

MARTIN BOARD OF MAYOR AND ALDERMEN

JANUARY 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, January 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 DAVID BELOTE, ALDERMAN WARD II
 HONORABLE JOHNNY TUCK, ALDERMAN WARD II
 HONORABLE RANDY EDWARDS, ALDERMAN WARD III
 HONORABLE TERRY HANKINS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: City Recorder Chris Mathis, Human Resources Director Celeste Taylor, Police Chief David Moore, Director of Parks and Recreation Brian Moore, Public Works Director Billy Wagster, Library Representative Russell Cook, Mr. Walter Harris, Mr. David Sudberry, Community Development Partners representative Ms. Lynn Manning, Ms. Pam Batcher, Mr. Jason Quick, Mr. Ricky Edwards, Weakley County Leadership representative Reagan Brock and Mr. Tom Brock, and members of the media Mr. Brent Harris, Mr. David Fisher, and Ms. Sabrina Bates

CALL TO ORDER AND INVOCATION

Mayor Brundige called the January 9th regular meeting of the City of Martin Board of Mayor to order. Aldermen Nanney gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

DECEMBER 12, 2011
DECEMBER 28, 2011

Mayor Brundige introduced and presented for consideration the minutes of the December 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 December 12, 2011 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Edwards.

Minutes: City of Martin Board of Mayor & Aldermen, January 09, 2012

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige introduced and presented for consideration the minutes of the December 28th special called 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 December 28, 2011 special called meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS:

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.

Director Wagster reported – The sewer rehab project is progressing well. We have a sewer camera crew and two rehab crews on the job, and expect a third to be here tomorrow. This phase of the rehab project has to be completed in February of this year.

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.

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.

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.

LIBRARY

ASSISTANT DIRECTOR RUSSELL COOK

Assistant Library Director Russell Cook presented the Library's reports. A copy of the Library's monthly report is attached to the minutes.

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 not present.

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

Recorder Mathis was present and presented the following revenue report:

	July 2010 thru December 2010	July 2011 thru December 2011	Increase (Decrease)
Current Year Property Taxes	\$594,599	\$730,684	\$136,085
Prior Year Property Taxes	29,760	42,218	12,485
Local Option Sales Tax	847,026	968,230	121,204
State Shared Sales Tax	345,339	375,352	30,013
Business License	56,058	69,969	13,911

Recorder Mathis asked – are there any questions. There were none.

OLD BUSINESS:

There was no old business

NEW BUSINESS:

DISCUSSION OF APPLICATIONS FOR THE COMMUNITY DEVELOPMENT DIRECTOR POSITION

Mayor Brundige explained – the board will not discuss the Community Development Director's position tonight. Each alderman was to submit the top three applicants and these would be interviewed by the Board of Mayor and Aldermen. I have not received all of these. Therefore, this will be delayed.

AWARD BID FOR THE PARK & SPRAY FOUNTAIN IN DOWNTOWN MARTIN

Mayor Brundige explained – The Parks and Recreation Department with the help of TLM Architects & Engineers, Inc opened the bids on January 06, 2012, for the Park & Spray Fountain to be located in the downtown Martin Festival Park. The following bids were received:

Contractor	Base Bid	Alt. #1	Alt. #2	Alt. #3
Nsite	\$183,800	\$200,525	\$231,750	\$257,480
Allen Searcy Contractors	198,24	211,620	238,520	266,886
WD Steele Construction	203,975	222,475	253,975	265,375

Engineer Randy McKinnon, TML Representative, explained that TML Architects & Engineers recommend the bid contract for this project be awarded to Nsite, Inc., 10162 Stinson Street; Milan, TN 38358. Nsite has the low bids across the board. The final award of the contract will be contingent upon approval by the TDEC Recreation Educational Services Division. TML Architects & Engineers letter of recommendation is attached to minutes.

Mayor Brundige stated – the base bid is \$183,800 but the Parks and Recreation Department and TLM Architects & Engineers are recommending we do Alternate #2 with a bid of \$231,750. This would give us additional spray heads, a twenty percent increase in spray area, and colored LED lights.

Alderman Hankins asked – How will we pay for this?

Mayor Brundige replied – The City has a grant for \$100,000, we have borrowed a \$100,000, and the balance will come from a combination of revenues from the Friends of Park Fund, the swimming pool account, and the remainder we will find. This was a very competitive bid and while we are in the process we need to install the colored lights. They will make it look a lot better. Plus, we get the increased twenty percent coverage area.

Alderman Nanney asked – Will these additional funds come out of this year's budget or next?

Mayor Brundige answered – It will depend on when we get it completed. Our completion date is June of 2012. Are there any other questions? There were none. Therefore, a motion was requested.

Alderman Belote made the motion to accept the low bid of \$231,750 for Alternate #2 from Nsite, Inc., 10162 Stinson Street; Milan, TN 38358, to build a Downtown Park and Spray Fountain in Festival Park, 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 motion approved.

RESOLUTION R2012-01: A RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE GENERAL FUND OF THE CITY OF MARTIN FOR THE FISCAL YEAR ENDING JUNE 30, 2012

Mayor Brundige introduced and presented for consideration Resolution R2012-01: A resolution authorizing budget amendments to the General Fund of the City of Martin for the fiscal year ending June 30, 2012.

Recorder Mathis read Resolution R2012-01. A copy was provided for all members of the press and interested citizens. A copy of this resolution follows:

RESOLUTION 2012-01

RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO THE GENERAL FUND OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2012

WHEREAS, monies are needed to fund capital expenses for the General Fund 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.

NOW THEREFORE BE IT RESOLVED, the Board of Mayor and Aldermen of Martin, Tennessee, assembled in regular session on the 9th day of January, 2012 this resolution is hereby approved.

SECTION 1. The budget for the City of Martin General Fund is hereby amended as follows:

Minutes: City of Martin Board of Mayor & Aldermen, January 09, 2012

	<u>Account Description</u>	<u>Original Budget</u>	<u>Changes</u>	<u>Amended Budget</u>
<u>General Fund</u>				
Revenues				
110-33453	DHS Ladder Truck Grant	\$ -	\$ 475,000	\$ 475,000
110-36930	Note Proceeds	437,500	<u>235,000</u>	672,500
	Total General Fund Revenues		<u>\$ 710,000</u>	
110-42200-902	Equipment Reserve	\$ 40,000	<u>\$ 710,000</u>	\$ 750,000
	Total General Fund Expenses		<u>\$ 710,000</u>	

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, January 9, 2012, the motion passed.

ATTESTED:

SIGNED:

Chris Mathis, City Recorder, CPA

Randy Brundige, Mayor

Mayor Brundige asked for a motion?

Alderman Nanney made the motion to approve Resolution R2012-01: A resolution authorizing budget amendments to the General Fund of the City of Martin for the fiscal year ending June 30, 2012, seconded by Alderman Harrison.

Mayor Brundige asked – Are there any questions? There were none. 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 Resolution R2012-01 approved.

APPOINT MR. THOMAS CHESTER TO THE MARTIN BOARD OF ZONING APPEALS, TERM TO EXPIRE DECEMBER 31, 2014

Mayor Brundige introduced and recommended the appointment of Mr. Thomas Chester to the Martin Board of Zoning Appeals, term to expire December 31, 2014.

Alderman Hankins made the motion to appoint Mr. Thomas Chester to the Martin Board of Zoning Appeals, term to expire December 31, 2014, seconded by Alderman Edwards.

Mayor Brundige asked for a voice vote as follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DATE FOR CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board Meeting will be Tuesday, February 7th and the regular City Board will meet Monday, February 13, 2012 at 5:15 pm in the City’s courtroom.

ANY OTHER BUSINESS

There was no other business.

ADJOURN

Mayor Brundige asked – is there a motion to adjourn?

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh