MARTIN BOARD OF MAYOR AND ALDERMEN SEPTEMBER 13, 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, September 13, 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, Police Chief David Moore, Director of Parks and Recreation Brian Moore, Building Inspector Billy Stout, Fire Chief Russell Schwahn, Public Works Director Billy Wagster, Director of Human Resources Celeste Taylor, and members of the press.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the September 13th regular meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Tuck gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES AUGUST 09, 2010

Mayor Brundige introduced and presented for consideration the minutes of the August 09, 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 August 09, 2010 regular meeting of the City of Martin Board of Mayor and Alderman as written, seconded by Alderman Harrison.

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.

Chief Moore explained the department is almost finished with the 101 University Street renovation. We lack the installation of the computers and phones.

Chief Moore further explained the Soybean Festival was a great success. We had no reportable incidents. This was due to the efforts of our officers and volunteers.

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 Soybean Festival went very well. The Disc Golf Tournament was well attended by 58 participants and most of the sponsors. We received a lot of compliments on our course from some really good players that travel to compete in the Disc Golf sport. We could not have asked for a better day. Forty participants competed in the annual Punt, Pass & Kick contest and several of these will go to the sectionals.

The Harmon Field walking trail is being used regularly especially in the early morning hours. We have had several calls telling us how much they appreciate the trail. The trail greatly improves the quality and aesthetics of the park.

PUBLIC WORK

DIRECTOR BILLY WAGSTER

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

Director Wagster further explained we started the asphalt program the week before the Soybean Festival. The construction company pulled out during the festival and will be back this week to finish the four remaining streets. We removed a couple of the streets from the list because they

need to be milled and then added Courtright Road. We are running under budget and tonnage on the street project.

Alderman Belote complimented Public Works on a job well done. The festival was over Saturday night about midnight and by Monday morning you would not know we had had a festival at all. Everything was clean. You all did a fantastic job.

BUILDING

INSPECTOR BILLY STOUT

Inspector Stout reported construction is in progress on the Williamsburg Landing Project, the Dollar General Store on the east side of town, and Weakley County Farmers Co-Op fertilizer plant.

Director Wagster stated the Williamsburg Landing project has hired a local superintendent, Mr. Terone Hawks. To my knowledge this is a first for a company to hire locally.

Mayor Brundige added they have also purchased some of their materials locally. This is good.

Inspector Stout added this has been a real good company to work with.

SOYBEAN FESTIVAL 2010

CHAIRMAN DAVID BELOTE

Chairman Belote stated I don't know where to start, it was great. We had a great festival. There is no way to count, but by my estimates if you combine Friday night and Saturday night this is the largest crowd ever. I don't know how to go about thanking people, community contributions, and work of the city. It was a good time and everything fell into place. Even the weather cooperated. The Soybean Festival Committee will strive to enhance and capitalize on the good things and come up with some new and fun stuff to keep the festival going. It was a great festival and hats off to all of the people that make it happen.

Mayor Brundige stated thank you and everyone who had a hand in the Soybean Festival this year. It was a great time for all.

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 O2010-05: 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 the second and final reading and the public hearing of 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.

August 09, 2010 .	
Date Passed First Reading	
<u>.</u>	<u> </u>
Date Passed Second Reading	Date of Public Hearing
ATTESTED:	APPROVED:
Chris Mathis, CPA	Randy Brundige,
City Recorder	Mayor

PUBLIC HEARING

Mayor Brundige stated you have heard the reading of Ordinance O2010-05. This is the public hearing. I will open the public hearing by asking if there is anyone wishing to speak for or against the ordinance. No one spoke.

Mayor Brundige closed the public hearing and reopened the regular meeting.

REGULAR MEETING

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

Alderman Nanney made the motion to adopt on the second and final 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 Harrison.

Mayor Brundige asked if there was any discussion. There was none.

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.

INTRODUCTION AND PRESENTATION FOR THE SECOND AND FINAL READING AND PUBLIC HEARING 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 second and final reading and public hearing 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 02010-06

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.

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Date Passed First Reading	
Date Passed Second Reading	Date of Public Hearing
ATTESTED:	APPROVED:
Chris Mathis, CPA	Randy Brundige, Mayor

PUBLIC HEARING

Mayor Brundige stated you have heard the reading of Ordinance O2010-06. This is the public hearing. I will open the public hearing by asking if there is anyone wishing to speak for or against the ordinance. No one spoke.

Mayor Brundige closed the public hearing and reopened the regular meeting.

REGULAR MEETING

Mayor Brundige stated you have heard the reading of Ordinance O2010-06. Is there any discussion? There was no discussion.

Alderman Tuck made the motion to adopt on the second and final 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 Harrison.

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.

NEW BUSINESS

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE FIRST READING OF ORDINANCE O2010-07: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED ON EAST MAIN STREET FROM M-2 (HEAVY INDUSTRIAL) TO R-1A (LOW DENSITY RESIDENTIAL)

Mayor Brundige introduced and presented for consideration the first reading of Ordinance O2010-07: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located on East Main Street from M-2 (Heavy Industrial) to R-1A (Low Density Residential).

Recorder Mathis read Ordinance O2010-07. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE 02010-07

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED ON EAST MAIN STREET FROM M-2 (HEAVY INDUSTRIAL) TO R-1 (LOW 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 M-2 (Heavy Industrial) to R-1 (Low 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 M-2 (Heavy Industrial) to R-1 (Low Density Residential) the following tract of land located off East Main Street and further described as:

Weakley County Tax Map 79, Parcel 01201.

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, City Recorder	Randy Brundige, Mayor

Mayor Brundige stated you have heard the reading of Ordinance O2010-07. Is there a motion?

Alderman Harrison made the motion to approve the first reading of Ordinance O2010-07: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located on East Main Street from M-2 (Heavy Industrial) to R-1A (Low Density Residential), seconded by Alderman Tuck.

Mayor Brundige asked is there any discussion? There was 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 O2010-07 approved on the first reading and set the second and final reading and public hearing for October 11, 2010, at 5:15 pm in the city courtroom.

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE FIRST READING OF ORDINANCE O2010-08: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED ON HAWKS ROAD FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-1A (HIGH DENSITY SINGLE FAMILY RESIDENTIAL)

Mayor Brundige introduced and presented for consideration the first reading of Ordinance O2010-08: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located on Hawks Road from R-1 (Low Density Residential) to R-1A (High Density Single Family Residential)

Recorder Mathis read Ordinance O2010-08. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE O2010-08

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED ON HAWKS ROAD FROM 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 tract of land located off Hawks Road and further described as:

Weakley County Tax Map 73, Parcel 05907.

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, City Recorder	Randy Brundige, Mayor

Mayor Brundige stated you have heard the reading of Ordinance O2010-08, is there a motion.

Alderman Hankins made the motion to approve the first reading Ordinance O2010-08: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located on Hawks Road from R-1 (Low Density Residential) to R-1A (High Density Single Family Residential), seconded by Alderman Edwards.

Mayor Brundige asked for discussion? There was 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 O2010-08 approved on the first reading and set the second and final reading and public hearing for October 11, 2010, at 5:15 pm in the city courtroom.

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE FIRST READING OF ORDINANCE O2010-09: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED ON EAST MAIN STREET NEAR THE INTERSECTION OF JENNY LANE FROM R-1 (LOW DENSITY RESIDENTIAL) TO B-2 (INTERMEDIATE BUSINESS)

Mayor Brundige introduced and presented for consideration on the first reading Ordinance O2010-09: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located on East Main Street near the intersection of Jenny Lane from R-1 (Low Density Residential) to B-2 (Intermediate Business).

Recorder Mathis read Ordinance O2010-09. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE 02010-09

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED ON EAST MAIN STREET NEAR THE INTERSECTION OF JENNY LANE 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 near the intersection Jenny Lane and further described as:

Weakley County Tax Map 79, Parcel 00509.

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, City Recorder	Randy Brundige, Mayor

Mayor Brundige stated you have heard the reading of Ordinance O2010-09. I will ask for a motion.

Alderman Harrison made the motion to approve the first reading of Ordinance O2010-09: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located on East Main Street near the intersection of Jenny Lane from R-1 (Low Density Residential) to B-2 (Intermediate Business), seconded by Alderman Nanney.

Mayor Brundige asked is there any discussion? There was 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 O2010-09 approved on the first reading and set the second and final reading and public hearing for October 11, 2010, at 5:15 pm in the city courtroom.

ACCEPT BID ON K STREET SEWER INSTALLATION. LOW BIDDER WAS MARBURY CONSTRUCTION COMPANY, LLC OF DENMARK, TENNESSEE, WITH A BID OF \$57,196.00

Mayor Brundige introduced for consideration bids for the K Street Sewer Project. The low bidder was Marbury Construction Company, LLC of Denmark, Tennessee, with a base bid of \$57,196.00. We received two other bids as follows: Barsto Construction, Inc of Huntingdon, Tennessee, with a base bid of \$74,900.00 and Revell Construction Company, Inc of Union City Tennessee, with a base bid of \$75,085.00. Do I have a motion to accept the low bid?

Alderman Nanney made the motion to accept the low bid from Marbury Construction Company, LLC of Denmark, Tennessee, with a base bid of \$57,196.00, seconded from Alderman Tuck.

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

INTRODUCTION AND PRESENTATION FOR THE FIRST READING OF ORDINANCE O2010-10: AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE, SETTING THE ANNUAL SALARY FOR THE OFFICE OF MAYOR

Mayor Brundige introduced and presented for consideration the first reading of Ordinance O2010-10: An ordinance of the City Of Martin, Tennessee, setting the annual salary for the Office of Mayor.

Recorder Mathis read Ordinance O2010-10. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE 02010-10

AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE, SETTING THE ANNUAL SALARY FOR THE OFFICE OF MAYOR

WHEREAS, the Martin Board of Mayor and Aldermen has reviewed the administrative duties of the mayor as set forth in Section 14 of the Martin Private Act City Charter; and

WHEREAS, the Martin Board of Mayor and Aldermen has surveyed the mayoral salaries paid in other Tennessee municipalities; and

WHEREAS, Section 9(B) of the Martin Private Act Charter stipulates that the compensation of the Mayor and Aldermen shall be set by Ordinance, and further provides that the salary of the Mayor or Aldermen shall not be changed during their terms of office; and

WHEREAS, the current term of the office of mayor is set to expire at the first regularly scheduled meeting of the Board of Mayor and Aldermen following the November, 2010 municipal election.

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

- **1.** <u>Annual Salary of the Mayor</u>. The annual salary of the Mayor of Martin shall be \$65,000.00 (Sixty-five thousand dollars).
- **2. Effective date.** This ordinance shall be in full force and effect from and after the mayoral term of office beginning at the first regularly scheduled meeting of the Board of Mayor and Aldermen following the Martin municipal election scheduled for November 2, 2010.
- **3.** Repealer. All ordinances, and parts of ordinances, determined to be inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

PASSED AND APPROVED THIS ____ DAY OF _____, 2010 BY A ROLL CALL VOTE OF THE MARTIN BOARD OF MAYOR AND ALDERMEN.

Date Passed First Reading Date Passed Second Reading Date of Public Hearing ATTESTED: APPROVED: Chris Mathis, CPA Randy Brundige,

Minutes: City of Martin Board of Mayor and Aldermen, September 13, 2010

Mayor Brundige stated you have heard the reading to Ordinance O2010-10. Do I have a motion to adopt?

Mayor

Alderman Belote made the motion to approve Ordinance O2010-10: An ordinance of the City of Martin, Tennessee, setting compensation of the Mayor, seconded by Alderman Edwards.

Mayor Brundige asked if there was any discussion.

City Recorder

Alderman Nanney asked is this a \$65,000.00 yearly salary plus the car allowance.

Mayor Brundige stated this will be a flat salary there will not be a car allowance.

Alderman Hankins asked how long has it been since the mayor has had a salary increase?

Recorder Mathis stated eight years and if we don't pass the ordinance it will be twelve years.

Alderman Harrison stated the Mayor is making \$54,000.00 now and this will raise the salary to \$65,000.00.

Alderman Tuck stated "I am going to say one thing, when you look at these cities, when you look at the population or the census, your biggest population is 17,000 or your biggest mayor's size is \$79,000.00 and that is 17,000 people and when you look at the price per person you are making a \$4.55 a person. We are going to be going to \$6.18 per person which is \$2.00 or almost \$2.00 more per individual that you are getting your tax dollars from. Plus I am also going to say and I am not opposed to the raise. I am opposed to the fact that we did not do it before the qualifying date. I was that way the last time and I am that way this time. This should have been brought up before qualifying date. That is my only comment on that. Also, Chris, I did check on city recorders. I don't think you have many city recorders, I mean city administrators, you have city recorders, that is also is a big difference because they are not PCA's. I did call and find out. Only one town did I miss."

Recorder Mathis stated I know Dyersburg has a city recorder.

Alderman Tuck stated, "They call him a city recorder, not a city administrator."

Mayor Brundige stated we do not have a city administrator.

Alderman Tuck stated, "Chris is a city recorder."

Mayor Brundige stated that is correct.

Alderman Tuck stated he is a PCA. Mayor Brundige stated you mean CPA.

Alderman Tuck stated "Yes, CPA. But anyway, you are going average pay per person for the whole amount is \$4.89 and we are going to \$6.18. Now, I have no problem with that. I have a problem when we look back and say we can't give our employees raises."

Alderman Harrison stated, "You deserve it and no doubt about it you have done a good job and will continue to, but this is a very bad time to raise it, especially when our employees have not had a raise in two years and here we want to raise our own salaries a little bit. The only thing is I call for question and let's not debate it because we know he does a fantastic job. Vote it and be through with it."

Alderman Belote stated, "One comment, and I appreciate what John had to say. One of the things that is a little bit different about this community as compared to other West Tennessee communities is that we are a university town and where Dyersburg might have a population of 17,000 what's not included in our population for the most part is the university student population which brings a whole different set of challenges as compared to most towns. We have an influx in this city of approximately 6,000 students which half of them or sixty percent of them live in the city limits of Martin whether it be a resident's hall or some rental property. So, nine to ten months out of the year we have a population that is approaching 17,000 people if you include the student population of UT Martin."

Alderman Hankins called for question.

Mayor Brundige asked for a roll call vote.

VOTE: FOR: HONORABLE NANNEY

HONORABLE BELOTE HONORABLE HANKINS HONORABLE EDWARDS

AGAINST: HONORABLE HARRISON

HONORABLE TUCK

ABSENT: NONE

Mayor Brundige declared Ordinance O2010-10 approved on the first reading and set the second and final reading and public hearing for October 11, 2010, at 5:15 pm in the city courtroom.

INTRODUCTION AND PRESENTATION FOR THE FIRST READING OF ORDINANCE O2010-11: AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE, SETTING THE ANNUAL SALARIES FOR THE CITY'S ALDERMEN

Mayor Brundige introduced and presented for consideration the first reading of Ordinance O2010-11: An ordinance of the City of Martin, Tennessee, setting the annual salaries for the City's Aldermen.

Recorder Mathis read Ordinance O2010-11. A copy was provided for any interested persons and members of the news media. A copy follows:

ORDINANCE 02010-11

AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE, SETTING THE ANNUAL SALARIES FOR THE CITY'S ALDERMEN

WHEREAS, Section 9(B) of the Martin Private Act Charter stipulates that the salary of the aldermen shall be set by Ordinance.

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

- **1.** <u>Annual Salary of the Aldermen.</u> The annual salary of each Martin alderman shall be \$7,200.00 (Seven thousand two hundred dollars).
 - **2.** <u>Effective date.</u> In compliance with Section 9(B) of the Martin Private Act Charter, this ordinance shall become effective as follows:
 - (a) For aldermen elected in November, 2010 and their successors, the salary specified in this ordinance shall become effective on the first Monday of December following their election.
 - (b) For aldermen elected in November, 2012 and their successors, the salary specified in this ordinance shall become effective on the first Monday of December following their election.
- **3.** Repealer. All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

PASSED AND APPROVED THIS _	DAY OF	, 2010	BY A	ROLL
CALL VOTE OF THE MARTIN BOA	ARD OF MAYOR ANI	O ALDERMEN.		
Date Passed First Reading				
Date Passed Second Reading	Date of Pub	lic Hearing		

Minutes: City of Martin Board of Mayor and Aldermen, September 13, 2010		
ATTESTED:	APPROVED:	
Chris Mathis, CPA City Recorder	Randy Brundige, Mayor	
Mayor Brundige stated you have heard the r	reading of Ordinance O2010-11, do I have a motion?	
* *	ove the first reading of Ordinance O2010-11: An setting the annual salaries for the City's Aldermen.	
No one seconded the motion.		
Mayor Brundige stated the motion dies for l	ack of a second.	
ANY OTHER BUSINESS		
There was none.		
ADJOURN		
Mayor Brundige asked for a motion to adjou	urn.	
Alderman Hankins made the motion to adjo	urn, seconded by Alderman Edwards.	
VOTE: UNANIMOUS VOICE VOT	E OF APPROVAL	
ATTEST:	SIGNED:	
Chris Mathis, CPA City Recorder	Randy Brundige, Mayor	

RB: CM/bh