

**MARTIN BOARD OF MAYOR AND ALDERMEN
MARCH 15, 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, March 15, 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 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: HONORABLE BILL HARRISON, ALDERMAN WARD I

Also present: City Recorder Chris Mathis, Human Resources Director Celeste Taylor, Public Works Director Billy Wagster, Director of Parks and Recreation Brian Moore, Building Inspector Billy Stout, Fire Chief Russell Schwahn, Weakley County Chamber of Commerce Barbara Virgin, Mr. Russell Edwards, Ms. Amber Kirby, Leadership Weakley County members Ms. Kim Kirby, Mr. Brian Moore, Ms. Jill Jones, Rev. Roberto Mancusi, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the March 15th regular meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Hankins gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

FEBRUARY 08, 2010

Mayor Brundige introduced and presented for consideration the minutes of the February 08, 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 February 08, 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

FIRE DEPARTMENT

CHIEF RUSSELL SCHWAHN

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

Chief Schwahn also explained this month the members of the Fire Department will visit all 360 City of Martin businesses to update our contact information. We will not be looking for fire code violations.

POLICE DEPARTMENT

CHIEF DAVID MOORE

Mayor Brundige explained Chief Moore is not present as he is in route to Gatlinburg to attend an award banquet. Dispatcher Katie Perry is scheduled to receive a state award. This will be a surprise for Ms. Perry. A copy of this report is attached to the minutes.

PUBLIC WORKS

DIRECTOR BILLY WAGSTER

Director Wagster presented his monthly reports and asked if anyone had any questions. There were none. Copies of these reports are 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 annual Easter Egg Hunt is scheduled for March 27th at 11:00 am at Martin Recreation Complex. 14,600 candy eggs and numerous prize eggs will be concealed for the hunters. E. W. James is supplying the prizes.

C. E. WELDON PUBLIC LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock presented the library's monthly reports and asked if anyone had any questions. There were none. Copies of these reports are attached to the minutes.

Director Peacock further explained Martin Beautiful Committee will hold a Gardening Seminar on March 20th at the Library. Also, starting March 20th and continuing for approximately a month the Census Bureau will have workers stationed at the Library to help fill out federal census forms.

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2010-01: An ordinance to amend the City of Martin Stormwater Ordinance (O2004-15) regarding the administering and enforcement entity. This was published in the Weakley County press on March 25, 2010.

Recorder Mathis read Ordinance O2010-01. A copy was available for any interested persons and members of the press. A copy of O2010-01 follows:

ORDINANCE O2010-01

AN ORDINANCE TO AMEND THE CITY OF MARTIN STORMWATER ORDINANCE (O2004-15) REGARDING THE ADMINISTERING AND ENFORCEMENT ENTITY

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 68-221-1105, the City of Martin has adopted a Stormwater Ordinance; and

WHEREAS, the City of Martin Board of Mayor and Aldermen has deemed this amendment to be necessary for the welfare of the residents and property owners thereof this City as a whole; and

WHEREAS, the City of 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 BOARD OF MAYOR AND ALDERMEN:

Section 1. That the administering and enforcement entity for the provisions of the Stormwater Ordinance (O2004-15) shall be the Stormwater Director as appointed by the City of Martin Board of Mayor and Aldermen.

Section 2. That all references to the person having charge in the administering and enforcement of the Stormwater Ordinance (O2004-15) are changed to read “Stormwater Director.”

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.**

February 08, 2010
Date Passed First Reading

Date Passed Second Reading

ATTESTED:

Chris Mathis, City Recorder

Date of Public Hearing

APPROVED:

Randy Brundige, Mayor

Public Hearing of Ordinance 02010-01

Mayor Brundige opened the Public Hearing for Ordinance O2010-01: An ordinance to amend the City of Martin Stormwater Ordinance (O2004-15) regarding the administering and enforcement entity and asked if there was anyone wishing to speak for or against the ordinance.

No one spoke.

Mayor Brundige closed the public hearing and then stated you have heard the reading of Ordinance O2010-01 and the public hearing. Do I have motion?

Alderman Belote made the motion to approve the second and final reading Ordinance O2010-01: An ordinance to amend the City of Martin Stormwater Ordinance (O2004-15) regarding the administering and enforcement entity, seconded by Alderman Hankins.

Mayor Brundige asked for a roll call vote:

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

Mayor Brundige declared Ordinance O2010-01 approved on the second and final reading.

ANY OTHER OLD BUSINESS

There was none.

NEW BUSINESS:

A REQUEST FROM PARKS AND RECREATION TO MOVE FORWARD WITH THE CONSTRUCTION OF A DISC GOLF COURSE

Mayor Brundige introduced and presented a request from Parks and Recreation to move forward with the construction of a Disc Golf Course at Harrison Road Complex.

Alderman Belote made the motion to approve a request from Parks and Recreation to move forward with the construction of a Disc Golf Course at Harrison Road Complex, seconded by Alderman Tuck.

Mayor Brundige asked for discussion. There was none. Roll call vote follows:

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

Mayor Brundige declared the request approved.

AWARD MOWING BIDS (3 YEAR CONTRACTS)

Mayor Brundige introduced and presented for consideration awarding the following mowing contracts:

SITE 1 APPROXIMATELY 60 ACRES OPEN AREA AT THE MARTIN RECREATION COMPLEX – LAMAR LAWN CARE - \$12,800.00 PER YEAR

Mayor Brundige asked for a motion to approve Site 1 Approximately 60 acres open area at the Martin Recreation Complex – Lamar Lawn Care - \$12,800.00 per year

Alderman Nanney made the motion to approve Site 1 approximately 60 acres open area at the Martin Recreation Complex – Lamar Lawn Care - \$12,800.00 per year, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

SITE 2 APPROXIMATELY 3 ACRES AT THE LIFT STATION LOCATED AT HARRISON ROAD - WATKINS LAWN CARE - \$1,056.00 PER YEAR

Mayor Brundige asked for a motion to approve Site 2 Approximately 3 acres at the Lift Station located at Harrison Road - Watkins Lawn Care - \$1,056.00 per year.

Alderman Hankins made the motion to approve Site 2 Approximately 3 acres at the Lift Station located at Harrison Road - Watkins Lawn Care - \$1,056.00 per year, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

SITE 3 CITY HALL (FORMER BANK BUILDING), NATIONAL GUARD ARMORY, AND POPLAR FALLS PARK- \$3,240.00 PER YEAR

Mayor Brundige asked for a motion to approve Site 3 City Hall (Former Bank Building), National Guard Armory, and Poplar Falls Park - Watkins Lawn Care - \$3,240.00 per year.

Alderman Tuck made the motion to approve Site 3 City Hall (Former Bank Building), National Guard Armory, and Poplar Falls Park - Watkins Lawn Care - \$3,240.00 per year, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

SITE 4 ORNAMENTAL BEDS & SHRUBS – TIM FOSTER - \$9,000.00 PER YEAR

Mayor Brundige asked for a motion to approve Site 4 Ornamental Beds & Shrubs – Tim Foster - \$9,000.00 per year, which was the best bid.

Alderman Tuck made the motion to approve Site 4 Ornamental Beds & Shrubs – Tim Foster - \$9,000.00 per year, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

A REQUEST FROM MR. JOE TAYLOR AND MR. JASON TAYLOR TO EXTEND THE SEWER LINE TO LOTS ON WILLIAMS STREET AND K STREET, RECOMMENDATION FROM THE PUBLIC WORKS COMMITTEE

Mayor Brundige introduced and presented for consideration a request from Mr. Joe Taylor and Mr. Jason Taylor to extend the sewer line to lots on Williams Street and K Street. This is a recommendation from the Public Works Committee.

Alderman Nanney made the motion to approve a request from Mr. Joe Taylor and Mr. Jason Taylor to extend the sewer line to lots on Williams Street and K Street, a recommendation from the Public Works Committee, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

APPOINTMENT TO THE SENIOR ADULT ADVISORY BOARD: MS. KATHY TARAVELLA, 307 GEORGE STREET, TERM TO EXPIRE 12/31/2010. DUE TO THE RESIGNATION OF FORMER BOARD MEMBER MS. HELEN WYCOFF, A RECOMMENDATION FROM SENIOR CITIZENS

Mayor Brundige introduced and presented for consideration a request from Senior Citizens to appoint Ms Kathy Taravella, 307 George Street, to the Senior Adult Advisory Board with the term to expire 12/31/2010. This is due to the resignation of a former Board member Ms. Helen Wycoff and is a recommendation from the Senior Citizens.

Alderman Hankins made the motion to approve a request from Senior Citizens to appoint Ms Kathy Taravella, 307 George Street, to the Senior Adult Advisory Board with the term to expire 12/31/2010, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

INSTITUTE AN EMPLOYEE SERVICE PLUS AWARD TO RECOGNIZE EXCEPTIONAL EMPLOYEE PERFORMANCE BY CREATING AN ANNUAL AWARD TO REWARD THE EMPLOYEE CHOSEN WITH A DAY OFF WITH PAY, RECOMMENDATION FROM THE HUMAN RESOURCE DEPARTMENT

Mayor Brundige introduced and presented for consideration a request from the Human Resources Department to institute an Employee Service Plus Award to recognize exceptional employee performance by creating an annual award to reward the employee chosen with a day off with pay. Do I have a motion to implement this program?

Alderman Tuck made the motion to implement a program to institute an Employee Service Plus Award to recognize exceptional employee performance by creating an annual award to reward the employee chosen with a day off with pay, seconded by Alderman Belote.

Mayor Brundige asked if there were any discussion.

Alderman Nanney asked who will be the one to pick the person to receive the award.

Director Taylor explained it will be done by nomination. Anyone in the community, any of our directors, or any person can make a nomination as long as I can verify that it is true information. On the first nomination the employee will receive a letter from the Human Resources Department. After three nominations the employee will receive a letter from the Board of Mayor and Aldermen. Then after five nominations the employee will receive a day off with pay.

Mayor Brundige asked for a voice vote:

Minutes: City of Martin Board of Mayor and Aldermen, March 15, 2010

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL
ANY OTHER BUSINESS

There was none.

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