

MARTIN BOARD OF MAYOR AND ALDERMEN

APRIL 09, 2012 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, April 09, 2012, 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
 HONORABLE TERRY HANKINS, ALDERMAN WARD III
MEMBERS ABSENT: HONORABLE DAVID BELOTE, ALDERMAN WARD II

Also present: City Recorder Chris Mathis, Director of Parks and Recreation Brian Moore, Fire Chief Russell Schwahn, Building Inspector Billy Stout, Public Works Director Billy Wagster, Police Chief David Moore, Community Development Director Brad Thompson, Mr. David Sudberry, and members of the media Sabrina Bates and David Fisher

CALL TO ORDER AND INVOCATION

Mayor Brundige called the April 9th regular meeting of the City of Martin Board of Mayor 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

MARCH 12, 2012

Mayor Brundige introduced and presented for consideration the minutes of the March 12th 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 March 12, 2012 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Nanney.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS:

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 was present and asked if there were any questions. There were none. Copies of the Public Works' monthly reports are attached to the minutes.

FIRE DEPARTMENT

FIRE CHIEF RUSSELL SCHWAHN

Chief Schwahn presented the Fire Department's monthly reports and asked if there were any questions. There were none. A copy of the 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 – Martin Recreation Complex was a busy place this last weekend as we had two tournaments in progress along with the regular scheduled ballgames.

POLICE DEPARTMENT

CHIEF DAVID MOORE

Chief Moore presented the Police Department's monthly reports and asked if there were any questions. There were none. Copies of these reports are attached to the minutes.

COMMUNITY DEVELOPMENT

DIRECTOR BRAD THOMPSON

Director Thompson was present and presented his monthly report and asked if there were any questions. There were none. A Copy of this report is attached to the minutes.

Director Thompson reported the Soybean Festival Committee is meeting regularly in preparation of the event.

Director Thompson further reported – I found a document that you will find interesting. Last year the Travel Industry Association of America did an economic impact study concerning our Soybean Festival and the following figures were given to us by the Tennessee Department of Tourist Development for the weeklong festival:

Average traveling households: 13,809.5
Estimated revenues generated by in-state travelers: \$3,742,374.50
Total overnight revenue generated from overnight travelers: \$63,022.40
Total estimated economic impact: \$3,805,397.90
State Tax that will be generated: \$266,000.00
Local Tax that will be generated: \$104,500.00
Return on Investment (ROI): Approximately \$54 dollars for every \$1 dollar spent

We are looking forward to another successfully festival.

Mayor Brundige explained – Alderman Belote could not be with us tonight because he is attending a three day school in Murfreesboro, Tennessee.

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

Recorder Mathis was present and asked if there were any questions, there were none.

Recorder Mathis spoke – I would like to introduce Ms. Xochild Joyner, who is observing and working with city administration as a UTM intern. She has been working with the city for several weeks and will be with us for the rest of the semester.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

Director Taylor was not present.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present. The Library's monthly reports are included in board packets.

OLD BUSINESS:

A REQUEST FROM MR. FRANK BANKS, AMERESCO ACCOUNT EXECUTIVE, TO DO AN ENERGY SAVING STUDY FOR THE CITY

Mayor Brundige introduced a request from Mr. Frank Banks, Ameresco Account Executive, to do an energy saving study for the City of Martin. Mr. Banks made a presentation at our last board meeting and asked for a decision tonight. Are there any questions concerning this request? There were none, therefore a motion was requested.

Alderman Nanney made the motion to approve a request from Ameresco to do an energy saving study for the City of Martin, seconded by Alderman Harrison.

Mayor Brundige asked – Is there any further discussion? There was none, therefore a voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

NEW BUSINESS:

**INTRODUCTION AND PRESENTATION FOR CONSIDERATION
RESOLUTION R2011-05: A RESOLUTION AUTHORIZING THE
SUBMITTAL OF AN APPLICATION TO THE TENNESSEE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
FOR TENNESSEE INDUSTRIAL INFRASTRUCTURE FUNDS**

Mayor Brundige introduced and presented for consideration Resolution R2011-05: A resolution authorizing the submittal of an application to the Tennessee Department of Economic and Community Development for Tennessee Industrial Infrastructure Funds.

Recorder Mathis read Resolution R2012-05. A copy was provided for news media and any interested citizens. A copy follows:

RESOLUTION 2012-05

**AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE
DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT FOR
TENNESSEE INDUSTRIAL INFRASTRUCTURE FUNDS**

WHEREAS, The City of Martin, Tennessee have determined that adequate infrastructure and services are essential to industrial and economic growth; and

WHEREAS, a proposed industrial project, involving various construction work is needed for the improvements to supply adequate rail service to, Southern Belle Refrigerated; a Company located in Martin, Tennessee; and

WHEREAS, the City of Martin, Tennessee wishes to make application for FIDIP funds in the amount of \$191,706.00 to implement said improvements and will commit \$23,694.00 in local funds for the remaining portion of said project, for a total project cost of \$215,400.00.

NOW, THEREFORE BE IT RESOLVED BY the City Board and Mayor of Martin, Tennessee, meeting this ____ day of _____, 2012 that the Mayor of Martin is hereby authorized to make and sign an application for Fast Track funds, authorized any required environmental documentation, and enter into any and all contracts and agreements to consummate the application and implement the project.

DONE BY THE ORDER OF THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF MARTIN, TENNESSEE ON THIS _____ DAY OF _____, 2012.

SIGNED:

ATTEST:

Randy Brundige, Mayor

Chris Mathis, City Recorder

Motion was made by _____ and seconded by _____ that the resolution be adopted

A roll call vote of the Board was as follows:

AYE ____ NAY ____ ABSENT/ABSTAIN ____

Mayor Brundige stated – The \$191,706.00 grant funds and \$23,694.00 12 % match will be used for the renovation and repair of the rail spur to Southern Bell Refrigerated Industry. Southern Bell Refrigerated will pay the 12% matching funds with the city being the conduit for the flow of the funds. This will be confirmed by a signed document from Southern Bell before the application is submitted to the State.

Mayor Brundige further explained and asked - You have heard the reading of the resolution, do I have a motion?

Alderman Edwards made the motion to approve Resolution R2011-05: A resolution authorizing the submittal of an application to the Tennessee Department of Economic and Community Development for Tennessee Industrial Infrastructure Funds, seconded by Alderman Hankins.

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

Mayor Brundige declared Resolution R2012-05 approved.

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE FIRST READING OF ORDINANCE O2012-02: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED ON OAKLAND STREET FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL)

Mayor Brundige introduced and presented for consideration the first reading of Ordinance O2012-02: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located on Oakland Street from R-2 (Medium Density Residential) to R-3 (High Density Residential).

Recorder Mathis read Ordinance O2012-02. A copy was provided for news media and any interested citizens. A copy follows:

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED ON OAKLAND STREET FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL)

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 Municipal Zoning Map relative to the rezoning of territory; and

WHEREAS, the Martin Mayor and Board of Aldermen has deemed such a rezoning of this territory from R-2 (Medium Density Residential) to R-3 (High Density

Residential) to be necessary for the welfare of the residents and property owners thereof this City as a whole; and

WHEREAS, the Martin 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 the Municipal Zoning Map and Zoning Ordinance for Martin, Tennessee be amended by rezoning from R-2 (Medium Density Residential) to R-3 (High Density Residential) the following tract of land located off Oakland Street and further described as:

Weakley County Tax Map 73M, Group B, Parcel 03100

Section 2. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage, after second and final reading, **THE PUBLIC WELFARE REQUIRING IT.**

Date Passed First Reading

Date Passed Second Reading

Date of Public Hearing

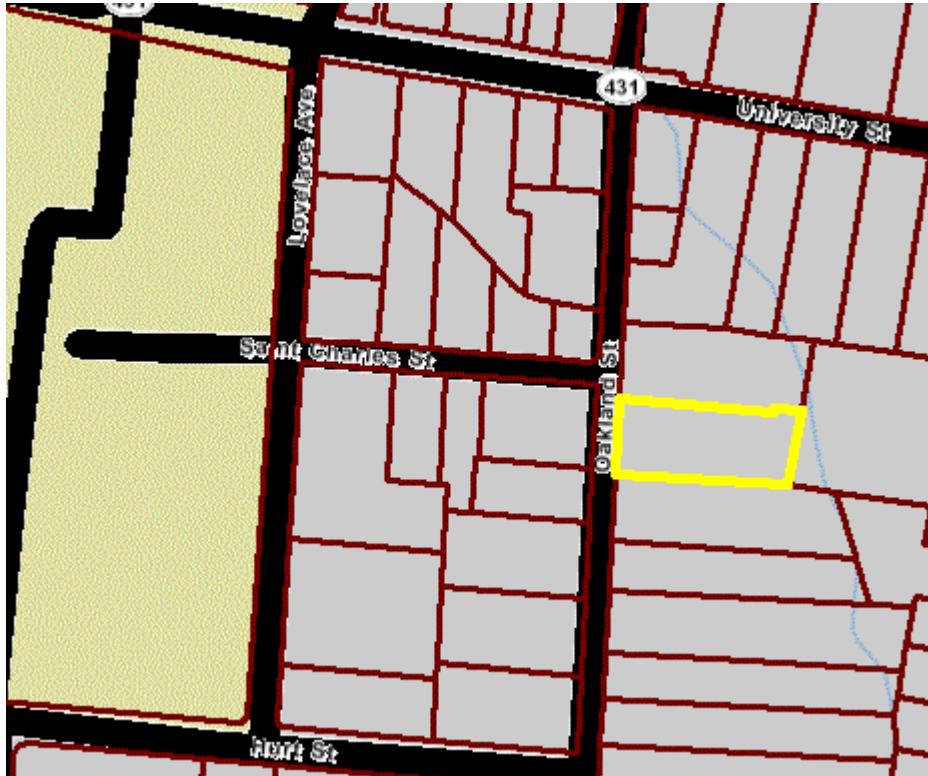
ATTESTED:

APPROVED:

Chris Mathis, City Recorder

Randy Brundige, Mayor

Ordinance O2012-02



Weakley County Tax Map 73M, Group B, Parcel 03100

Mayor Brundige stated – You have heard the reading of the ordinance, do I have a motion?

Alderman Edwards made the motion to approve the first reading of Ordinance O2012-02: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located on Oakland Street from R-2 (Medium Density Residential) to R-3 (High Density Residential), seconded by Alderman Hankins

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

Mayor Brundige declared Ordinance O2012-02 approved on the first reading and set the second and final reading and public hearing for the May 14th regular City Board meeting.

A REQUEST FROM SWAIM & SWAIM LLC TO MAKE DUSTIN LAIRD DRIVE A CITY STREET

Mayor Brundige introduced and presented for consideration a request from Swaim & Swaim LLC to make Dustin Laird Drive a city street. Do I have a motion to accept the street with utilities into our city system with a two year warranty?

Alderman Nanney made the motion to approve a request from Swaim & Swaim LLC to accept Dustin Laird Drive into the city system with a two year warranty on the city utilities and street, seconded by Alderman Edwards.

Mayor Brundige asked – Is there any further discussion? There was none, therefore a voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

A REQUEST FROM THE MARTIN POLICE DEPARTMENT FOR MEMBERS TO DONATE SICK LEAVE TO OFFICER CARL JACKSON

Mayor Brundige introduced and presented for consideration a request from the Martin Police Department to donate sick leave to Officer Carl Jackson and asked Chief Moore to address the request.

Chief Moore spoke – Officer Jackson has been with our department for a little over a year and has not accumulated enough sick leave time to make it through a recovery process for shoulder surgery performed last week. I have officers that are willing to donate time if the Board permits. This is not a worker’s compensation claim. Thank you for considering my request.

Alderman Nanney made the motion to approve a request from the Martin Police Department for personnel to donate sick leave time to Office Carl Jackson, seconded by Alderman Edwards

Mayor Brundige asked – Is there any further discussion? There was none, therefore a voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

APPOINT MR. ROGER ADKINS TO THE CITY OF MARTIN FINANCE COMMITTEE

Mayor Brundige introduced and presented for consideration the request to appoint Mr. Roger Adkins to the City of Martin Finance Committee.

Mayor Brundige asked – Do I have a motion?

Alderman Tuck made the motion to appoint Mr. Roger Adkins to the City of Martin Finance Committee, seconded by Alderman Hankins.

Mayor Brundige asked – Is there any further discussion? There was none, therefore a voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

APPOINT ALDERMAN TERRY HANKINS TO THE CITY OF MARTIN PUBLIC WORKS COMMITTEE

Mayor Brundige introduced and presented for consideration the request to appoint Alderman Terry Hankins to the City of Martin Public Works Committee.

Mayor Brundige asked – Do I have a motion?

Alderman Edwards made the motion to appoint Alderman Terry Hankins to the City of Martin Public Works Committee, seconded by Alderman Nanney.

Mayor Brundige asked – Is there any further discussion? There was none, therefore a voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

DISCUSSION OF CHARGER LANE WATER LINE

Mayor Brundige introduced and presented for consideration an item from the Public Works Department, Charger Lane Waterline Project which includes construction of a new waterline. The approximate cost is \$17,235.00 with most of this cost being for the boring of the road. The proposed budget for this project follows:

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	Description	Unit	Quantity	Unit Price	Total Price
1	6-inch SDR-21 PVC Waterline	LF	450	\$ 3.50	\$ 1,575.00
2	Fire Hydrant Assembly	EA	1	2,200.00	2,200.00
3	16"x16" Tapping Saddle w/Valve & Box	EA	1	11,500.00	11,500.00
4	Fittings	LB	50	3.00	150.00
5	6" Gate Calve & Box	EA	1	550.00	550.00
6	Service Tap	EA	2	100.00	200.00
7	AMR Meter & Box	EA	4	265.00	1,060.00

Mayor Brundige asked - Do I have a motion to seek bids for the project?

Alderman Hankins made the motion to seek bids for the Charger Lane Waterline Project, seconded by Alderman Tuck.

Mayor Brundige asked – Is there any further discussion? There was none, therefore a voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

DATES FOR CITY OF MARTIN CLEAN-UP DAYS

Mayor Brundige set April 16th through 21st as City of Martin Clean-Up Days.

Mayor Brundige further explained – Public Works may use one truck to help Barker Brother with this project. Clean-Up will be curb side pickup only.

DATE FOR CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board will meet Tuesday, May 08, 2012 and the regular City Board will meet Monday, May 14, 2012 at 5:15 pm in the City's courtroom.

ANY OTHER BUSINESS

There was none

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