CITY BOARD MEETING MARCH 15, 2010 5:15 PM CITY HALL CHAMBERS

CALL TO ORDER MAYOR RANDY BRUNDIGE

INVOCATION ALDERMAN TERRY HANKINS

PLEDGE OF ALLEGIANCE MAYOR RANDY BRUNDIGE

APPROVAL OF MINUTES FEBRUARY 08, 2010

COMMITTEE/DEPARTMENT HEAD REPORTS

OLD BUSINESS

- 1. Introduction and second and final reading and public hearing of Ordinance O2010-01: An ordinance to amend the City of Martin Stormwater Ordinance (O2004-15) Regarding the Administering and Enforcement Entity
- 2. Any other old business

NEW BUSINESS:

- 3. A request from Parks and Recreation to move forward with the construction of a Disc Golf Course
- 4. Award mowing bids (3 year contracts):
 - Site 1 Approximately 60 acres open area at the Martin Recreation Complex Lamar Lawn Care \$12,800 per year
 - Site 2 Approximately 3 acres at the lift station located at Harrison Road Watkins Lawn Care \$1,056 per year
 - Site 3 City Hall (former bank building), National Guard Armory, and Poplar Falls Park Watkins Lawn Care \$3,240 per year
 - Site 4 Ornamental beds and shrubs Tim Foster \$9,000 per year
- 5. A request from Mr. Joe Taylor and Mr. Jason Taylor to extend the sewer line to lots on Williams Street and K Street. Recommendation from the Public Works Committee
- 6. Appointment to Senior Adult Advisory Board: Ms. Kathy Taravella; 307 George Street, term will expire 12/31/2010. Due to the resignation of former board member Ms. Helen Wycoff. Per recommendation from Senior Citizens

- 7. Institute an Employee Service Plus Program to recognize exceptional employee performance by creating an annual award to reward the employee chosen with a day off with pay. Per recommendation from the Human Resources Department
- 8. Any other business

ADJOURN