MARTIN BOARD OF MAYOR AND ALDERMENDECEMBER 10, 20125:15 PMCITY COURTROOM

BE IT REMEMBERED the regular meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Monday, December 10, 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 DAVID SUDBERRY, 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, Fire Chief Jamie Summers, Public Works Director Billy Wagster, Police Chief David Moore, Community Development Director Brad Thompson, Parks & Recreation Director Brian Moore, and members of the media Ms. Mary Jean Hall, Mr. Christopher Stockdale, and Mr. David Fisher

CALL TO ORDER

Mayor Brundige called the December 10th regular meeting of the City of Martin Board of Mayor and Aldermen to order.

SWEARING IN CEREMONY

JUDGE TOMMY MOORE

Mayor Brundige explained Mr. Danny Nanney, Alderman Elect for Ward I, Mr. David Sudberry, Alderman Elect for Ward II, and Mr. Randy Edwards, Alderman Elect for Ward III have been elected by the citizens of their respective ward and have been certified by the Weakley County Election Commission making them eligible to serve the City of Martin for a four year term.

Mayor Brundige introduced Weakley County General Session Judge Tommy Moore and asked him to swear in the newly elected aldermen.

Judge Moore asked Mr. Nanney, Mr. Sudberry and Mr. Edwards to stand and take the Oath of Office for Aldermen representing the City of Martin and administered the Oath of Office.

INVOCATION

Alderman Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

Alderman Harrison led the group in the Pledge of Allegiance to our flag.

BLUE LIGHT HUNGRY FIGHT MR. PAUL TINKLE

Mayor Brundige introduced Mr. Paul Tinkle owner of Thunderbolt Broadcasting and explained Mr. Tinkle has asked to speak to the board. I will ask him to speak at this time.

Mr. Tinkle spoke, "Mayor, it is with great pleasure that I come before the Board. I think the last time I was here might have been on a similar occasion but I want to report to City of Martin particularly to the aldermen who have been so supportive of the Can Caravan that we have done in our relationship with the Martin Parks and Recreation. Approximately two and one-half weeks ago I contacted Police Chief David Moore. I asked him if he would allow the Martin Police Department to partner with the radio station and do something that has never been done in this community, as far as, I know it is the first time it has ever been done in the State of Tennessee and for all I know the first time in the world. And that was for the Martin Police Department and for the Radio Station to partner together right out here in front of the gazebo at the intersection of Main and Lindell and turn the blue lights on to draw attention to the need to feed people in our community. We called it "Blue Light Hungry Fight" and incredibly we had no idea of what kind of turnout or what we would receive. But, all we used was our on-air radio station and website and of course the great work the Police Department did in spreading it around. And, in eleven hours this past Wednesday for 7:00 am to 6:00 pm the blue lights of two squad cars were on constantly drawing attention to this area which was the gazebo where the Police Department opened two cruiser back doors and Martin Parks and Recreation joined in and we filled up five or six cruisers, six cruisers totaling over 1687 cans and non-perishable items. Now, I did the math on that and I confirmed it, it is eleven hours and if you do the math that is two cans or two items per minute. I think that was pretty good. I want to commend Officer Lt. Phillip Fuqua and, also, Lt. Erick Reed for the outstanding work for they spent most the day there at the radio station's location and the police cars. The most incredible thing I saw is that people that did not even live here in Martin pulled up and handed us bags of food. To see that kind of support is just incredible. And, I don't know how else I can say thank you to the Police Department and also to the Parks and Recreation because they hauled the loads over to Santa's Village. I was told yesterday, excuse me, I was told this morning by Brian Moore that the contribution from the Can Caravan which totaled 10,000 plus cans and I know you are going to give the numbers in a minute, plus what we did out here about 2,000 more if you will. Twelve thousand of the thirtyone thousand were in part of this little corporation we had here with our community schools, City of Martin, Weakley County Schools, and the Police Department. I just want to say Thank You for allowing us to not only to help feed the community but what we did here stretched way beyond Martin and Weakley County because it went across North West Tennessee and I am sure over into South Fulton and Fulton and other areas. But, this is a great blessing and I am calling on the Board today to ask if we may do this again next year, with your blessing. I know we did not ask your permission when we did it, Chief did we?"

Chief Moore replied – Yes.

Mr. Tinkle asked, "I want to ask you if again if you will allow us to do this one more time and again I want to say thank you to the Martin Police Department because without them we could not have pulled this off. In fact, if we have to replace one of those blue lights because it wears out a little soon call us and we will try to help out, put a bulb or two in there. But, thank you, we appreciate the Board. We appreciate the support of the Martin Police, Parks and Recreation, and Fire Department. We are going to try to do better next year than 1687 maybe we can get a few more cans each minute but most importantly I thank you for the continued support of what we do in partnering together with the City Police, Fire, Public Works, and Parks and Recreation. It is just is an incredible effort. Thank you and God Bless and Merry Christmas."

Mayor Brundige stated – Paul, it will be fine with to do the "Blue Light Hungry Fight" again next year. Thank you.

Mayor Brundige asked for a round of applause in thanks and support of the projects the Radio Station sponsors and partners with the City.

APPROVAL OF MINUTES

NOVEMBER 13, 2012

Mayor Brundige introduced and presented for consideration the minutes of the November 13th regular meeting as written and asked if there were any additions or deletions. There were none. Therefore, a motion was requested and follows:

Alderman Nanney made the motion to approve the minutes of the November 13, 2012 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:

COMMUNITY DEVELOPMENTDIRECTOR BRAD THOMPSON

Director Thompson was present. Community Development's monthly reports were in Board packets. A Copy of this report is attached to the minutes.

Director Thompson stated – I will give you an update on the University Commons Project I have been corresponding with Cato's and I am highly certain they will locate with us. This has resulted from a contact I made on the trip to the RECON Convention in Las Vegas this spring. I hope to make further announcements for the two vacant building remaining in Phase I.

FIRE DEPARTMENT

CHIEF JAMIE SUMMERS

Chief Summers presented the Fire Department's monthly report and asked if there were any questions. There were none. A copy of the report is attached to the minutes.

Chief Summers announced – I have two firemen that have been awarded "Weakley County's Best", one, the Best Firefighter and two, the Best Medical Responder. I thought this was a great honor for our department.

POLICE DEPARTMENTCHIEF DAVID MOORE

Chief Moore was present representing the Police Department. The Police Department's monthly reports were in Board packets. A copy of this report is attached to the minutes.

Chief Moore stated – Mr. Tinkle has given you all the details on the "Blue Light Hungry Fight" so I will only say thank you, Mr. Tinkle and I am proud of my officers.

Chief Moore further explained – The police department has finalized a two and one-half year project, Police Department Accreditation. We have passed all aspects of the project and respectfully request Police Department Accreditation be put on the January agenda for the presentation of the award.

PARKS AND RECREATION DIRECTOR BRIAN MOORE

Director Moore was present. Parks and Recreation's monthly report was included in packets. A copy of this report is attached to the minutes.

Director Moore explained – I have facts and figures for the Santa's Village. This was one of our better Santa's Villages. I want to compliment all of the department directors. I know Parks and Recreation gets a lot of recognition but we could not begin to do this project without the help of Public Works, with equipment and labor, Fire Department with medical assistance, and Police for their assistance when needed. Just for example this year we had a medical emergency a lady had a seizure and the medical officer was ready to help. Everything went well.

It was our most successful event. This is the 28th year and 17,810 people came through the doors. 31,255 cans or nonperishable items were collected with a value of \$43,000.00. The Can Caravan and Blue Light Hungry Fight collected approximately one-third of that amount which was contributed by the Weakley County Schools and our community which were delivered to Santa's Village by Thunderbolt Broadcasting. We really appreciate Mr. Tinkle and his radio station. We have not sorted and counted the toys donated as it takes a little longer for that process. I want to compliment my staff. They did a wonderful job. I have received several compliments on the Village. People said it was very well decorated and the prettiest one yet. The first year we had 750 people so, you can see we have come a long way.

We thought the flu would affect our attendance but did not. Several of the surrounding schools were closed because of the flu and did not come during the day.

Mayor Brundige stated – Good job.

PUBLIC WORKS

DIRECTOR BILLY WAGSTER

Director Wagster was present and presented the Public Works monthly report and asked if there were any questions. There were none. A copy of the public works' monthly report is attached to the minutes.

Director Wagster explained - Pavement Restoration will be here in the next few days to patch several places on our streets.

Alderman Nanney stated – I would like to thank all our departments for their efforts that helped to make a successful Christmas Parade and Santa's Village. An excellent job was done by all. Thank you.

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

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

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

Inspector Stout was not present.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

Director Taylor was not present.

OLD BUSINESS:

INTRODUCTION AND PRESENTATION FOR THE SECOND AND FINAL READING OF ORDINANCE O2012-07: AN ORDINANCE TO AMEND THE CITY OF MARTIN SEWER USE ORDINANCE AND ENFORCEMENT RESPONSE PLAN (AMENDING BY DELETING ORDINANCE 098-01). PUBLISHED IN WEAKLEY COUNTY PRESS FOR PUBLIC REVIEW AT CITY HALL FROM SEPTEMBER 18 THROUGH OCTOBER 18, 2012

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2012-07: An ordinance to amend the City of Martin Sewer Use Ordinance and Enforcement Response Plan (Amending by deleting Ordinance 098-01) Published in Weakley County Press for Public review at City Hall from September 18 through October 18, 2012.

A copy of this ordinance and Response Plan is attached to the November13, 2012 minutes.

Mayor Brundige explained – This is a very lengthy ordinance and I will not read it in its entirety but will explain this is a state mandate and the ordinance follows state guidelines, rules and regulations. Mr. Stacey Chappell, Wastewater Treatment Plant Coordinator has written this ordinance and it has been on public review from September 18 through October 18, 2012 at City Hall. There was no public response to the ordinance. We will now have the public hearing for the ordinance.

PUBLIC HEARING

Mayor Brundige opened the public hearing for Ordinance O2012-07: An ordinance to amend the City of Martin Sewer Use Ordinance and Enforcement Response Plan (Amending by deleting Ordinance 098-01).

Mayor Brundige 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

REGULAR MEETING RECONVENED

Mayor Brundige spoke – I will reopen the regular meeting at this time.

Mayor Brundige asked – You have heard the reading of the ordinance and witnessed the public hearing, does anyone have any questions or wish to discuss the ordinance? There was none, therefore a motion to approve was requested and follows:

Alderman Edwards made the motion to approve the second and final reading of Ordinance O2012-07: An ordinance to amend the City of Martin Sewer Use Ordinance and Enforcement Response Plan (Amending by deleting Ordinance 098-01), seconded by Alderman Harrison.

Mayor Brundige asked – There is a motion and a second on the table, is there any further discussion? There was none. A roll call vote was requested and follows:

FOR:	HONORABLE NANNEY
	HONORABLE HARRISON
	HONORABLE SUDBERRY
	HONORABLE HANKINS
	ALDERMAN EDWARDS
AGAINST:	NONE
ABSENT:	HONORABLE BELOTE

Mayor Brundige declared Ordinance O2012-07 approved on the second and final reading.

NEW BUSINESS:

APPOINTMENT OF 2013 CITY OF MARTIN COMMITTEES

Mayor Brundige presented for consideration the 2013 City of Martin Committees and asked for a motion to approve. A copy of these is attached to the minutes.

Alderman Hankins made the motion to approve the 2013 City of Martin Committees as presented, seconded by Alderman Sudberry.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ANNOUNCEMENTS

Mayor Brundige announced the City of Martin Christmas Party will be December 11th at 6:30 pm in the UTM ballroom.

DATE FOR CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board will meet Tuesday, December 04, 2012. The regular City Board will meet Monday, December 10, 2012 at 5:15 pm in the City's courtroom at 101 University Street.

ADJOURN

Mayor Brundige asked – Is there any other business? There was none, therefore a motion to adjourn was requested and follows:

Alderman Edwards 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