

# **MARTIN BOARD OF MAYOR AND ALDERMEN**

**JUNE 14, 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 Tuesday, June 14, 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: City Recorder Chris Mathis, Human Resources Director Celeste Taylor, Fire Chief Russell Schwahn, Police Chief David Moore, Director of Parks and Recreation Brian Moore, Public Works Director Billy Wagster, Building Inspector Billy Stout, Community Development Director Kimberly Craddock, Representatives from Westan Insurance Agency Chad Snider, Teresa Powers Hamm, Mary Nita Bondurant, Bobbie Collins, Cary Insurance Agency owner Alan Cary, Mr. Ken Kirkland, Mr. Russell Edwards, Mr. Don Edwards, and members of the media.

## **CALL TO ORDER AND INVOCATION**

Mayor Brundige called the June 14<sup>th</sup> regular meeting of the City of Martin Board of Mayor and Aldermen to order. Alderman Harrison gave the invocation.

## **PLEDGE OF ALLEGIANCE**

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

## **APPROVAL OF MINUTES**

**MAY 09, 2011**

Mayor Brundige introduced and presented for consideration the minutes of the May 9<sup>th</sup> 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 May 09, 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:**

**LIBRARY**

**DIRECTOR ROBERTA PEACOCK**

Director Peacock was not present. A copy of the Library's monthly report 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 explained – Parks and Recreation has three State Tournaments scheduled at Martin Recreation Complex in a couple of weeks. The carnival was not a huge success this year as the weather did not cooperate.

**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.

**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.

**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 is attached to the minutes.

**HUMAN RESOURCES**

**DIRECTOR CELESTE TAYLOR**

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

**BUILDING DEPARTMENT**

**INSPECTOR BILLY STOUT**

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



**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

<b>Use</b>	<b>Minimum Number of Parking Spaces Required</b>
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:

<b>Use</b>	<b>Minimum Number of Parking Spaces Required</b>
<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:**

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Chris Mathis, City Recorder

Mayor Brundige stated – you have heard the reading of Ordinance O2011-01, is there a motion?

Alderman Tuck made the motion to approve the first 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 Hankins.

Mayor Brundige asked if there was any discussion. There was none. A roll call vote was requested and follows:

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

Mayor Brundige declared the motion approved on the first reading and set the second and final reading and public hearing for July 11, 2011 at 5:15 pm in the courtroom at 101 University Street.

**DISCUSSION OF BIDS RECEIVED FOR CLASS A PUMPER ON FIRE TRUCK ENGINE 8**

Mayor Brundige explained Chief Schwahn has withdrawn the discussion of bids received for Class A Pumper on fire truck 8.

**APPOINT WESTAN INSURANCE AGENCY REPRESENTING BLUECROSS BLUESHIELD AS THE CITY'S HEALTH INSURANCE CARRIER FOR THE COMING FISCAL YEAR**

Mayor Brundige introduced and presented a recommendation from the Insurance Committee to appoint Westan Insurance Agency representing BlueCross BlueShield as the City's health insurance carrier for the coming fiscal year. A motion was requested.

Alderman Nanney made the motion to appoint Westan Insurance Agency representing BlueCross BlueShield as the City's health insurance carrier for the coming fiscal year, seconded by Alderman Harrison.

Mayor Brundige asked if there was any discussion. There was none. A voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

**APPOINT CARY INSURANCE AGENCY REPRESENTING BLUECROSS BLUE SHIELD AS THE CITY'S DENTAL AND VISION INSURANCE CARRIER FOR THE COMING FISCAL YEAR**

Mayor Brundige introduced and presented a recommendation from the Insurance Committee to appoint Cary Insurance Agency representing BlueCross BlueShield as the City's dental and vision insurance carrier for the coming fiscal year. A motion was requested.

Alderman Tuck made the motion to appoint Cary Insurance Agency representing BlueCross BlueShield as the City's dental and vision insurance carrier for the coming fiscal year, seconded by Alderman Nanney.

Mayor Brundige asked if there was any discussion. There was none. A voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

**APPOINT ROGER WALKER INSURANCE AGENCY REPRESENTING METLIFE INSURANCE AS THE CITY'S SUPPLEMENTAL INSURANCE CARRIER FOR THE COMING FISCAL YEAR**

Mayor Brundige introduced and presented a recommendation from the Insurance Committee to appoint Roger Walker Insurance Agency representing Metlife Insurance as the City's supplemental insurance carrier for the coming fiscal year. A motion was requested.

Alderman Hankins made the motion to appoint Roger Walker Insurance Agency representing Metlife Insurance as the City's supplemental insurance carrier for the coming fiscal year, seconded by Alderman Belote.

Mayor Brundige asked if there was any discussion. There was none. A voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

**DATE FOR JULY CITY BOARD MEETING**

Mayor Brundige announced the City Board will meet July 11, 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 Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

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Chris Mathis, CPA  
City Recorder

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Randy Brundige,  
Mayor

RB: CM/bh