

**SPECIAL CALLED MEETING
MARTIN BOARD OF MAYOR AND ALDERMEN
AUGUST 28, 2012 5:15 PM CITY COURTROOM**

BE IT REMEMBERED the special called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Monday, August 28, 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 TERRY HANKINS, ALDERMAN WARD III
 HONORABLE RANDY EDWARDS, ALDERMAN WARD III
MEMBERS ABSENT: HONORABLE DAVID BELOTE, ALDERMAN WARD II

Also present: City Recorder Chris Mathis, Police Chief David Moore, Human Resources Director Celeste Taylor, Mr. Walter Harris, Mr. Don Edwards, and members of the media Ms. Sabrina Bates, Mr. Christopher Stockdale, and Mr. David Fisher

AGENDA:

1. Introduction and presentation for consideration the first reading of Ordinance O2012-06: An ordinance of the City of Martin, Tennessee, adopting the annual budget and establishing a property tax rate for the fiscal year ending June 30, 2013
2. Public Hearing of Ordinance O2012-06
3. Introduction and presentation for consideration the first reading of Resolution R2012-09: A resolution making appropriations to certain non-profit charitable organizations for the fiscal year beginning July 1, 2012 and ending June 30, 2013

ADJOURN

CALL TO ORDER AND INVOCATION

Mayor Brundige called the August 28th special called meeting of the City of Martin Board of Mayor and Aldermen to order.

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE FIRST READING OF ORDINANCE O2012-06: AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR ENDING JUNE 30, 2013

Minutes: City of Martin Board of Mayor & Aldermen Special Called Meeting, August 28, 2012

Mayor Brundige introduced and presented for consideration the first reading Ordinance O2012-06: An ordinance of the City of Martin, Tennessee, adopting the annual budget and establishing a property tax rate for the fiscal year ending June 30, 2013.

Recorder Mathis read Resolution R2012-06. A copy was made available for any interested citizens and the members of the media. A copy follows:

ORDINANCE O2012-06

AN ORDINANCE OF THE CITY OF MARTIN, TENNESSEE ADOPTING THE ANNUAL BUDGET AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governmental body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriations in excess of estimated available funds; and

WHEREAS, the governing body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

SECTION 1. NOW THEREFORE BE IT ORDAINED by the Board of Mayor and Aldermen of Martin, Tennessee, assembled in special session on the 28th day of August, 2012 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 City's debts maturing during the fiscal year beginning July 1, 2012, and ending June 30, 2013, according to the following schedule:

General Fund Expenditures (Including debt payments)	\$ 7,909,144
State Street Aid Fund Expenditures	233,500
Library Gift Fund Expenditures	41,000
Cemetery Fund Expenditures	31,850
Drug Enforcement Fund Expenditures	27,700
Solid Waste Fund	1,327,968
Water and Sewer Fund	2,878,223
Natural Gas Fund	3,671,184

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

SECTION 3. BE IT FURTHER ORDAINED, there is hereby levied a property tax of \$1.4772 per \$100.00 of assessed value on all real and personal property.

SECTION 4. BE IT FURTHER ORDAINED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 5. BE IT FURTHER ORDAINED, that a detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances will be attached.

SECTION 6. 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, CPA

Randy Brundige, Mayor

PUBLIC HEARING

Mayor Brundige stated – The public hearing for Ordinance O2012-06 is open for comment. You have heard the reading of Ordinance O2012-06. There are a couple of things I would like to point out. This budget has no tax increase and includes a \$500.00 pay increase for each fulltime employee.

Mayor Brundige further asked - Is there anyone present wishing to speak for or against the ordinance.

No one spoke.

Mayor Brundige closed the public hearing.

PUBLIC HEARING CLOSED

SPECIAL CALLED MEETING REOPENED

Mayor Brundige reopened the special called meeting by asking for a motion to adopt Ordinance O2012-06 on the first reading.

Alderman Nanney made the motion to approve the first reading Ordinance O2012-06: An ordinance of the City of Martin, Tennessee, adopting the annual budget and establishing a property tax rate for the fiscal year ending June 30, 2013.

Mayor Brundige stated – I have a motion and second. Is there any further discussion on the ordinance? There was none, therefore a roll call vote was requested. Vote follows:

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

Mayor Brundige declared Ordinance O2012-06 approved on the first reading and set the second and final reading for September 10th at 5:15 pm in the city courtroom at 101 University Street.

A detailed spreadsheet of the Fiscal Year Budget prepared by Recorder Mathis is attached to the minutes.

INTRODUCTION AND PRESENTATION FOR CONSIDERATION THE FIRST READING OF RESOLUTION R2012-09: A RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT CHARITABLE ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 2012 AND ENDING JUNE 30, 2013

Mayor Brundige introduced and presented for consideration the first reading of Resolution R2012-09: A resolution making appropriations to certain non-profit charitable organizations for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Recorder Mathis read Resolution R2012. A copy was made available for any interested citizens and the members of the media. A copy follows:

RESOLUTION R2012-09

**RESOLUTION MAKING APPROPRIATIONS TO CERTAIN NON-PROFIT
CHARITABLE ORGANIZATIONS, FOR THE FISCAL YEAR
BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013**

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. Two thousand five hundred dollars (\$2,500.00) 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

Mayor Brundige explained – You have heard the reading of Resolution R2012-09, is there any discussion? There was none, therefore a motion was requested.

Alderman Tuck made the motion to approve the first reading of Resolution R2012-09: A resolution making appropriations to certain non-profit charitable organizations for the fiscal year beginning July 2012 and ending June 30, 2013, seconded by Alderman Nanney.

Mayor Brundige stated – I have a motion and second. Is there any further discussion on the resolution? There was none, therefore a roll call vote was requested. Vote follows:

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

Mayor Brundige declared Resolution R2012-09 approved on the first reading and set the second and final reading for September 10th at 5:15 pm in the city courtroom at 101 University Street.

ADJOURN

Mayor Brundige stated – Our agenda has been completed, do I have 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, City Recorder, CPA

Randy Brundige, Mayor

RB:CM/bh