

MARTIN BOARD OF MAYOR AND ALDERMEN

SEPTEMBER 12, 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, September 12, 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, 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, Director of Weldon Library Roberta Peacock, Mr. David Sudberry, Director of Weakley County Election Commission Barbara Castleman, and members of the Media, David Fischer and Sabrina Exum.

CALL TO ORDER AND INVOCATION

Mayor Brundige called the September 12th regular meeting of the City of Martin Board of Mayor and to order. Aldermen Tuck gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

**AUGUST 08, 2011, REGULAR MEETING
AUGUST 25, 2011, CALLED MEETING**

Mayor Brundige introduced and presented for consideration the minutes of the August 8th 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 8th regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Minutes: City of Martin Board of Mayor and Alderman, September 12, 2011

Mayor Brundige introduced and presented for consideration the minutes of the August 25th special called meeting as written and asked if there were any additions or deletions. There were none.

Alderman Tuck made the motion to approve the minutes of the August 25th 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

2011 SOYBEAN FESTIVAL

MAYOR'S COMMENTS

Mayor Brundige spoke – I would like to express my thanks and gratitude to the Soybean Festival Committee, City employees, and the numerous volunteers that made the Soybean Festival the most successful and best attended festival the city has hosted. Every event had record attendance. We appreciate all the hard work done to make this the best soybean festival to date. Also, we want to thank Tyson for the donation of 6,400 chickens to be cooked and given away and they were all cooked and given away.

DEPARTMENT HEAD REPORTS:

C. E. WELDON PUBLIC LIBRARY DIRECTOR ROBERTA PEACOCK

Director Peacock was present and presented the library's reports and asked if there were any questions. There were none. A copy is attached to the minutes.

Director Peacock further stated the Soybean Festival was a great success and I want to thank all of the Library personnel for their hard work and the other city departments that helped make the Library's work easier. Sabrina Exum again proved to be a valuable asset to the Library. During my medical appointments she filled in for me and did a great job. I want to thank her for that and let her know how much I appreciate her. The Friends of the Library had a successful book sale making approximately \$1,700.00.

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.

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.

Chief Moore further stated – Friday at the Governor’s Luncheon for the Governor’s Highway Safety Programs MPD received second place honors in our division for our Underage Drinking Program and we are very proud of this award.

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 – the Carl Perkins Center is sponsoring a sunset concert at Martin Recreation Complex on October 1st. This will be a fundraiser and is the first concert we have had at the park.

Director Moore further explained – the Soybean Disc Golf Tournament had sixty participants and during the dinner hour several amateurs played the course. We had a very good tournament.

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.

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 was not present.

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

**WEAKLEY COUNTY ELECTION COMMISSION
DIRECTOR BARBARA CASTLEMAN**

Director Castleman thanked the City of Martin for their assistance and support and explained the Tennessee State Legislature has passed a bill that requires each voter with a few exceptions to have photo identification before they can vote. A copy of this presentation is attached to the minutes.

Mayor Brundige thanked Ms. Castleman for coming to the board meeting and explaining the new law.

**INTRODUCTION AND CONSIDERATION OF RESOLUTION R2011-13:
RESOLUTION TO EXEMPT CERTAIN MILITARY PERSONNEL FOR
CITY OF MARTIN MOTOR VEHICLE PRIVILEGE TAX**

Mayor Brundige introduced and presented for consideration Resolution R2011-13: Resolution to exempt certain military personnel for City of Martin Motor Vehicle Privilege Tax.

Recorder Mathis read Resolution R2011-13. A copy was available for any interested citizens and member of the press. A copy follows:

RESOLUTION R2011-13:

**RESOLUTION TO EXEMPT CERTAIN MILITARY PERSONNEL FOR
CITY OF MARTIN MOTOR VEHICLE PRIVILEGE TAX**

WHEREAS, City of Martin's Board of Mayor and Aldermen recognizes and deeply appreciates the unique sacrifices made by those men and women who serve in the United States Armed Forces; and

WHEREAS, the City of Martin's current policy provides for all members of the United States Armed Forces, on active duty, having a home or residence in Martin, Tennessee, to be exempt from the City of Martin motor vehicle privilege tax; and

WHEREAS, it is the intent of the Martin Board of Mayor and Aldermen to include exemption from the City of Martin's Motor vehicle privilege tax for residents, one (1) license plate per household, who qualify to receive the Gold Star Family, Purple Heart, Congressional Medal of Honor, Disabled Veteran, Legion of Valor, or Prisoner of War; and

Minutes: City of Martin Board of Mayor and Alderman, September 12, 2011

WHEREAS, since the motor vehicle tax is collected and dispersed by Weakley County, it is also the intent of the Martin Board of Mayor and Aldermen to mirror the policy of Weakley County in regard to such exemptions.

NOW, THEREFORE, BE IT RESOLVED, by the Martin Board of Mayor and Aldermen assembled on the 12th day of September, 2011 in Martin, Tennessee that all members of the United Armed Forces, on active duty, having a home or residence in Martin, Tennessee, continue to be exempt from the City of Martin Motor Vehicle Privilege Tax, and that same exemption now includes those who qualify to receive the Gold Star Family, Purple Heart, Congressional Medal of Honor, Disabled Veteran, Legion of Valor, or Prisoner of War.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

READ AND ADOPTED this the 12th day of September, 2011

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Mayor Brundige stated – you have heard the reading of Resolution R2011-13. Is there discussion? There was none. Do I have a motion?

Alderman Hankins made the motion to approve Resolution R2011-13: Resolution to exempt certain military personnel for City of Martin Motor Vehicle Privilege Tax, seconded by Alderman Edwards.

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 resolution approved.

INTRODUCTION, CONSIDERATION, AND PRESENTATION FOR THE FIRST READING ORDINANCE O2011-02: AN ORDINANCE TO REZONE CERTAIN TERRITORY IN THE CITY OF MARTIN, TENNESSEE, WITH THE TERRITORY TO RECEIVE A ZONING DESIGNATION OF R-3 (HIGH DENSITY RESIDENTIAL) FROM A PREVIOUS ZONING DESIGNATION OF B-1 (GENERAL COMMERCIAL): TERRITORY REFERRED TO AS THE JERRY LAMB PROPERTIES LOCATED AT THE 105 & 107 ST. CHARLES STREET

Mayor Brundige introduced and presented for consideration the first reading of Ordinance O2011-02: An ordinance to rezone certain territory in the City of Martin, Tennessee, with the territory to receive a zoning designation of R-3 (High Density Residential) from a previous zoning designation of B-1 (General Commercial): Territory referred to as the Jerry Lamb Properties located at the 105 & 107 St. Charles Street.

Recorder Mathis read Ordinance O2011-02. A copy was available for any interested citizens and member of the press. A copy follows:

ORDINANCE O2011-02

AN ORDINANCE TO REZONE CERTAIN TERRITORY IN THE CITY OF MARTIN, TENNESSEE, WITH THE TERRITORY TO RECEIVE A ZONING DESIGNATION OF R-3 (HIGH DENSITY RESIDENTIAL) FROM A PREVIOUS ZONING DESIGNATION OF B-1 (GENERAL COMMERCIAL): TERRITORY REFERRED TO AS THE JERRY LAMB PROPERTIES LOCATED AT THE 105 & 107 ST. CHARLES STREET

WHEREAS, pursuant to *Tennessee Code Annotated* Sections 13-7-201 through 13-7-211 a municipal zoning ordinance has been adopted for the City of Martin; and,

WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Zoning Map to zone said properties R-3 (High Density Residential) from B-1 (General Business); and,

WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, a public hearing was held, the time and place of which was published with fifteen days advance notice;

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Martin, Tennessee:

SECTION 1. That the Martin Municipal Zoning Map be amended by providing described property be rezoned from B-1 (General Business) to R-3 (High Density Residential):
Beginning at a point, said point being the intersection of the centerline of St. Charles Street and a line projected from the western property line of Parcel 11.00 Tax Map 73L Group F as viewed on Tennessee Property Viewer at <http://tnmap.state.tn.us/assessment/map.aspx>; thence moving north, bearing with a line projected from the western property line of Parcel 11.00 to the southwest corner of Parcel 11.00; thence moving north

bearing with the western property line of parcel 11.00 to the northwest corner of Parcel 11.00; thence moving southeast bearing with the northern property line of Parcel 11.00 to the northwest corner of Parcel 10.00 Tax Map 73L Group F; thence moving southeast bearing with the northern property line of Parcel 10.00 to a point being the intersection of said property line and the boundary line of an existing R-3 zoning district; thence moving south bearing with said boundary line of an existing R-3 zoning district to a point being the intersection of said boundary line of an existing R-3 zoning district and the centerline of St. Charles Street; and thence moving west bearing with the centerline of St. Charles Street to the point of beginning.

SECTION 2. **BE IT FURTHER ORDAINED**, that this Ordinance shall become effective upon final reading, the public welfare so requiring it.

Approved and adopted by the Board of Mayor and Aldermen, Martin, Tennessee.

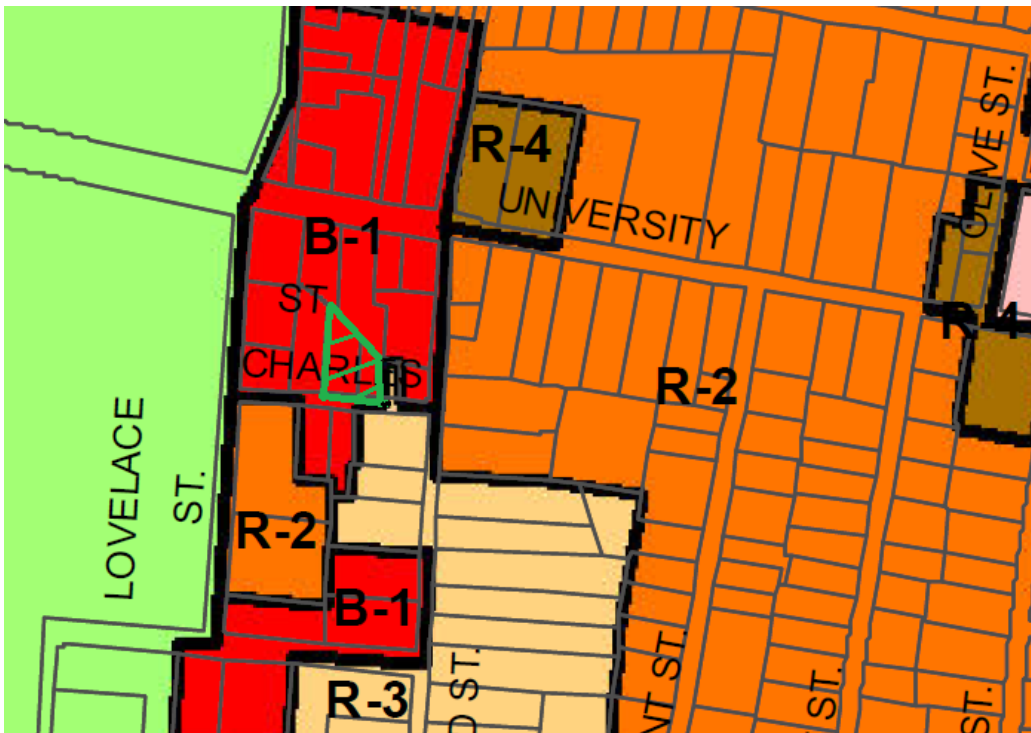
1st Reading _____.
2nd Reading _____.
Public Hearing _____.

Attest:

Approved:

Chris Mathis, CPA,
City Recorder

Randy Brundige,
Mayor



Properties at 105 & 107 St. Charles Street to be rezoned from B-1 to R-3

Minutes: City of Martin Board of Mayor and Alderman, September 12, 2011

Mayor Brundige stated – you have heard the reading of Ordinance O2011-02. Is there discussion? There was none. Do I have a motion?

Alderman Hankins made the motion to approve Resolution R2011-13: Resolution to exempt certain military personnel for Weakley County Motor Vehicle Privilege Tax, seconded by Alderman Edwards.

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 first reading of Ordinance O2011-02 approved and set the second and final reading and the public hearing for October 04, 2011 at 5:15 pm in the city courtroom.

DATE FOR OCTOBER CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board meeting will be Tuesday, October 04, 2011. Regular City Board meeting will be Monday, October 10, 2011 at 5:15 pm in the City’s 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