MARTIN BOARD OF MAYOR AND ALDERMEN JULY 12, 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, July 12, 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
MEMBERS ABSENT:	HONORABLE TERRY HANKINS, ALDERMAN WARD III

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

CALL TO ORDER AND INVOCATION

Mayor Brundige called the July 12th 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 June 10, 2010, Regular Meeting June 29, 2010, Special Called Meeting

Mayor Brundige introduced and presented for consideration the minutes of the June 10, 2010 Regular Meeting and the June 29, 2010 Special Called Meeting as written and asked if there were any additions or deletions. There were none.

Alderman Harrison made the motion to approve the minutes of the June 10, 2010 Regular Meeting and the June 29, 2010 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

PUBLIC WORKS

DIRECTOR BILLY WAGSTER

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

Director Wagster further explained the second week of August is the tentative date for starting the city's blacktopping program. We are requesting that they blacktop the Broadway parking lot first because of the Soybean Festival. I don't have a completion date for the Downtown Enhancement Program on University Street but the construction company has asked for and received an extension of time for completion because the underground placement of the utility lines and snow and ice issues during the winter delayed the construction.

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.

Chief Moore further explained we are excited about moving into the old city hall section of this building. Before this meeting I took the Mayor through the space and explained how we plan to use the offices. We plan do some light construction which can be handled in house and painting. We plan to utilize the safe for our weapons and ammunition storage.

FIRE DEPARTMENT FIRE BATTALION CHIEF JERRY BAKER

Chief Baker 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.

COMMUNITY DEVELOPMENT DIRECTOR KIMBERLY CRADDOCK

Director Craddock was present and announced the Martin Business Association meeting will be July 13th at 7:30 am here in the courtroom and everyone is invited to attend.

LIBRARY

DIRECTOR ROBERTA PEACOCK

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

Director Peacock further explained our summer reading program is half over and we have had 1,300 readers to participate. In the month of June we checked out over 11,000 books. We have

several adult programs scheduled for the month of June. Thursday at noon the program will address water color painting. Then Chris Virgin will speak to us about water features in the garden. The Woodmen of the World have graciously donated \$500.00 to the library to purchase DVDs and we received a technology grant to purchase three new computers for the children's department.

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 Harrison Road Disc Golf course is progressing nicely as we have six holes completed and plan to finish three more by Friday. Hopefully, we will have nine holes open within the next two weeks. The Harmon Field walking trail project is under way.

We hosted a baseball State tournament last week and have the second one planned for this week. MRC will host four State baseball tournaments this summer.

BUILDING

INSPECTOR BILLY STOUT

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

Director Stout spoke I would like to express our thanks for the young men from Public Works Department who helped move city hall from 101 to 109 University Street. They really worked hard.

Mayor Brundige stated they were very good. Phillip Johnson was in charge of the move and he did a tremendous job.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE FIRST 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)

Mayor Brundige introduced and presented for consideration the first 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). This is a recommendation from the Planning Commission.

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

Alderman Tuck made the motion to approve on the first reading 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 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 EDWARDS AGAINST: NONE ABSENT: HONORABLE HANKINS

Mayor Brundige declared Ordinance O2010-03 approved on the first reading and set the second and final reading and public hearing for August 09, 2010 at 5:15 pm in the city courtroom.

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE FIRST READING OF ORDINANCE 02010-04: 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 first 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). This is a recommendation from the Planning Commission.

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

Date of Public Hearing

ATTESTED:

APPROVED:

Chris Mathis, CPA City Recorder Randy Brundige, Mayor

Alderman Nanney made the motion to approve the first 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 Tuck.

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 EDWARDS
	AGAINST:	NONE
	ABSENT:	HONORABLE HANKINS

Mayor Brundige declared Ordinance O2010-04 approved on the first reading and set the second and final reading and public hearing for August 09, 2010 at 5:15 pm in the city courtroom.

ANY OTHER BUSINESS

There was no other business

ADJOURN

Mayor Brundige asked for a motion to adjourn.

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA City Recorder Randy Brundige, Mayor

RB: CM/bh