tax | 275,000 | 20,000 | 295,000 |
| 110-31820 | Business Licenses | 143,000 | 7,000 | 150,000 |
| 110-31914 | Charter Communications | 146,318 | (33,170) | 113,148 |
| 110-33431 | TEA-21 Enhancement Grant | 23,000 | (23,000) | - |
| 110-33432 | Brian Brown Greenway Grant | - | 275,000 | 275,000 |
| 110-33445 | Homeland Security Grant | - | 56,050 | 56,050 |
| 110-33448 | FEMA Grant | - | 25,713 | 25,713 |

Minutes: Special Called Meeting of the Board of Mayor and Aldermen, June 30, 2009

| | | | | |
|--------------------------|------------------------------|---------|-------------------|---------|
| 110-33454 | TDOT Grant (Flashing Beacon) | 6,262 | 3,838 | 10,100 |
| 110-33510 | State Sales Tax | 760,000 | | 713,000 |
| | | | (47,000) | |
| 110-33520 | State Income Tax | 52,000 | 18,000 | 70,000 |
| 110-33540 | Mixed Drinks Tax | 36,400 | 3,832 | 40,232 |
| 110-33593 | State Excise Tax | 15,000 | | 6,593 |
| | | | (8,407) | |
| 110-34285 | Fireman In-Service | - | 6,600 | 6,600 |
| 110-34325 | Cemetery Lots | 54,000 | | 23,483 |
| | | | (30,517) | |
| 110-34326 | Public Works Charges | 4,200 | | 500 |
| | | | (3,700) | |
| 110-34745 | MRC Concessions | 90,000 | 4,600 | 94,600 |
| 110-35120 | Officers' Court Fees | 18,000 | 3,700 | 21,700 |
| 110-35160 | City Court Fines | 72,000 | | 65,500 |
| | | | (6,500) | |
| 110-35165 | Traffic School | 14,000 | | 6,609 |
| | | | (7,391) | |
| 110-36350 | Insurance Recoveries | 19,000 | | 15,500 |
| | | | (3,500) | |
| 110-36520 | Sale of Vehicles | 4,000 | 5,607 | 9,607 |
| 110-36521 | Sale of Equipment | 200 | 5,206 | 5,406 |
| 110-36930 | Note Proceeds | 276,500 | 149,500 | 426,000 |
| 110-36990 | Miscellaneous Revenue | 1,000 | 16,050 | 17,050 |
| 110-33420 | Youth Alcohol Grant | 53,000 | 12,675 | 65,675 |
| 110-36991 | Fallen Firefighters | - | 2,766 | 2,766 |
| 110-37810 | In Lieu of Taxes - Utilities | 195,000 | | 182,127 |
| | | | (12,873) | |
| 110-27100 | Undesignated Fund Balance | - | 81,066 | 73,766 |
| | Total General Fund Revenues | | <u>\$ 318,345</u> | |
| <u>Administration</u> | | | | |
| 110-41300-252 | Legal Services | 15,000 | | 9,700 |
| | | | (5,300) | |
| 110-41300-253 | Audit Fees | 26,107 | | 17,907 |
| | | | (8,200) | |
| 110-41300-902 | Equipment Reserve | 5,000 | 39,664 | 44,664 |
| <u>Police Department</u> | | | | |
| 110-42100-111-08 | Lieutenants | 168,524 | 3,947 | 172,471 |
| 110-42100-111-09 | Patrol Officers | 499,983 | 28,656 | 528,639 |
| 110-42100-111-10 | Dispatchers | 162,194 | | 131,069 |
| | | | (31,125) | |
| 110-42100-111-26 | Part-time | - | 4,191 | 4,191 |
| 110-42100-111-50 | Student Resource Officers | 100,981 | | 72,437 |
| | | | (28,544) | |
| 110-42100-111-65 | Reimbursable Overtime | - | 7,468 | 7,468 |
| 110-42100-112 | Overtime | 92,000 | 2,390 | 94,390 |
| 110-42100-283 | Out of Town Travel | 3,000 | | - |
| | | | (3,000) | |
| 110-42100-298 | Boarding of Prisoners | 5,000 | | 1,563 |
| | | | (3,437) | |
| 110-42100-326 | Uniforms | 12,000 | | 8,599 |
| | | | (3,401) | |
| 110-42100-331 | Gasoline, Oil, Etc. | 90,545 | | 61,285 |

Minutes: Special Called Meeting of the Board of Mayor and Aldermen, June 30, 2009

| | | | | |
|-------------------------------|--------------------------------|---------|----------|---------|
| | | | (29,260) | |
| 110-42100-334 | Tires, Tubes, Etc. | 3,000 | 3,071 | 6,071 |
| 110-42100-799 | Miscellaneous | 12,000 | | 10,000 |
| | | | (2,000) | |
| 110-42100-902 | Equipment Reserve | 94,000 | 2,961 | 96,961 |
| 110-42100-906 | GHSO Small Communities Grant | - | 3,376 | 3,376 |
| 110-42100-907 | Youth Alcohol Grant | 53,000 | 9,675 | 62,675 |
| <u>Fire Department</u> | | | | - |
| 110-42200-111-12 | Battalion Chiefs | 146,136 | | 142,759 |
| | | | (3,377) | |
| 110-42200-111-13 | Privates | 505,616 | | 481,703 |
| | | | (23,913) | |
| 110-42200-111-16 | Corporals | 76,655 | 28,351 | 105,006 |
| 110-42200-111-52 | Trainer Stipend | 2,500 | | - |
| | | | (2,500) | |
| 110-42200-112 | Overtime | 89,000 | | 72,664 |
| | | | (16,336) | |
| 110-42200-259 | Training of Personnel | 16,000 | | 13,062 |
| | | | (2,938) | |
| 110-42200-266 | Physical Plant Repair | 10,000 | | 6,000 |
| | | | (4,000) | |
| 110-42200-322 | Personal Protective Equipment | 7,500 | | 3,665 |
| | | | (3,835) | |
| 110-42200-331 | Gasoline, Oil, Etc. | 13,695 | | 10,695 |
| | | | (3,000) | |
| 110-42200-798 | Fallen Firefighters | - | 2,766 | 2,766 |
| 110-42200-799 | Miscellaneous | 8,000 | | 5,000 |
| | | | (3,000) | |
| 110-42200-903 | Diesel Exhaust System | - | 56,050 | 56,050 |
| <u>Street Department</u> | | | | |
| 110-43100-111-23 | Skilled Workers | 152,131 | | 137,483 |
| | | | (14,648) | |
| 110-43100-111-25 | Laborers | 68,552 | | 64,172 |
| | | | (4,380) | |
| 110-43100-331 | Gasoline, Oil, Etc. | 39,968 | | 25,979 |
| | | | (13,989) | |
| 110-43100-412 | Ready Mix Concrete | 7,300 | | 3,885 |
| | | | (3,415) | |
| 110-43100-901 | Brush Truck Leases | 41,342 | | - |
| | | | (41,342) | |
| <u>Cemeteries & Parks</u> | | | | |
| 110-43400-214 | Cemetery Lot Openings | 39,000 | | 16,092 |
| | | | (22,908) | |
| <u>Recreation</u> | | | | |
| 110-44400-111-04 | Director of Parks & Recreation | 45,000 | | 42,404 |
| | | | (2,596) | |
| 110-44400-111-23 | Skilled Laborer | 27,123 | | 23,801 |
| | | | (3,322) | |
| 110-44400-111-25 | Grounds Keeper III | 18,883 | | 14,665 |

Minutes: Special Called Meeting of the Board of Mayor and Aldermen, June 30, 2009

| | | | | |
|---------------------------------|--------------------------------------|---------|----------|---------|
| | | | (4,218) | |
| 110-44400-321 | Horticultural Supplies | 11,000 | | 7,600 |
| | | | (3,400) | |
| 110-44400-331 | Gas, Oil, Etc. | 16,636 | | 10,435 |
| | | | (6,201) | |
| <u>MRC Concessions</u> | | | | |
| 110-44444-111-38 | Concession Workers | 21,000 | 9,700 | 30,700 |
| <u>Library</u> | | | | |
| 110-44800-266 | Physical Plant Repair | 6,000 | 3,300 | 9,300 |
| <u>Other Capital</u> | | | | |
| <u>Outlay</u> | | | | |
| 110-45000-793 | Downtown Streetscape | - | 88,000 | 88,000 |
| 110-45000-795 | TEA-21 Enhancement Grant | 30,000 | 153,130 | 183,130 |
| 110-45000-797 | Brian Brown Greenway | 112,000 | 163,000 | 275,000 |
| 110-45000-798 | Armory Building Roof | - | 20,000 | 20,000 |
| <u>Employee Benefits</u> | | | | |
| 110-51500-142 | Group Insurance | 497,004 | 5,636 | 502,640 |
| 110-51500-143 | Group Retirement | 297,000 | | 270,298 |
| | | | (26,702) | |
| <u>Debt Service</u> | | | | |
| 110-52500-639 | Interest (Vehicles/Eqpt/Brian Brown) | - | 7,300 | 7,300 |
| Total General Fund Expenditures | | | 318,345 | |
| <u>State Street Aid</u> | | | | |
| <u>Expenditures</u> | | | | |
| 121-43120-247 | Street Lighting | 143,000 | 4,600 | 147,600 |
| 121-43120-902 | Equipment Reserve | - | 4,000 | |
| | | | | 4,000 |
| 121-27100 | Undesignated Fund Balance | | 8,600 | |
| <u>Housing Rehab</u> | | | | |
| <u>Expenditures</u> | | | | |
| 125-46000-799 | Miscellaneous | - | 850 | 850 |
| 125-27100 | Members Equity | - | 850 | |
| <u>Friends of the Park</u> | | | | |
| <u>Revenues</u> | | | | |
| 128-36105 | Cal Ripken World Series | 44,000 | 7,450 | 51,450 |
| 128-27000 | Undesignated Fund Balance | | 5,700 | |
| | | | 13,150 | |
| <u>Expenditures</u> | | | | |
| 128-44429-115 | Salute to America Plaza | 90,000 | 18,150 | 108,150 |
| 128-44429-125 | Cal Ripken World Series | 77,000 | | 72,000 |
| | | | (5,000) | |
| | | | 13,150 | |

Cemetery Fund

Expenditures

| | | | | |
|---------------|---------------------------|-------|--------------|-------|
| 612-43410-799 | Miscellaneous | 1,000 | <u>1,600</u> | 2,600 |
| 128-27000 | Undesignated Fund Balance | | <u>1,600</u> | |

Solid Waste Fund

Revenues

| | | | | |
|-----------|---------------------------|-----------|-----------------|-----------|
| 428-34410 | Garbage Service | 1,460,900 | (130,100) | 1,330,800 |
| 428-27100 | Undesignated Fund Balance | - | <u>117,281</u> | |
| | | | <u>(12,819)</u> | |

Expenditures

| | | | | |
|---------------|-------------------------|-----------|-----------------|-----------|
| 428-43200-258 | Barker Brothers Charges | 1,188,300 | (80,646) | 1,107,654 |
| 428-43200-261 | Equipment Maintenance | 600 | 26,485 | 27,085 |
| 428-43200-902 | Brush Truck Leases | - | <u>41,342</u> | 41,342 |
| | | | <u>(12,819)</u> | |

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**.

Motion made by Alderman _____ that the forgoing resolution by approved, seconded by Alderman _____. Upon being put to a roll call vote, June 30, 2009, the motion passed.

ATTESTED:

SIGNED:

Chris Mathis, City Recorder, CPA

Randy Brundige, Mayor

Alderman Nanney made the motion to approve Resolution R2009-15: Resolution authorizing budget amendment to the City of Martin, Tennessee various funds for the fiscal year ending June 30, 2009, seconded by Alderman Hankins.

VOTE: HONORABLE NANNEY
HONORABLE HARRISON
HONORABLE BELOTE
HONORABLE HANKINS
HONORABLE EDWARDS

ABSENT: HONORABLE TUCK
AGAINST: NONE

Mayor Brundige declared R2009-15 approved.

INTRODUCTION AND PRESENTATION FOR APPROVAL RESOLUTION R2009-16: A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR 2009/2010 FOR THE CITY OF MARTIN, TENNESSEE.

Mayor Brundige introduced and presented for approval Resolution R2009-16: A resolution adopting a tentative budget for the fiscal year 2009/2010 for the City of Martin, Tennessee.

Recorder Mathis read Resolution R2009-16: A copy was provided to the news media and any interested persons. A copy follows:

RESOLUTION R2009-16

A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR 2009/2010 FOR THE CITY OF MARTIN, TENNESSEE

WHEREAS, the Board of Mayor and Aldermen has not adopted the 2009/2010 Fiscal Year Budget for the City of Martin, Tennessee; and

WHEREAS, it appears that circumstances will prevent the adoption of a budget by the beginning of the new fiscal year.

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

1. The appropriations of the 2008/2009 Fiscal Year Budget shall become the appropriations for the tentative 2009/2010 Fiscal Year Budget.
2. No more than 1/12 of any line item may be expended per calendar month by each department without approval of the Board of Mayor and Aldermen until final 2009/2010 Fiscal Year Budget is adopted.
3. This Resolution shall take effect upon adoption.

Motion made by Alderman _____ that the forgoing resolution be approved, seconded by Alderman _____. Upon being put to a roll call vote, June 30, 2009, the motion passed.

ATTEST:

APPROVED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Alderman Harrison made the motion to approve Resolution R2009-16: A resolution adopting a tentative budget for the fiscal year 2009/2010 for the City of Martin, Tennessee, seconded by Alderman Edwards.

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

Mayor Brundige declared R2009-16 approved.

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 "June 30, 2009, Special Called Meeting"