

**SPECIAL CALLED MEETING  
MARTIN BOARD OF MAYOR AND ALDERMEN**

**OCTOBER 29, 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 Thursday, October 29, 2009, at Noon 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, Human Resources Director Celeste Taylor, Public Works Director Billy Wagster, and Mr. Dave Shaffen representing WCMT Radio.

**CALL TO ORDER**

Mayor Brundige called the October 29<sup>th</sup> Special Called Meeting of the City of Martin Board of Mayor and Aldermen to order and presented the following agenda:

**AGENDA:**

1. Acceptance of bids on the City of Martin's Phase II of the Sewer System Rehabilitation Project.
2. Acceptance of bids on the City of Martin's Phase II of the Downtown Enhancement Project

**ADJOURN**

**ACCEPTANCE OF BIDS ON THE CITY OF MARTIN'S PHASE II OF THE SEWER SYSTEM REHABILITATION PROJECT**

Mayor Brundige introduced and presented the bids for the City of Martin's Phase II of the Sewer System Rehabilitation project for acceptance. Complete bid sheet is attached to the minutes.

Recorder Mathis explained there were six bids submitted. LTS Construction submitted the low bid of \$318,505.00.

Alderman Tuck made the motion to accept the low bid of \$318,505.00 from LTS Construction for the City of Martin's Phase II of the Sewer System Rehabilitation project, seconded by Alderman Harrison.

Mayor Brundige stated please note this bid came in under budget. Now, I will ask for a roll call vote:

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

Mayor Brundige declared the motion approved.

## **ACCEPTANCE OF BIDS ON THE CITY OF MARTIN'S PHASE II OF THE DOWNTOWN ENHANCEMENT PROJECT**

Mayor Brundige introduced and presented the bids on the City of Martin's Phase II of the Downtown Enhancement Project. Complete bid sheet is attached to the minutes.

Recorder Mathis explained there were two bids submitted. N Site Construction submitted the low bid of \$624,040.10.

Mayor Brundige explained N Site Construction is the company that has done the infrared pavement restoration on our city streets. We have been pleased with their work. This bid came in over a half million dollars under bid therefore we may be able to expand the project. These funds are a part of the stimulus program that is 100% funded. Do I have a motion to accept this bid?

Alderman Belote made the motion to accept the low bid of \$624,040.10 from N Site Construction for Phase II of the City of Martin's Downtown Enhancement Project, seconded by Alderman Edwards

Mayor Brundige 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 the motion approved.

**ADJOURN**

Mayor Brundige asked for a motion to adjourn.

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

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Chris Mathis, CPA  
City Recorder

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Randy Brundige,  
Mayor

RB: CM/bh  
Saved "October 29, 2009" Special Called Meeting