

MARTIN BOARD OF MAYOR AND ALDERMEN

AUGUST 8, 2011 5:15 PM CITY COURTROOM

BE IT REMEMBERED the regular meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Monday, August 8, 2011, at 5:15 pm in the City courtroom, 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: Police Chief David Moore, Director of Parks and Recreation Brian Moore, Public Works Director Billy Wagster, Building Inspector Billy Stout, Human Resources Director Celeste Taylor, Fire Chief Russell Schwahn, Community Development Director Kimberly Craddock, Captain Don Teal, Mr. Russell Edwards, Director of the Weakley County Chamber of Commerce Barbara Virgin, and members of the media.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the August 8th regular meeting of the City of Martin Board of Mayor and to order. Aldermen Belote gave the invocation.

Mayor Brundige explained – City Recorder Chris Mathis is absent due to the death of his mother Ms. Daphne Mathis.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

JULY 11, 2011

Mayor Brundige introduced and presented for consideration the minutes of the July 11th regular meeting as written and asked if there were any additions or deletions. There were none.

Alderman Hankins made the motion to approve the minutes of the July 11, 2011 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS:

POLICE DEPARTMENT

CHIEF DAVID MOORE

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

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

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

Director Moore also explained – we have scheduled the second annual Soybean Disc Golf Tournament and we are scheduling this tournament to coincide with the Paris, TN tournament in hopes of drawing professional players to both.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

Director Taylor was present and asked if there were any questions. There were none.

FIRE DEPARTMENT

FIRE CHIEF RUSSELL SCHWAHN

Chief Schwahn was not present. A copy of the Fire Department's monthly report is attached to the minutes.

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

Inspector Stout was present and asked if there were any questions. There were none.

PUBLIC WORKS

DIRECTOR BILLY WAGSTER

Director Wagster presented Public Works' monthly reports and asked if there were any questions. There were none. A copy is attached to the minutes.

COMMUNITY DEVELOPMENT DIRECTOR KIMBERLY CRADDOCK

Director Craddock explained – the Martin Business Association will meet in the morning at 7:30 am in the courtroom, 101 University Street.

Director Craddock further explained – I have Soybean Festival Books for you. They are full of information and contain the schedule of events for the entire festival. Copies of the books are available at businesses, the Library, and City Hall. The event brochures will be ready in the next couple of weeks.

C. E. WELDON PUBLIC LIBRARY DIRECTOR ROBERTA PEACOCK

Director Peacock was not present.

ADMINISTRATION CITY RECORDER CHRIS MATHIS

Recorder Mathis was not present due to the death of his Mother, Ms. Daphne Mathis.

CHAMBER OF COMMERCE DIRECTOR BARBARA VIRGIN

Director Virgin thanked the City of Martin for their assistance and support in all of the Chamber programs. The Chamber is taking applications for Leadership Weakley County. It will be time to work on the 3-Star Program soon. I would like to announce the annual Christmas Party has been scheduled for December 15th at the Elk's Lodge in Dresden.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

ACCEPT BID FOR FOWLER ROAD WATERLINE

Mayor Brundige introduced and presented for consideration a recommendation from the Public Works Committee to accept the low bid from Barsto Construction of \$29,705.00 for the construction of the Fowler Road Waterline Project. There were five bidders on this project and a copy of the bid tabulation follows:

**BID TABULATION FOR CITY OF MARTIN
FOWLER ROAD WATER LINE
TLM PROJECT #J5077**

BIDDER	BID BOND	BASE BID
BARSTO CONSTRUCTION, INC 200 Northwood Drive Huntington, TN 387344	X	\$29,705.00
NATURAL GAS PIPING 4195 Millsfield Highway Dyersburg, TN 38024	X	\$45,170.93
ANGEL BROTHERS CONSTRUCTION 433 Cleveland Avenue Pikeville, TN 37367	X	\$49,750.00
MARBURY CONSTRUCTION COMPANY, INC 79 Vester Taylor Road Denmark, TN 38391-1810	X	\$36,495.00
C & S CONSTRUCTION OF COVINGTON, LLC 2262 Solo Road Covington, TN 38019	X	\$42,673.18

Mayor Brundige asked – is there a motion?

Alderman Harrison made the motion to approve the recommendation from the Public Works Committee to accept the low bid from Barsto Construction of \$29,705.00 for the construction of the Fowler Road Waterline Project, seconded by Alderman Edwards.

Mayor Brundige asked – is there discussion from the board? There was none. A roll call vote was requested and follows:

FOR:	ALDERMAN NANNEY ALDERMAN HARRISON ALDERMAN BELOTE ALDERMAN TUCK ALDERMAN HANKINS ALDERMAN EDWARDS
AGAINST:	NONE
ABSENT:	NONE

Mayor Brundige declared the motion approved.

ACCEPT BIDS FOR COMMONS DRIVE EXTENSION DEVELOPMENT

Mayor Brundige introduced and presented for consideration a recommendation from the Martin Industrial Development Board to accept the low bid of \$339,323.50 from Ford Construction to build the Commons Drive Extension Development. There were three bidders on this project. A copy of the bids follows:

NAME	BID
BARSTOW CONSTRUCTION Huntingdon, TN	\$360,834.00
MURBURY CONSTRUCTION Denmark, TN	NO BID
GAMMONS & SON South Fulton TN	NO BID
NORWOOD CONSTRUCTION Henry, TN	\$369,873.00
S & D TRUCKING Gates, TN	NO BID
FORD CONSTRUCTION COMPANY Dyersburg, TN	\$339,323.50

Mayor Brundige asked – is there a motion?

Alderman Nanney made the motion to accept the low bid of \$339,323.50 from Ford Construction to build the Commons Drive Extension Development, seconded by Alderman Harrison.

Mayor Brundige asked – is there discussion from the board? There was none. A roll call vote was requested and follows:

FOR: ALDERMAN NANNEY
ALDERMAN HARRISON
ALDERMAN BELOTE
ALDERMAN TUCK
ALDERMAN HANKINS
ALDERMAN EDWARDS
AGAINST: NONE
ABSENT: NONE

Mayor Brundige declared the motion approved.

ANY OTHER BUSINESS

CONTRACT WITH NORTHWEST TENNESSEE DEVELOPMENT DISTRICT TO PROVIDE LOCAL PLANNING SERVICE FOR THE CITY OF MARTIN

Mayor Brundige introduced for consideration accepting a contract from Northwest Tennessee Development District to provide local planning service by providing a local planner to work directly with the building inspector and the Martin Municipal-Regional Planning Commission. The State of Tennessee has been providing this service but cut the program from the budget. Northwest Tennessee Development District has picked up the program. This contract was not received until late Friday afternoon. The contract will allow us to secure the service at the same rate as before and this amount is in our budget. The first quarterly installment will be \$1,406.25 which reflects 1.5 months of missed service and each quarterly installment after will be \$2,812.50 making the annual cost \$11,250.00. We would like to stay close to home and this will be run out of John Bucy's office at Northwest Tennessee Development District located in Martin. Local planners provide the city with help for zoning and city development.

Alderman Tuck made the motion to accept the contract from Northwest Tennessee Development District to provide local planning service for the City of Martin with the annual cost of \$11,250.00, seconded by Alderman Belote.

Mayor Brundige asked – is there any further discussion? There was none therefore a roll call vote was requested and follows:

FOR:	ALDERMAN NANNEY ALDERMAN HARRISON ALDERMAN BELOTE ALDERMAN TUCK ALDERMAN HANKINS ALDERMAN EDWARDS
AGAINST:	NONE
ABSENT:	NONE

Mayor Brundige declared the motion approved.

DATE FOR SEPTEMBER CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board meeting will be Tuesday, September 06, 2011. This is Soybean Festival parade night. Consequently, we need to be here on time in order for us to get to the parade at 6:30 pm. Regular City Board meeting will be Monday, September 12, 2011 at 5:15 pm in the City's courtroom.

ANY FURTHER BUSINESS

There was no other business.

ADJOURN

Mayor Brundige asked – is there 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