

SPECIAL CALLED CITY BOARD MEETING

SEPTEMBER 28, 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 Monday, September 28, 2009, at Noon in the City Hall Chambers, when the following agenda was considered:

AGENDA

1. Introduction and presentation for reconsideration Resolution R2009-18: Resolution by the City Of Martin Ratifying the Amended Weakley County Growth Plan
2. Discussion of billing sent to Police Department by property owner and property manager
3. Adjourn

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
HONORABLE JOHNNY TUCK, ALDERMAN WARD II

MEMBERS ABSENT: NONE

Others Present: City Recorder Chris Mathis, Police Chief David Moore, Parks and Recreation Director Brian Moore, Community Development Director Kimberly Craddock, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the Special Called Meeting to order.

INTRODUCTION AND PRESENTATION FOR RECONSIDERATION RESOLUTION R2009-18: RESOLUTION BY THE CITY OF MARTIN RATIFYING THE AMENDED WEAKLEY COUNTY GROWTH PLAN

Mayor Brundige introduced and presented for reconsideration Resolution R2009-18: Resolution by the City of Martin ratifying the amended Weakley County Growth Plan. Background: This resolution was first presented to the board at the July 2009 meeting and was tabled. In the September 14, 2009 meeting R2009-18 was removed from the table and denied by a 4/2 vote of the board.

City Recorder Mathis read Resolution R2009-18. A copy was provided for all interested persons and members of the media. A copy follows:

RESOLUTION R2009-18

**RESOLUTION BY THE CITY OF MARTIN RATIFYING THE
AMENDED WEAKLEY COUNTY GROWTH PLAN**

WHEREAS, the Weakley County Coordinating Committee has approved the amended Weakley County Growth Plan dated June 30, 2009, and

WHEREAS, the City of Martin is not affected by the amendment to the Weakley County Growth Plan.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen that this body ratifies the amended Weakley County Growth Plan as shown on the attached map entitled Amended Weakley County Growth Plan dated June 30, 2009.

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Date passed _____.

Alderman Edwards made the motion to approve Resolution R2009-18: Resolution by the City of Martin ratifying the amended Weakley County Growth Plan, seconded by Alderman Hankins.

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

AGAINST: NONE

Mayor Brundige declared R2009-18 approved.

MARTIN POLICE DEPARTMENT DENIES PAYMENT FOR DAMAGES OCCURRING DURING INVESTIGATIONS

Mayor Brundige explained Chief Moore would like to clarify a decision made by his department. This will not require a vote. It is just for information.

Chief Moore explained you have copies of two letters written last week by my department. We had a request from two different individuals concerning two different properties. First was a request to repair a door that was damaged when our officers made entry to a wheelchair bound person. This was considered a medical emergency. The landlord/owner has requested reimbursement. I denied payment of this bill based on advice from the Tennessee Municipal Technical Advisory Service, which was based on a legal precedence. The second request was from a management company for the landowners of two apartments involved with the tenants who were victims during the recent rape cases. My Department took evidentiary items such as carpet samples and sheetrock. The property manager hired a person to help the department move a large item. These bills are approximately \$500.00 each totaling \$1,000.00. I applied the same principle and same precedence. We have had this to come up before and our stand is that we are not legally obligated to pay these damages. I did not feel comfortable making the offer to pay for something we are not obligated to pay. This should be covered under property owner's insurance, the tenant's insurance, or the tenant. I just wanted you all to be aware of the department's stand because the property owners may contact you.

Copies of these are attached to the minutes.

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 "September 28, 2009, Special Called Meeting"