

**MARTIN BOARD OF MAYOR AND ALDERMEN
JUNE 10, 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 Thursday, June 10, 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 TERRY HANKINS, ALDERMAN WARD III
HONORABLE RANDY EDWARDS, 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, Members of the City of Martin Insurance Committee Ken Kirkland, Kim Kirby, David Gingras, Linda Sadler, Representatives from Westan Insurance Teresa Hamm, Chad Snider, Bobie Collins, Kadie Richwine, Representative from Cary Insurance Alan Cary, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the June 10th regular meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

MAY 10, 2010

Mayor Brundige introduced and presented for consideration the minutes of the May 10, 2010 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 May 10, 2010 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

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.

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.

COMMUNITY DEVELOPMENT DIRECTOR KIMBERLY CRADDOCK

Director Craddock was present and announced the Martin Business Association Mix and Mingle will be June 21st with Brandy's Restaurant hosting the event. Everyone is invited to attend from 5:30 pm to 7:00 pm with a movie scheduled at 7:00 pm.

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 finished and plan to do three more by Friday. Hopefully, we will have nine holes open within the next two weeks.

BUILDING

INSPECTOR BILLY STOUT

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

OLD BUSINESS:

INTRODUCTION, PRESENTATION, SECOND AND FINAL READING, AND PUBLIC HEARING OF ORDINANCE O2010-02: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED OFF TYLER AUSTIN ROAD FROM R-1 (LOW DENSITY RESIDENTIAL) TO R1-A (HIGH DENSITY SINGLE FAMILY RESIDENTIAL)

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2010-02: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located off Tyler Austin Road from R-1 (Low Density Residential) to R1-A (High Density Single Family Residential). This is a recommendation from the City of Martin Municipal Regional Planning Commission.

Recorder Mathis read the ordinance. A copy of the ordinance has been made available to the media and any interested persons. A copy follows:

ORDINANCE O2010-02

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED OFF TYLER AUSTIN ROAD FRO R-1 (LOW DENSITY RESIDENTIAL) TO R-1A (HIGH DENSITY SINGLE FAMILY 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-1 (Low Density Residential) to R-1A (High Density Single Family 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-1 (Low Density Residential) to R-1A (High Density Single Family Residential) the following tracts of land located off Tyler Austin Road and further described as:

Weakley County Tax Map 78B, Group B, Parcels 01700 thru 02300 and 02700 thru 04100.

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:

APPROVED:

Chris Mathis, City Recorder

Randy Brundige, Mayor

PUBLIC HEARING:

Mayor Brundige opened the public hearing for Ordinance O2010-02 and asked if there was anyone wishing to speak for or against the ordinance. No one spoke.

Mayor Brundige closed the public hearing.

PUBLIC HEARING CLOSED

Mayor Brundige opened the regular meeting and stated you all have heard the reading of the ordinance. Is there any discussion? There was none. Do I have a motion to adopt?

Alderman Harrison made the motion to approve the second and final reading of Ordinance O2010-02: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located off Tyler Austin Road from R-1 (Low Density Residential) to R1-A (High Density Single Family Residential), seconded by Alderman Hankins.

Mayor Brundige asked for a roll call vote, which follows:

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

Mayor Brundige declared Ordinance O2010-02 approved on the second and final reading.

NEW BUSINESS:

CONGRATULATE WESTVIEW HIGH SCHOOL GIRLS SOFTBALL TEAM ON THEIR SUCCESSFUL SEASON AND THEIR PERFORMANCE AT THE TENNESSEE STATE TOURNAMENT

Mayor Brundige congratulated Westview High School Girls Softball Team on their successful season and their performance at the Tennessee State Tournament. They won the first game then lost the next two. I think this is the third year in a row Westview Girls have been to the State tournament. The Board and I want to offer congratulations to them and the effort they put forward.

APPOINTMENT TO THE MARTIN HOUSING AUTHORITY COMMISSION: MR. RICHARD MALOAN, 5 YEAR TERM TO EXPIRE MAY 31, 2015, RECOMMENDATION FROM MR. BRIAN HARRIS, DIRECTOR OF THE MARTIN HOUSING AUTHORITY

Mayor Brundige presented for consideration a recommendation from the Martin Housing Authority Director Brian Harris to appoint Mr. Richard Maloan to the Martin Housing Authority Commission for a five (5) year term to expire May 31, 2015.

Alderman Nanney made the motion to appoint Mr. Richard Maloan to the Martin Housing Authority Commission for a five (5) year term to expire May 31, 2015, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPOINTMENTS TO THE MARTIN BEAUTIFUL COMMITTEE: MR. RUSSELL COOK AND MS. JOYCE HOOKER, TO FILL OUT TERMS THAT EXPIRE DECEMBER 31, 2010

Mayor Brundige introduced and presented for consideration a request from the Martin Beautiful Committee to appoint Mr. Russell Cook and Ms. Joyce Hooker to this committee to fill out terms that will expire December 31, 2010.

Alderman Harrison made the motion to appoint Mr. Russell Cook and Ms. Joyce Hooker to the Martin Beautiful Committee to fill out terms that will expire December 31, 2010, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ACCEPTANCE OF THE CITY'S INSURANCE COVERAGE AS PROVIDED BY BLUECROSS/BLUESHIELD OF TENNESSEE FOR THE FISCAL YEAR ENDED JUNE 30, 2011

Mayor Brundige presented a recommendation from the City of Martin Insurance Committee to accept city's health insurance coverage provided by BlueCross/BlueShield Insurance of Tennessee for the fiscal year ending June 30, 2011. The Westan Insurance Company will be our local insurance representative. A copy of the proposal is attached to the minutes. Do I have a motion to accept?

Alderman Harrison made the motion to accept the city's insurance coverage provided by BlueCross/BlueShield Insurance of Tennessee for the fiscal year ending June 30, 2011 with Westan Insurance Company being our local representative, seconded by Alderman Hankins.

Mayor Brundige asked for a roll call vote, which follows:

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

Mayor Brundige declared the motion approved.

ACCEPTANCE OF THE CITY'S VISION AND DENTAL COVERAGE AS PROVIDED BY BLUECROSS/BLUESHIELD OF TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2011

Mayor Brundige presented a recommendation from the City of Martin Insurance Committee to accept city's vision and dental insurance coverage provided by BlueCross/BlueShield Insurance of Tennessee for the fiscal year ending June 30, 2011. Cary Insurance Company will be our local insurance representative.

Alderman Nanney made the motion to accept the city's vision and dental insurance coverage provided by BlueCross/BlueShield Insurance of Tennessee for the fiscal year ending June 30, 2011 with Cary Insurance Company being our local representative, seconded by Alderman Hankins.

Mayor Brundige asked for a roll call vote, which follows:

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

Mayor Brundige declared the motion approved.

APPROVE PAVING PROJECTS FOR THE COMING FISCAL YEAR PER RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE

Mayor Brundige introduced and presented a recommendation from the City of Martin Public works Committee to approve the proposed paving project:

Location	Area	Tons	Estimated Cost
West Peach Street	25' wide x 4,245' length	978.82	\$ 78,305.60
Lincoln Street	25' wide x 1,006' length	230.55	18,444.00
Parish Extended	26' wide x 1,156' length	275.52	22,041.60
Jeffress Street	21' wide x 450' length	144.38	11,550.40
Broadway Parking Lot	50' wide x 450' length	206.25	16,500.00
N. McCombs to Jackson St.	31' wide x 1,377' length	391.30	31,304.00
Raven Street to Hannings Ln.	28' wide x 1,806' length	463.54	37,083.20
Palace Street	20' wide x 518' length	94.97	7,597.60
All of Gene Adams Road		274.47	21,957.60
Sandhill Road	20' wide x 4,031' length	739.02	59,121.60
Alley by the Water Plant		33.83	2,706.40
Beaumont Street		331.65	26,532.00
Total Estimated Cost			<u>\$ 333,144.00</u>

Mayor Brundige explained the contract is to put out for bids and the proposal is only an estimated amount. We hope the bids will be lower than our estimate. Do I have a motion?

Alderman Tuck made the motion to approve the proposed paving project for bids, seconded by Alderman Hankins.

Alderman Harrison spoke, \$333,000.00 is a lot of money and I am quite sure that what we are getting is worth it. Is this three or four inches?

Alderman Nanney answered it is one and one-half inches.

Alderman Harrison stated an inch and one-half.

Mayor Brundige explained this is an estimated cost and we will have to bid this out to know exactly how much the cost will be. We estimated this at \$80.00 per ton hoping the bid will be less.

Alderman Edwards stated the money we have set aside for paving is State Street Aid funds and must be used for streets.

Alderman Harrison stated I have one more question. Mayor on this list that we are going to work, who makes out this list?

Mayor Brundige stated the department head and I rode over the streets making our decision from observation. We presented the list to the Public Works Committee and they approved it as a recommendation to the City Board. There are probably several more streets that need attention when money is available.

Alderman Harrison stated yes there are and I would ask you all to consider Cooper Street from K Street to Olney Street. That section is in pretty bad shape.

Mayor Brundige stated – Bill, if the bids are lower, the Board can add streets to the contract.

Alderman Harrison called for question.

Mayor Brundige asked for a roll call vote, which follows:

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

Mayor Brundige declared the motion approved.

ADVERTISE FOR BID ON RECREATIONAL WALKING TRAIL AT HARMON FIELD

Mayor Brundige presented a recommendation from Parks and Recreation to advertise for bids to construct a recreational walking trail at Harmon Field and asked for a motion.

Alderman Harrison made the motion to allow Parks and Recreation to advertise for bids to construct a recreational walking trail at Harmon Field, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

CALL FOR CITY ELECTION, NOVEMBER 2010: ELECT A MAYOR FOR A FOUR YEAR TERM AND ONE ALDERMAN FROM WARD I FOR A FOUR YEAR TERM, ONE ALDERMAN FROM WARD II FOR A FOUR YEAR TERM, AND ONE ALDERMAN FROM WARD III FOR A FOUR YEAR TERM

Mayor Brundige explained we need to call for a city election in November 2010. The City will elect a mayor for a four year term and one alderman from Ward I for a four year term, one alderman from Ward II for a four year term, and one alderman from Ward III for a four year term. Do I have a motion?

Alderman Nanney made the motion to call for a city election in November 2010 electing a mayor for a four year term and one alderman from Ward I for a four year term, one alderman from Ward II for a four year term, and one alderman from Ward III for a four year term, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

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