

MARTIN BOARD OF MAYOR AND ALDERMEN

NOVEMBER 09, 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, November 09, 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, Fire Chief Russell Schwahn, Building Inspector Billy Stout, Human Resources Director Celeste Taylor, Community Development Director Kimberly Craddock, Parks and Recreation Director Brian Moore, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the November 9th regular meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Harrison gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES OCTOBER 12, 2009, REGULAR MEETING OCTOBER 29, 2009, CALLED MEETING

Mayor Brundige introduced and presented for consideration the minutes of the October 12, 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 October 12, 2009 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Minutes: City of Martin Board of Mayor and Aldermen, November 09, 2009

Mayor Brundige introduced and presented for consideration the minutes of the October 29, 2009 Special Called City Board Meeting as written and asked if there were any additions or deletions. There were none.

Alderman Edwards made the motion to approve the minutes of the October 29, 2009 Special Called Meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS

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.

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 present and asked if anyone had any questions. No questions were asked.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was present and asked if there were any questions concerning his monthly reports. There were none.

COMMUNITY DEVELOPMENT DIRECTOR KIMBERLY CRADDOCK

Director Craddock was present and announced the Martin Business Association will meet tomorrow morning in the courtroom at 7:30 am.

Director Craddock explained the Veteran's Day Parade is scheduled for Saturday, November 7th and the City of Martin/Kiwanis Club Christmas Parade is scheduled for Monday, December 7th.

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.

PUBLIC WORKS

DIRECTOR BILLY WAGSTER

Director Wagster was not present. He is working with TDOT. Public Works reports were included in packets and a copy is attached to the minutes.

C. E. WELDON LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present. The Library remains open until 6:00 pm and she was working. Library monthly packets were included in packets and a copy is attached to the minutes.

OLD BUSINESS:

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE SECOND AND FINAL READING, AND PUBLIC HEARING OF ORDINANCE O2009-08: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED AT THE NORTHWEST INTERSECTION OF CHURCH AND CARLTON STREETS FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL). RECOMMENDED BY THE PLANNING COMMISSION. PUBLISHED IN THE WEAKLEY COUNTY PRESS OCTOBER 27, 2009

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2009-08: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located at the northwest intersection of Church and Carlton Streets from R-2 (Medium Density Residential) to R-3 (High Density Residential). This ordinance was published in the Weakley County Press on October 27, 2009.

Recorder Mathis read Ordinance O2009-08. A copy was given to all interested persons and members of the media. A copy follows:

ORDINANCE O2009-08

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED AT THE NORTHWEST INTERSECTION OF CHURCH AND CARLTON STREETS FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 13-7-201 through 13-7-211, the City of Martin has adopted a Municipal Zoning Ordinance; and

WHEREAS, in accordance with *Tennessee Code Annotated* Sections 13-7-203 and 13-7-204, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Municipal Zoning Ordinance and Municipal Zoning Map relative to the rezoning of territory; and

WHEREAS, the Martin Mayor and Board of Aldermen has deemed such a rezoning of this territory from R-2 (Medium Density Residential) to R-3 (High Density Residential) to be necessary for the welfare of the residents and property owners thereof this City as a whole; and

WHEREAS, the Martin Board of Mayor and Aldermen has held a public hearing pursuant to *Tennessee Code Annotated* Section 13-7-203 for the purpose of receiving public comment.

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

Section 1. That the Municipal Zoning Map and Zoning Ordinance for Martin, Tennessee be amended by rezoning from R-2 (Medium Density Residential) to R-3 (High Density Residential) the following tract of land located at the northwest intersection of Church and Carlton Streets and further described as:

Weakley County Tax Map 73E, Group A, Parcel 02900.

Section 2. **BE IT FURTHER ORDAINED** that this Ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

Date Passed First Reading

Date Passed Second Reading

Date of Public Hearing

ATTESTED:

Chris Mathis, City Recorder

APPROVED:

Randy Brundige, Mayor

No one spoke.

Mayor Brundige closed the public hearing and reopened the regular board meeting by stating you have heard the reading of Ordinance O2009-08 and the public hearing therefore, I will ask for a motion.

Alderman Harrison made the motion to approve on the second and final reading Ordinance O2009-08: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located at the northwest intersection of Church and Carlton Streets from R-2 (Medium Density Residential) to R-3 (High Density Residential), seconded by Alderman Hankins.

Mayor Brundige asked if there was any discussion concerning O2009-08. There was none. Roll call vote:

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

Mayor Brundige declared Ordinance O2009-08 approved.

ANY OTHER OLD BUSINESS

There was none.

NEW BUSINESS

INTRODUCTION AND PRESENTATION FOR CONSIDERATION RESOLUTION 2009-25A RESOLUTION FOR ACCEPTANCE “AS IS” OF THE TDOT PROPOSAL REGARDING A SIGNALIZATION PROJECT AT THE INTERSECTION OF SR-431 (MAIN STREET) AND MCCOMBS STREET IN MARTIN

Mayor Brundige introduced and presented for consideration Resolution R2009-25: A resolution for acceptance “as is” of the TDOT proposal regarding a Signalization Project at the Intersection of SR-431 (Main Street) And McCombs Street in Martin.

Recorder Mathis read R2009-25. All interest persons and members of the media were given copies of Resolution R2009-25. A copy follows:

RESOLUTION 2009-25

A RESOLUTION FOR ACCEPTANCE “AS IS” OF THE TDOT PROPOSAL REGARDING A SIGNALIZATION PROJECT AT THE INTERSECTION OF SR-431 (MAIN STREET) AND MCCOMBS STREET IN MARTIN

Re: Proposal to City of Martin
State Project 92002-2228-54
Federal Project STP-M-431 (10)
SR-431 (Main Street) intersection with
McCombs Street in Martin signalization
Weakley County
Pin #: 111067.00

WHEREAS, the State of Tennessee, Department of Transportation, submitted the above captioned project proposal for acceptance “as is” to the City of Martin Board of Mayor and Aldermen for approval and adoption; and

WHEREAS, Motion was made by Alderman _____, seconded by Alderman _____ to accept this proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF MARTIN, TENNESSEE, in regular session on this the 9th day of November, 2009 that the above proposal is hereby accepted.

ATTESTED:

SIGNED:

Chris Mathis, City Recorder, CPA

Randy Brundige, Mayor

Mayor Brundige asked if there was any discussion from the board. There was none. I will ask for a motion to approve the resolution.

Alderman Harrison made the motion to approve Resolution R2009: A resolution for acceptance “as is” of the TDOT proposal regarding a Signalization Project at the Intersection of SR-431 (Main Street) And McCombs Street in Martin, seconded by Alderman Nanney.

Alderman Nanney asked will these be pole lights?

Mayor Brundige stated yes and asked for a roll call vote:

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

Mayor Brundige declared Ordinance R2009-25 approved

APPROVAL TO ADVERTISE FOR BIDS ON A REPLACEMENT OUTDOOR WARNING SYSTEM FOR THE CITY OF MARTIN

Mayor Brundige introduced and presented for discussion the approval to advertise for bids on a replacement outdoor warning system for the City of Martin.

Alderman Nanney made the motion to advertise for bids on a replacement outdoor warning system for the City of Martin, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPROVAL FOR THE CITY OF MARTIN TO APPLY TO USDA RURAL DEVELOPMENT FOR A GRANT IN THE AMOUNT \$25,000.00 FOR THE PURPOSE OF SETTING UP A TWO STATE/FIVE COUNTY ECONOMIC DEVELOPMENT BOARD

Mayor Brundige introduced for discussion and approval a proposal for the City of Martin to apply to USDA Rural Development for a grant in the amount of \$25,000.00 for the purpose of setting up a two state/five county economic development board. I will entertain a motion for approval.

Alderman Belote made the motion to approve the proposal for the City of Martin to apply to USDA Rural Development for a grant in the amount of \$25,000.00 for the purpose of setting up a two state/five county economic development board, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPROVAL FOR THE PURCHASE OF FOUR SIGNS AT AN APPROXIMATE COST OF \$650.00 TO BE PLACED AT EACH OF THE FOUR MAJOR ENTRANCES TO THE CITY OF MARTIN COMMEMORATING THE UNDEFEATED FOOTBALL TEAMS OF MARTIN HIGH SCHOOL AND WESTVIEW HIGH SCHOOL FROM 1967-1970

Mayor Brundige introduced for approval the purchase of four signs at an approximate cost of \$650.00 to be placed at each of the four major entrances to the City of Martin commemorating the undefeated football teams of Martin High School and Westview High School from 1967-1970. Do I have a motion to purchase these signs?

Minutes: City of Martin Board of Mayor and Aldermen, November 09, 2009

Alderman Harrison made the motion to purchase four signs at an approximate cost of \$650.00 to be placed at each of the four major entrances to the City of Martin commemorating the undefeated football teams of Martin High School and Westview High School from 1967-1970, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ANNOUNCEMENT OF THE DEDICATION OF THE BRIAN BROWN MEMORIAL GREENWAY TO BE HELD SATURDAY, NOVEMBER 14, 2009 AT 10:00 AM AT THE UTM FARM ROAD/POWER PLANT

Mayor Brundige announced the dedication ceremony for the Brian Brown Greenway will be Saturday, November 14, 2009 at 10:00 am at the UTM Farm Road/Power Plant.

DECEMBER MEETINGS:

Christmas Parade	December 07, 2009
Public Works	December 07, 2009
Informal City Board Meeting	December 08, 2009
Santa's Village	December 10 th – 13 th
Regular City Board Meeting	December 14, 2009

ADJOURN

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh
Saved "November 09, 2009"