

**MARTIN BOARD OF MAYOR AND ALDERMEN
AUGUST 09, 2010 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, August 09, 2010, 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 RANDY EDWARDS, ALDERMAN WARD III
HONORABLE TERRY HANKINS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: City Recorder Chris Mathis, Chief David Moore, Director of Parks and Recreation Brian Moore, Building Inspector Billy Stout, Fire Chief Russell Schwahn, Community Development Director Kimberly Craddock, Public Works Director Billy Wagster, Library Director Roberta Peacock, Mr. David Sudberry, Mr. Marvin Alexander, and members of the press.

CALL TO ORDER AND INVOCATION

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES JULY 12, 2010

Mayor Brundige introduced and presented for consideration the minutes of the July 12, 2010 regular meeting as written and asked if there were any additions or deletions. There were none.

Alderman Belote made the motion to approve the minutes of the July 12, 2010 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS

POLICE DEPARTMENT

CHIEF DAVID MOORE

Chief Moore presented the department's monthly reports and asked if there were any questions. There were none. A copy is attached to the minutes.

PUBLIC WORKS

DIRECTOR BILLY WAGSTER

Director Wagster presented the department's monthly reports and asked if there were any questions.

Director Wagster further explained Sterling Street is closed at the intersection of Sterling and McGill Streets because a box culvert collapsed. We are in the process of rebuilding this. We poured concrete this morning and really need to stay off until Thursday. This closure may create traffic congestion around the schools but can be managed by the police department.

BUILDING

INSPECTOR BILLY STOUT

Inspector Stout did not have anything to report but asked if anyone had any questions. There were no questions.

FIRE DEPARTMENT

FIRE CHIEF RUSSELL SCHWAHN

Chief Schwahn presented the Fire Department's monthly report and asked if there were any questions. There were none. A copy of the report is attached to the minutes.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore presented his monthly reports and asked if anyone had any questions. There were none. Copies of these reports are attached to the minutes.

Director Moore further explained the construction company has finished the blacktopping on the walking trail at Harmon Field. When the finish work is done and the benches installed it will be ready for use. I have already received calls that have expressed their thanks for the trail and how nice it looks.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock presented her monthly report and asked if there were any questions. There were none.

Director Peacock further explained Dr. Hobert Beale and Ms. Mary Ann Baxter have written the book *The Panthers* which depicts the history of the football team from Martin High School and Westview High School from 1929 to 1969. The book has about 600 pages with lots of pictures. Dr. Beale and Ms. Baxter will be at the Library at 9:30 am on Saturday for a book signing.

COMMUNITY DEVELOPMENT DIRECTOR KIMBERLY CRADDOCK

Director Craddock was present and announced the Martin Business Association meeting will be August 10th at 7:30 am here in the courtroom and everyone is invited to attend. On August 28th the City of Martin/Merchants' Picnic and Student Fair will held at the UTM Elam Center. The Soybean Festival brochures are ready.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

Director Taylor asked if there were any questions. There were none.

OLD BUSINESS:

INTRODUCTION AND PRESENTATION FOR THE SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2010-03: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED OFF EAST MAIN STREET (HWY 431) FROM R-1 (LOW DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS)

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2010-03: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located off East Main Street (Hwy 431) from R-1 (Low Density Residential) to B-2 (Intermediate Business). This is a recommendation from the Planning Commission and was published in the Weakley County Press on July 20, 2010.

Recorder Mathis read Ordinance O2010-03. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE O2010-03

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED OFF EAST MAIN STREET (HWY 431) FROM R-1 (LOW DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS)

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-1 (Low Density Residential) to B-2 (Intermediate Business) 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-1 (Low Density Residential) to B-2 (Intermediate Business) the following tract of land located off East Main Street (Hwy 431) and further described as:

Weakley County Tax Map 79C, Group A, Parcel 05200 (that portion lying north of a creek that leads to a tributary of Cane Creek).

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:

APPROVED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

PUBLIC HEARING

Mayor Brundige opened the public hearing for Ordinance O2010-03: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located off East Main Street (Hwy 431) from R-1 (Low Density Residential) to B-2 (Intermediate Business) by asking if there was anyone wishing to speak for or against the ordinance.

Mr. Marvin Alexander was present and voice approval for the ordinance. No one else spoke. Mayor Brundige closed the public hearing.

REGULAR MEETING

Mayor Brundige reopened the regular meeting by asking if there was a motion for Ordinance O2010-03.

Alderman Tuck made the motion to approve the second and final reading of Ordinance O2010-03: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located off East Main Street (Hwy 431) from R-1 (Low Density Residential) to B-2 (Intermediate Business), seconded by Alderman Hankins.

Mayor Brundige asked if there was any discussion. There were none. A roll call vote was requested and follows:

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

Mayor Brundige declared Ordinance O2010-03 approved on the second and final reading.

INTRODUCTION AND PRESENTATION FOR THE SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2010-04: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED OFF DUSTIN LAIRD DRIVE FROM B-2 (INTERMEDIATE BUSINESS) TO R-3 (HIGH DENSITY RESIDENTIAL)

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2010-04: An ordinance to amend the Municipal Zoning Ordinance

and Map for Martin, Tennessee, by rezoning a tract of land located off Dustin Laird Drive from B-2 (Intermediate Business) to R-3 (High Density Residential). This is a recommendation from the Planning Commission and was published in the Weakley County Press on July 20, 2010.

Recorder Mathis read Ordinance O2010-04. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE O2010-04

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED OFF DUSTIN LAIRD DRIVE FROM B-2 (INTERMEDIATE BUSINESS) 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 B-2 (Intermediate Business) 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 B-2 (Intermediate Business) to R-3 (High Density Residential) the following tract of land located off Dustin Laird Drive and further described as:

Weakley County Tax Map 73, Parcel 06204.

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
ATTESTED:

Chris Mathis, CPA
City Recorder

Date of Public Hearing
APPROVED:

Randy Brundige,
Mayor

PUBLIC HEARING

Mayor Brundige opened the public hearing for Ordinance O2010-04: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located off Dustin Laird Drive from B-2 (Intermediate Business) to R-3 (High Density Residential) by asking if there was anyone present wishing to speak for or against the ordinance.

No one spoke. Mayor Brundige closed the public hearing.

REGULAR MEETING

Mayor Brundige reopened the regular meeting by asking if there was a motion for Ordinance O2010-04.

Alderman Nanney made the motion to approve the second and final reading of Ordinance O2010-04: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located off Dustin Laird Drive from B-2 (Intermediate Business) to R-3 (High Density Residential), seconded by Alderman Harrison.

Mayor Brundige asked if there was any discussion. There were none. A roll call vote was requested and follows:

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

Mayor Brundige declared Ordinance O2010-04 approved on the second and final reading.

ANY OTHER OLD BUSINESS

There was no other business

NEW BUSINESS

INTRODUCTION AND PRESENTATION FOR THE FIRST READING OF ORDINANCE O2010-05: AN ORDINANCE TO ADOPT THE INTERNATIONAL BUILDING CODE, 2006 EDITION; AND THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION BY REFERENCE

Mayor Brundige introduced and presented for consideration Ordinance O2010-05: An Ordinance to adopt the International Building Code, 2006 Edition; and the International Residential Code, 2006 Edition by Reference.

Recorder Mathis read Ordinance O2010-05. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE O2010-05

AN ORDINANCE TO ADOPT THE INTERNATIONAL BUILDING CODE, 2006 EDITION; AND THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION BY REFERENCE

WHEREAS, pursuant to authority granted by *Tennessee Code Annotated 6-54-501 through 6-52-506* and for the purpose of establishing the minimum requirements to safeguard the public health, safety and general welfare through structural strength, means of egress facilities, stability, sanitation, adequate light and ventilation, energy conservation, and safety to life and property from fire and other hazards attributed to the built environment; and

WHEREAS, the Martin Mayor and Board of Aldermen has deemed the adoption of the International Building Code, 2006 Edition and the International Residential Code, 2006 Edition by reference 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 for the purpose of receiving public comment.

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

Section 1. That the International Building Code, 2006 Edition and the International Residential Code, 2006 Edition is hereby adopted by reference and are hereinafter referred to as the international building codes.

Section 2. Modification. Whenever in the international building codes reference is made to the duties of a certain official named therein, that designated official of the City of Martin who has duties corresponding to those of the named official in said codes shall be deemed to be the responsible official insofar as enforcing the provision of the international building codes are concerned.

Section 3. Available in recorder's office. Pursuant to the requirements of *Tennessee Code Annotated 6-54-502* one (1) copy of each of the international building codes have been placed on file in the recorder's office and shall be kept there for the use and inspection of the public.

Section 4. Violations and penalty. It shall be unlawful for any person to violate or fail to comply with any provision of the international building codes as herein adopted by reference and modified. The violation of any section of this chapter shall be punishable by a penalty of up to fifty (50) dollars. Each day a violation is allowed to continue shall constitute a separate offense.

Section 5. Amendments to the Codes.

(a) As an alternative to Chapter 11 of the International Residential Code, 2006 Edition, the International Energy Conservation Code, 2006 Edition may be utilized.

(b) International Residential Code, 2006 Edition, Section 313.2.1, Exception 1. is amended to read "Interconnection and hard-wiring of smoke alarms in existing areas shall not be required where the alterations or repairs do not result in the removal of interior walls or ceiling finishes exposing the structure."

Section 6. 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

ATTESTED:

Chris Mathis, CPA
City Recorder

Date of Public Hearing

APPROVED:

Randy Brundige,
Mayor

Mayor Brundige stated you have heard the reading of Ordinance O2010-05 is there any discussion.

Building Inspector Stout explained Chapter 11 of the International Code deals with energy. This ordinance mirrors the State of Tennessee rules and regulations of the State Fire Marshall by including as an alternative that you could if so desired use the International Conservation Code.

Mayor Brundige asked for a motion to adopt Ordinance O2010-05.

Alderman Hankins made the motion to adopt the first reading Ordinance O2010-05: An Ordinance to adopt the International Building Code, 2006 Edition; and the International Residential Code, 2006 Edition by Reference, seconded by Alderman Tuck.

Mayor Brundige asked if there was any discussion.

Alderman Hankins asked Building Inspector Stout to explain the Energy Code.

Inspector Stout explained the Energy Code is the results of a government push and legislature adoption of the Tennessee Clean Energy Future's Act and is all a part of going green. It is related to saving the home owners and property owners in regards to energy consumption. The State will enforce all of the adopted energy codes.

Mayor Brundige asked for a roll call vote:

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

Mayor Brundige declared Ordinance O2010-05 approved on the first reading and set the second and final reading and public hearing for September 13, 2010 at 5:15 pm in the city courtroom.

INTRODUCTION AND PRESENTATION FOR THE FIRST READING OF ORDINANCE O2010-06: AN ORDINANCE TO ESTABLISH FEES AS THEY RELATE TO THE INTERNATIONAL BUILDING CODES ADOPTED BY THE CITY OF MARTIN

Mayor Brundige introduced and presented for consideration the first reading of Ordinance O2010-06: An ordinance to establish fees as they relate to the International Building Codes adopted by the City Of Martin.

Recorder Mathis read Ordinance O2010-06. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE O2010-06

AN ORDINANCE TO ESTABLISH PERMIT FEES AS THEY RELATE TO THE INTERNATIONAL BUILDING CODES ADOPTED BY THE CITY OF MARTIN

WHEREAS, pursuant to authority granted by *Tennessee Code Annotated 6-54-501 through 6-52-506* and for the purpose of establishing the minimum requirements to safeguard the public health, safety and general welfare through structural strength, means of egress facilities, stability, sanitation, adequate light and ventilation,

energy conservation, and safety to life and property from fire and other hazards attributed to the built environment; and

WHEREAS, the Martin Mayor and Board of Aldermen has deemed the adoption of the International Building Code, 2006 Edition and the International Residential Code, 2006 Edition by reference to be necessary for the welfare of the residents and property owners thereof this City as a whole; and

WHEREAS, the Martin Mayor and Board of Aldermen desire to establish permit fees as they relate to the international building codes; and

WHEREAS, the Martin Board of Mayor and Aldermen has held a public hearing for the purpose of receiving public comment.

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

Section 1. That the permit fees as they relate to the international building codes are established as follows:

Change of occupancy only (no structural work)	No Charge
Replacement of damaged property	No Charge
Under \$250	No Charge
Minimum Fee (First \$1000)	\$10.00
Each additional \$1000	\$ 1.00
Minimum drain opening fee (first drain opening)	\$ 5.00
Each additional drain opening	\$ 1.00

Section 2. Permit fees may be waived by the Mayor for non-profit entities.

Section 3. 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, CPA
City Recorder

APPROVED:

Randy Brundige,
Mayor

Mayor Brundige stated you have heard the reading of Ordinance O2010-06. Is there any discussion?

Mayor Brundige explained this ordinance simply adopts building permit fees. The fees stated are the fees in effect now as there were no changes made to the city's fee structure. Do I have a motion to adopt this ordinance?

Alderman Hankins made the motion to adopt on the first reading Ordinance O2010-06: An ordinance to establish fees as they relate to the International Building Codes adopted by the City of Martin, 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
 ABSENT: NONE

Mayor Brundige declared Ordinance O2010-06 approved on the first reading and set the second and final reading and public hearing for September 13, 2010 at 5:15 pm in the city courtroom.

INTRODUCTION AND PRESENTATION OF RESOLUTION R2010-14: A RESOLUTION AUTHORIZING THE MAYOR OF MARTIN TO EXECUTE AND SUBMIT AN APPLICATION FOR RECREATION PROGRAM FUNDS FOR THE PURPOSE OF MAKING IMPROVEMENTS WITHIN THE EXISTING PARK SYSTEM

Mayor Brundige introduced and presented for consideration Resolution R2010-14: A resolution authorizing the Mayor of Martin to execute and submit an application for recreation program funds for the purpose of making improvements within the existing park system.

Recorder Mathis read Resolution R2010-14. A copy was provided for any interested persons and members of the news media. A copy follows:

RESOLUTION R2010-14

A RESOLUTION AUTHORIZING THE MAYOR OF MARTIN TO EXECUTE AND SUBMIT AN APPLICATION FOR RECREATION PROGRAM FUNDS FOR THE PURPOSE OF MAKING IMPROVEMENTS WITHIN THE EXISTING PARK SYSTEM

WHEREAS, the City of Martin supports the need for continued recreational activities within Martin; and

WHEREAS, the State of Tennessee is accepting applications for the Local Parks and Recreation Fund,

NOW THEREFORE BE IT RESOLVED THAT the City of Martin will apply for Local Parks and Recreation Funds for the purpose of making improvements within the existing City park system,

BE IT FURTHER RESOLVED THAT the City of Martin will provide the required match of fifty percent of the total project cost through the use of force account services and/or cash as identified in the grant application.

BE IT FURTHER RESOLVED THAT Mayor Randy Brundige, as the Chief Elected Official, is authorized and is hereby instructed, to sign all papers in connection with said resolution.

NOW BE IT RESOLVED by the City of Martin Board of Mayor and Aldermen on this 9th day of August, 2010.

SIGNED:

Randy Brundige, Mayor

Alderman Danny Nanney

Alderman Bill Harrison

Alderman David Belote

Alderman Johnny Tuck

Alderman Terry Hankins

Alderman Randy Edwards

ATTEST:

Chris Mathis, CPA City Recorder

Mayor Brundige stated you have heard the reading of Resolution R2010-14. Do I have a motion to adopt this resolution?

Alderman Belote made the motion to adopt Resolution R2010-14: A resolution authorizing the Mayor of Martin to execute and submit an application for Recreation Program Funds for the purpose of making improvements within the existing park system, seconded by Alderman Nanney.

Mayor Brundige stated I will explain that the 50% matching funds will be property with no cash to be expended. There was no other discussion. A roll call vote follows:

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

Mayor Brundige declared Resolution R2010-14 approved.

INTRODUCTION AND PRESENTATION OF RESOLUTION R2010-15: A RESOLUTION AUTHORIZING THE CITY OF MARTIN TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM

Mayor Brundige introduced and presented for consideration Resolution R2010-15: A resolution authorizing the City Of Martin to participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program.

Recorder Mathis read Resolution R2010-15. A copy was provided for any interested persons and members of the news media. A copy follows:

RESOLUTION R2010-15

A RESOLUTION AUTHORIZING THE CITY OF MARTIN TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM.

WHEREAS, the safety and well being of the employees of the City of Martin is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Martin employees; and

WHEREAS, the City of Martin now seeks to participate in this important program

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN the following:

Section 1. That the City of Martin is hereby authorized to submit application for a “Safety Partners” Loss Control Matching Grant through the TML Risk Management Pool

Section 2. That the City of Martin is further authorized to provide a matching sum to serve as a match for any monies provided by this grant

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Approved this ____ day of _____ in the year of 2010

ATTEST:

SIGNED:

Chris Mathis, CPA, City Recorder

Randy Brundige, Mayor

Motion made by Alderman ____ that the foregoing resolution be approved, seconded by Alderman _____. The motion passed on the ____ day of _____, 2010.

Mayor Brundige stated you have heard the reading of the Resolution R2010-15. Do I have a motion to approve?

Alderman Hankins made the motion to approve Resolution R2010-15: A resolution authorizing the City Of Martin to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program, seconded by Alderman Tuck.

Mayor Brundige explained this is a \$2,000.00 matching grant from Tennessee Municipal League. We have purchased equipment for the Fire Department and will try to use this as a match. Are there any further questions, if not I will ask for a roll call vote:

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

Mayor Brundige declared Resolution R2010-15 approved.

A REQUEST FROM FIRE CHIEF RUSSELL SCHWAHN TO DONATE 160 SICK HOURS TO MR. DAVID LIGONS, PUBLIC WORKS EMPLOYEE

Mayor Brundige introduced for consideration and discussion a request from Chief Russell Schwahn to be allowed to donate 160 sick hours to Mr. David Ligons a Public Works employee.

Alderman Harrison made the motion to allow Chief Russell Schwahn to donate 160 sick hours to Mr. David Ligons a Public Works employee, seconded by Alderman Belote

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

WEAKLEY COUNTY HOMECOMING CELEBRATION

Mayor Brundige announced that the annual Weakley County Homecoming celebration will be the weekend of August 13th & 14th. Friday Night at 6:00 pm is the annual singing at McCabe Church with fellowship afterwards. The parade will be Saturday, August 14th at 10:00 am. We have been asked to participate in all of the planned events. Golf carts and candy will be provided for any alderman wishing to ride in the parade.

Mr. Sudberry explained he was present representing the Martin Business Association and invited everyone to attend the meeting scheduled August 10th at 7:30 am here in the courtroom. Mr. David Belote will be the speaker and will talk about the Soybean Festival. Also, we have a number of businesses participating in the Weakley County Homecoming Parade.

ANY OTHER BUSINESS

Mayor Brundige announced the Informal City Board meeting will be Thursday, September 02, 2010. The regular scheduled meeting time falls during the Soybean Festival.

ADJOURN

Mayor Brundige asked for a motion to 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