

SPECIAL CALLED MEETING CITY OF MARTIN BOARD OF MAYOR AND ALDERMEN

JUNE 30, 2011 NOON CITY COURTROOM

BE IT REMEMBERED a special called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Thursday, June 30, 2011, at Noon 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
MEMBERS ABSENT: HONORABLE RANDY EDWARDS, ALDERMAN WARD III

Also present: City Recorder Chris Mathis, Human Recourses Director Celeste Taylor, Fire Chief Russell Schwahn, Police Chief David Moore, Program Director of Parks and Recreation Kim Kirby, Building Inspector Billy Stout, and members of the media.

AGENDA

- 1. Resolution R2011-09: A resolution authorizing budget amendments to various governmental funds of the City of Martin, Tennessee, for the fiscal year ending June 30, 2011.**
- 2. Resolution R2011-10: A resolution appropriating funds and establishing a property tax rate for the fiscal year beginning July 1, 2011 and ending June 30, 2012.**
- 3. 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.**

CALL TO ORDER

Mayor Brundige called the June 30th special called meeting of the City of Martin Board of Mayor and Aldermen to order.

INTRODUCTION AND PRESENTATION OF RESOLUTION R2011-09: A RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO VARIOUS GOVERNMENTAL FUNDS OF THE CITY OF MARTIN, TENNESSEE, FOR THE FISCAL YEAR ENDING JUNE 30, 2011

Mayor Brundige introduced and presented for consideration Resolution R2011-09: A resolution authorizing budget amendments to various governmental funds of the City of Martin, Tennessee, for the fiscal year ending June 30, 2011 and asked Recorder Mathis to read the resolution.

Recorder Mathis read Resolution R2011-09. A copy was provided for members of the media. A copy was available for any interested citizens. A copy follows:

**RESOLUTION 2011-09
RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO VARIOUS
GOVERNMENTAL FUNDS OF THE CITY OF MARTIN, TENNESSEE FOR THE
FISCAL YEAR ENDING JUNE 30, 2011**

WHEREAS, monies are needed to fund miscellaneous expenses for various governmental funds of the City of Martin; and

WHEREAS, it is the wishes of the Board of Mayor and Aldermen of the City of Martin that funds be transferred to cover these requirements with any excess of revenues over expenditures be transferred to fund balance and any expenditures over revenues be transferred from fund balance.

NOW THEREFORE BE IT RESOLVED, the Board of Mayor and Aldermen of Martin, Tennessee, assembled in this special called session on the 30th day of June, 2011 this resolution is hereby approved.

SECTION 1. Various City of Martin governmental funds are hereby amended as follows:

BUDGET AMENDMENTS ATTACHED

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of Mayor and Aldermen of the City of Martin, which conflict with this resolution, are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that the resolution takes effect from and after its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Motion made by Alderman _____ that the forgoing resolution by approved, seconded by Alderman _____. Upon being put to a roll call vote, June 30, 2011, the motion passed.

ATTESTED:

SIGNED:

Chris Mathis, City Recorder, CPA

Randy Brundige, Mayor

Mayor Brundige asked – is there a motion?

Alderman Nanney made the motion to approve Resolution R2011-09: A resolution authorizing budget amendments to various governmental funds of the City of Martin, Tennessee, for the fiscal year ending June 30, 2011, seconded by Alderman Hankins.

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

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

Mayor Brundige declared Resolution R2011-09 approved.

INTRODUCTION AND PRESENTATION OF RESOLUTION R2011-10: A RESOLUTION APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

Mayor Brundige introduced and presented for consideration Resolution R2011-10: A resolution appropriating funds and establishing a property tax rate for the fiscal year beginning July 1, 2011 and ending June 30, 2012 and asked Recorder Mathis to read the resolution.

Recorder Mathis read Resolution R2011-10. A copy was provided for members of the media. A copy was available for any interested citizens. A copy follows:

RESOLUTION R2011-10

A RESOLUTION OF THE CITY OF MARTIN, TENNESSEE APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

SECTION 1. BE IT RESOLVED by the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special session on the 30th day of June, 2011 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds of MARTIN, TENNESSEE, for capital projects and for meeting the payment of principal and interest on the

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City's debts maturing during the fiscal year beginning July 1, 2011, and ending June 30, 2012, according to the following schedule:

General Fund Expenditures (Including debt payments)	\$ 7,816,747
State Street Aid Fund Expenditures	220,500
Library Gift Fund Expenditures	44,000
Housing Rehab Fund Expenditures	-0-
Friends of the Park Fund Expenditures	-0-
Cemetery Fund Expenditures	32,050
Drug Enforcement Fund Expenditures	15,400
Solid Waste Fund	1,597,077
Water and Sewer Fund	2,940,332
Natural Gas Fund	3,853,520

SECTION 2. BE IT FURTHER RESOLVED, that expenditures in excess of the above may be made only with an appropriate resolution amending this resolution. Such action shall include a statement as to the source of revenue to finance the proposed expenditures.

SECTION 3. BE IT FURTHER RESOLVED, there is hereby a property tax of \$1.4772 per \$100.00 of assessed value for the purpose of funding municipal services.

SECTION 4. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year, June 30, 2011, except for capital projects.

SECTION 5. BE IT FURTHER RESOLVED, that any motion, resolution part of a motion, or part of a resolution which has been heretofore passed by the Board of Mayor and Aldermen which is in conflict with any provision of this resolution be and the same is hereby repealed.

SECTION 6. BE IT FURTHER RESOLVED, that the unexpended and appropriation balance of utility capital projects for the year June 30, 2011, shall not lapse,

SECTION 7. BE IT FURTHER RESOLVED. That this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2011. This resolution shall be spread upon the minutes of the Board of Mayor and Aldermen of the City of Martin, Tennessee.

ATTEST:

SIGNED:

Chris Mathis, City Recorder, CPA

Randy Brundige, Mayor

Motion made by Alderman _____ that the foregoing resolution be approved; seconded by Alderman _____. Upon being put to a roll call vote, the motion passed. Date approved June 30, 2011. Published in the Weakley County Press on the 21st day of June, 2011

Mayor Brundige asked – is there a motion?

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

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

Mayor Brundige declared Resolution R2011-10 approved.

INTRODUCTION AND PRESENTATION FOR THE FIRST READING 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 first reading 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.

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.

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- 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

PASSED SECOND READING

Mayor Brundige asked – is there a motion?

Alderman Hankins made the motion to approve on the first 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 Nanney.

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

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

Mayor Brundige declared Resolution R2011-11 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 City Courtroom.

ADJOURN

Mayor Brundige asked – is there a motion to adjourn?

Alderman Hankins made the motion to adjourn, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh