

MARTIN BOARD OF MAYOR AND ALDERMEN

JULY 11, 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, July 11, 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 JOHNNY TUCK, ALDERMAN WARD II
 HONORABLE RANDY EDWARDS, ALDERMAN WARD III
MEMBERS ABSENT: HONORABLE DAVID BELOTE, ALDERMAN WARD II
 HONORABLE TERRY HANKINS, ALDERMAN WARD III

Also present: City Recorder Chris Mathis, Human Resources Director Celeste Taylor, Police Chief David Moore, Director of Parks and Recreation Brian Moore, Public Works Director Billy Wagster, Building Inspector Billy Stout, Mr. Russell Edwards, Ms. Gail Smith, Mr. Bob Smith, and members of the media.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the July 11th regular meeting of the City of Martin Board of Mayor and Aldermen to order and gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

JUNE 14, 2011 & JUNE 30, 2011

Mayor Brundige introduced and presented for consideration the minutes of the June 14th 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 June 14, 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

Mayor Brundige introduced and presented for consideration the minutes of the June 30th special called meeting as written and asked if there were any additions or deletions. There were none.

Minutes: City of Martin Board of Mayor & Aldermen, July 11, 2011

Alderman Tuck made the motion to approve the minutes of the June 30, 2011 special called 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.

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

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

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.

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.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

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

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

Recorder Mathis stated he had nothing to submit at this time.

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.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present. A copy of the Library's monthly report is attached to the minutes.

COMMUNITY DEVELOPMENT DIRECTOR KIMBERLY CRADDOCK

Director Craddock was not present.

OLD BUSINESS:

INTRODUCTION AND PRESENTATION FOR THE SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2011-01: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR MARTIN, TENNESSEE, REGARDING ENFORCEMENT BUILDING CODE, PARKING STANDARDS, CELL TOWERS SHARED USES, AND ADMINISTRATIVE CORRECTIONS

Mayor Brundige introduced and presented for consideration the second and final reading and the public hearing of Ordinance O2011-01: An ordinance to amend the Municipal Zoning Ordinance for Martin, Tennessee, regarding Enforcement Building Code, Parking Standards, Cell Towers Shared Uses, and Administrative Corrections. The public hearing for the ordinance was published in the Weakley County Press June 23, 2011.

Recorder Mathis read Ordinance O2011-01. A copy was made available for members of the media and any interested citizens. A copy follows:

ORDINANCE O2011-01

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE FOR MARTIN, TENNESSEE, REGARDING ENFORCED BUILDING CODE, PARKING STANDARDS, CELL TOWER SHARED USES, AND ADMINISTRATIVE CORRECTIONS

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

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

WHEREAS, the 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 all references to a specific building code (e.g. Southern Building Code) are changed to ‘building code currently enforced by the City of Martin.

SECTION 2. That Article III Section H Subsection 2 is deleted and replaced with the following: *“It is desirable that all off-street parking be provided on the same lot in which it serves. However, in an effort to reduce impervious surfaces and an effort to potentially increase the landscaped area of a lot, the City of Martin encourages all commercial and industrial developments to seek out shared parking arrangements with adjoining properties. Shared parking arrangements must be within 400 feet of the new developments main entrance and shall be presented to the planning commission at the same time site plan approval is sought.”*

SECTION 3. That the following table appearing in Article III Section H Subsection 8 be deleted

Use	Minimum Number of Parking Spaces Required
Dwelling Units	2 spaces per dwelling unit
Office	1 space per 300 gross square feet
Retail	1 space per 200 gross square feet
–Over 10,000 sq. ft.	1 space per 300 gross square feet
Restaurant	1 space per 100 gross square feet
Health Club	1 space per 100 gross square feet
Warehouse	1 space per 1,000 gross square feet
Assembly	1 space per 300 gross square feet
Medical Office	1 space per 200 gross square feet
Schools	1 space per 3.5 seats in assembly rooms plus 1 space per
Day Care / Child Care	1 space per care room (Minimum of 5 spaces) with adequate
Hotels/Motels/Dormit	1 space per guest room 1/500 square feet of common area
Industry	1 space per 1,000 square feet
–Over 100,000 sq. ft.	1 space per 5,000 square feet

be replaced with the following table and note:

Use	Minimum Number of Parking Spaces Required
<i>Dwelling Units</i>	<i>2 spaces per dwelling unit</i>
<i>Office / Medical Office</i>	<i>1 space per 300 gross square feet</i>
<i>Retail</i>	<i>1 space per 200 gross square feet</i>
<i>Over 10,000 sq. ft.</i>	<i>1 space per 300 gross square feet</i>

<i>Wholesale</i>	<i>1 space per 500 gross square feet</i>
<i>Restaurant</i>	<i>1 space per 200 gross square feet</i>
<i>Health Club</i>	<i>1 space per 200 gross square feet</i>
<i>Warehouse / Industrial</i>	<i>1 space per employee – based on shift with greatest number of</i>
<i>Assembly (Theaters etc.)</i>	<i>1 space per 100 square feet of assembly area</i>
<i>Private (PreK-12)</i>	<i>1 space per classroom plus 1 space for each student of driving</i>
<i>Nursing / Assisted Care</i>	<i>1 space per 4 beds</i>
<i>Day Care / Child Care</i>	<i>1 space per care room with adequate stacking area for drop</i>
<i>Hotels/Motels/Hospital</i>	<i>1 space per bed plus 1 space for every 500 square feet of</i>

The numbers of spaces cited above are MINIMUM standards. Each development is responsible for assuring that parking arrangements do not create unsafe or illegal on-street parking. The number parking spaces for all uses not described above will be determined by the BZA.

SECTION 4. That the following appearing in Article III Section J Subsection 2
 “There shall be no more than two (2) points of access to any one (1) public street on a lot less than four hundred (400) feet but more than one hundred (100) feet in width. Lots less than one hundred (100) feet in width shall have no more than one (1) point of access to any one (1) public street”

is deleted and replaced with:

“Lots measuring less than 100’ in width shall have no more than one point of access to any one public street. Lots measuring 100’ or more may be allowed two points of access to any one public street.”

SECTION 5. That Article III Section O2A and Section O2B be deleted and replaced with
 “The shared use of existing towers shall be encouraged throughout the City.”

SECTION 6. That all references to Schools under Minimum Required Lot Area in the R-1, R-2 and R-3, be changed to Schools (*PreK – 12*).

SECTION 7. That references to ‘...density and parking requirements...’ in Article VI Section D, Article VII Section A, be changed to ‘...*yard and parking requirements...*’

SECTION 8. That references to ‘...yard, density and parking requirements...’ in Article VII Section A and Article VII Section B, be changed to ‘...*yard and parking requirements...*’

SECTION 9. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage, after second and final reading, THE PUBLIC HEALTH, SAFETY AND WELFARE REQUIRING IT.

Date Passed First Reading: _____
 Date Passed Second Reading: _____
 Date of Public Hearing: _____

 Randy Brundige, Mayor

ATTEST:

Chris Mathis, City Recorder

PUBLIC HEARING:

Mayor Brundige opened the public hearing for input regarding Ordinance O2011-01 by asking if there was anyone desiring to speak for or against the ordinance. No one spoke.

Mayor Brundige closed the public hearing.

REGULAR MEETING RECONVENED:

Mayor Brundige stated – you have heard the reading and public input of Ordinance O2011-01. Is there a motion?

Alderman Tuck made the motion to approve the second and final reading of Ordinance O2011-01: An ordinance to amend the Municipal Zoning Ordinance for Martin, Tennessee, regarding Enforcement Building Code, Parking Standards, Cell Towers Shared Uses, and Administrative Corrections, 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 TUCK ALDERMAN EDWARDS
AGAINST:	NONE
ABSENT:	ALDERMAN BELOTE ALDERMAN HANKINS

Mayor Brundige declared Ordinance O2011-01 approved on the second and final reading.

INTRODUCTION AND PRESENTATION FOR THE SECOND AND FINAL READING AND PUBLIC HEARING OF RESOLUTION R2011-11: A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

Mayor Brundige introduced and presented for consideration the second and final reading and the public hearing of Resolution R2011-11: A resolution making appropriations to certain non-profit charitable organizations for the fiscal year beginning July 1, 2011 and ending June 30, 2012 and

asked Recorder Mathis to read the resolution. Resolution R2011-11 was published in the Weakley County Press June 30, 2011.

Recorder Mathis read Resolution R2011-11. A copy was provided for members of the media. A copy was available for any interested citizens. A copy follows:

RESOLUTION R2011-11

A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

WHEREAS, the Board of Mayor and Aldermen for the City of Martin, Tennessee, has determined that it would benefit the general welfare of the residents of Martin if appropriations were made to certain non-profit charitable organizations: and

WHEREAS, Tennessee Code Annotated 6-54-111 allows the legislative body of a municipality to appropriate funds under certain conditions for non-profit charitable organizations

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen for the City of Martin, that

- SECTION 1.**
- a. One thousand dollars (\$1,000.00) be appropriated to the Kiwanis Club for the annual Christmas parade
 - b. Five thousand dollars (\$5,000.00) be appropriated to Community Developmental Services, Inc.
 - c. Twenty-five thousand dollars (\$25,000.00) be appropriated for the community activity – Tennessee Soybean Festival
 - d. One thousand five hundred dollars (\$1,500.00) appropriated to the Exchange Club Carl Perkins Center for Prevention of Child Abuse
 - e. Two thousand seven hundred fifty dollars (\$2,750.00) be appropriated to the Miss Tennessee Soybean Scholarship
 - f. Five thousand dollars (\$5,000.00) be appropriated to the Weakley County Reading Railroad
 - g. Two hundred fifty dollars (\$250.00) be appropriated to the American Cancer Society Relay for Life

SECTION 2. In accordance with T.C.A. 6-65-111, this appropriation is made on the condition that the non-profit charitable organization for which these funds are appropriated shall file with the City Recorder's office a copy of an annual report of its business and transactions, which includes, but is not limited to, a copy of an annual audit, its programs which serve the residents of the City of Martin and the proposed use of the municipal assistance. The City Recorder shall consult with appropriate

officials of the organization and auditors for the City to determine the extent of the information which shall satisfy the requirement of this section.

SECTION 3. It is the expressed intent of the Board of Mayor and Aldermen of the City of Martin in making this appropriation to be fully in compliance with T.C.A. 6-54-111 and Chapter 0380-3-7 of the Rules of the Comptroller of the Treasury, State of Tennessee.

SECTION 4. This resolution shall take effect upon its passage, **THE PUBLIC WELFARE REQUIRING IT.**

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

INTRODUCED AND PASSED FIRST READING _____ June 30, 2011 .
PASSED SECOND READING _____ .

PUBLIC HEARING:

Mayor Brundige opened the public hearing for input regarding Resolution R2011-11 by asking if there was anyone desiring to speak for or against the ordinance. No one spoke.

Mayor Brundige closed the public hearing.

REGULAR MEETING RECONVENED:

Mayor Brundige explained – you have heard the reading and the public input of Resolution R2011-11. Is there a motion?

Alderman Nanney made the motion to approve on the second and final reading Resolution R2011-11: A resolution making appropriations to certain non-profit charitable organizations for the fiscal year beginning July 1, 2011 and ending June 30, 2012, 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 TUCK ALDERMAN EDWARDS
AGAINST:	NONE
ABSENT:	ALDERMAN BELOTE ALDERMAN HANKINS

Mayor Brundige declared Resolution R2011-11 approved on the second and final reading.

NEW BUSINESS:

APPOINT MS. JOYCE WASHINGTON TO THE MARTIN HOUSING AUTHORITY COMMISSION, TERM TO EXPIRE MAY 31, 2015

Mayor Brundige explained – Director of the Martin Housing Authority Brian Harris has requested that Ms. Joyce Washington be appointed to the Martin Housing Authority Commission, term to expire 05/31/2011.

Alderman Edwards made the motion to approve a request from the Martin Housing Authority Director Brian Harris to appoint Ms. Joyce Washington to the Martin Housing Authority Commission, term to expire 05/31/2011, seconded by Alderman Nanney.

Mayor Brundige requested a voice vote:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

A REQUEST FROM THE MARTIN ALL-STARS 10 AND UNDER LADY VIPERS SOFTBALL TEAM FOR A DONATION OF \$500.00 TO AID IN TRAVEL TO THE WORLD SERIES IN ORLANDO, FLORIDA

Mayor Brundige presented for consideration a request to donate \$500.00 to the Martin All-Stars 10 and Under Lady Vipers Softball Team to aid in travel to the World Series in Orlando, Florida.

Alderman Nanney made the motion to donate \$500.00 to the Martin All-Stars 10 and Under Lady Vipers Softball Team to aid in travel to the World Series in Orlando, Florida, seconded by Alderman Harrison.

Mayor Brundige requested a voice vote:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DATE FOR AUGUST CITY BOARD MEETING

Mayor Brundige announced – Informal City Board meeting will be Tuesday, August 02, 2011 and Regular City Board meeting will be Monday, August 08, 2011 at 5:15 pm in the City's courtroom.

ANY OTHER 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 Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh