

**MARTIN BOARD OF MAYOR AND ALDERMEN
JULY 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, July 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 DAVID BELOTE, ALDERMAN WARD II
 HONORABLE JOHNNY TUCK, ALDERMAN WARD II
 HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: HONORABLE BILL HARRISON, ALDERMAN WARD I
 HONORABLE TERRY HANKINS, ALDERMAN WARD III

Also present: City Recorder Chris Mathis, Fire Chief Russell Schwahn, Public Works Director Billy Wagster, Police Captain Don Teal, Human Resources Director Celeste Taylor, Building Inspector Billy Stout, Mr. David Sudberry, and member of the media Ms. Sabrina Bates

CALL TO ORDER AND INVOCATION

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

JUNE 11, 2012

Mayor Brundige introduced and presented for consideration the minutes of the June 11th 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 June 11, 2012 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Tuck.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS:

FIRE DEPARTMENT

FIRE CHIEF RUSSELL SCHWAHN

Chief Schwahn 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 Schwahn spoke – This will be my last board meeting and I want to express my appreciation to this board and all the department heads, especially Director Taylor for the support and encouragement received during my tenure in the fire department. My last day will be July 12th. I have served fifteen years in the department. Six of those years were as the Fire Chief. My wife has taken a job in Hardeman County and I have secured a job as a regional fire inspector. I will be seeing you from time to time in this capacity. Thank you again.

Mayor Brundige expressed the board gratitude for the fifteen years of service and wished Chief Schwahn the best of luck in his new adventure.

COMMUNITY DEVELOPMENT

DIRECTOR 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.

POLICE DEPARTMENT

CAPTAIN DON TEAL

Captain Don Teal 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.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

Director Taylor was present and asked if there were any questions. There were none.

Director Taylor explained – All employee insurance meetings are completed and the employees are pleased with the new insurance. I would like to issue a special thank you on behalf of each employee.

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

Inspector Stout was present and asked if there were any questions. There were none.

Inspector Stout announced – The new Agape House located on Dustin Laird Road officially opened today.

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.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present. The Library's monthly reports were included in Board packets. A Copy of this report is attached to the minutes.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

Director Moore was not present due to the death of his mother. Parks and Recreation's monthly reports were included in packets. A copy of this report is attached to the minutes.

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

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

Recorder Mathis explained – Mayor Brundige and I are working on a Bond or Capital Outlay Note Refunding project which will cut our interest rate and should save the city quite a lot of money. Some of our old notes are four and five percent and right now the rate is one to one and one half percent.

Mayor Brundige explained - The Bond Fund and another group are working on this project. We will see who has the best rates. We do not plan to extend the terms of the notes or bonds just lower the interest rate.

OLD BUSINESS

INTRODUCTION AND PRESENTATION FOR THE SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE O2012-03: AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED AT 747 N. LINDELL STREET FROM M-1 (LIGHT INDUSTRIAL) TO B-2 (INTERMEDIATE BUSINESS)

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2012-03: An ordinance to amend the Municipal Zoning Ordinance

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and Map for Martin, Tennessee, by rezoning a tract of land located at 747 N. Lindell Street from M-1 (Light Industrial) to B-2 (Intermediate Business).

Recorder Mathis read the ordinance. Copies were made available for any interested citizens and members of the media. A copy follows:

ORDINANCE O2012-03

AN ORDINANCE TO AMEND THE MUNICIPAL ZONING ORDINANCE AND MAP FOR MARTIN, TENNESSEE, BY REZONING A TRACT OF LAND LOCATED AT 747 N. LINDELL STREET FROM M-1 (LIGHT INDUSTRIAL) TO B-2 (INTERMEDIATE BUSINESS)

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 M-1 (Light Industrial) to B-2 (Intermediate Business) 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 M-1 (Light Industrial) to B-2 (Intermediate Business) the following tract of land located at 747 N. Lindell Street and further described as:

Weakley County Tax Map 58, Parcel 04202.

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

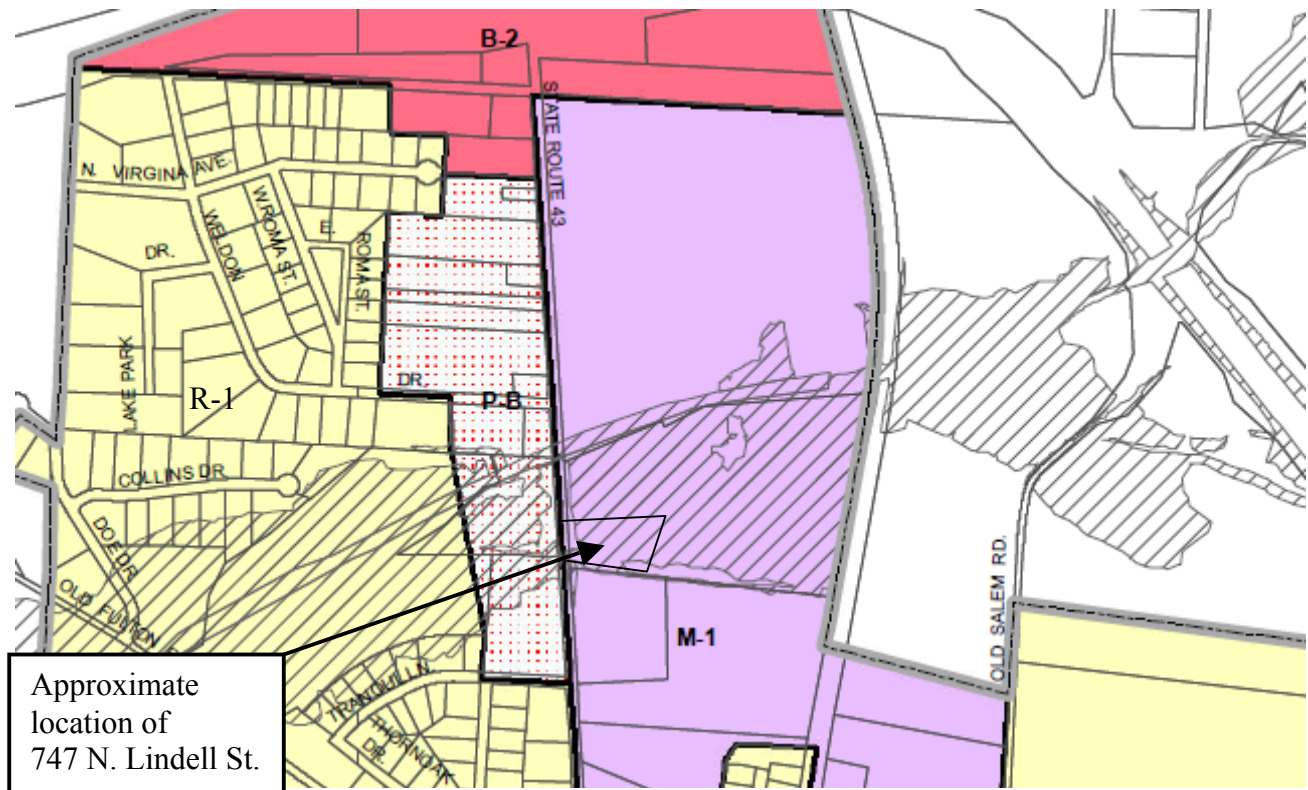
Date of Public Hearing

ATTESTED:

APPROVED:

Chris Mathis, City Recorder

Randy Brundige, Mayor



Public Hearing

Mayor Brundige opened the public hearing for Ordinance O2012-03: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located at 747 N. Lindell Street from M-1 (Light Industrial) to B-2 (Intermediate Business).

Mayor Brundige asked – Is there anyone wishing to speak for or against the ordinance.

No one spoke.

Mayor Brundige closed the public hearing.

Reconvene Regular Board Meeting

Mayor Brundige reconvened the regular meeting and explained – You have heard the reading of Ordinance O2012-03 and have witnessed the public hearing. Do I have a motion to approve?

Alderman Tuck made the motion to approve the second and final reading of Ordinance O2012-03: An ordinance to amend the Municipal Zoning Ordinance and Map for Martin, Tennessee, by rezoning a tract of land located at 747 N. Lindell Street from M-1 (Light Industrial) to B-2 (Intermediate Business), seconded by Alderman Nanney.

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Mayor Brundige stated – I have a motion and second to approve the ordinance for the second and final reading. Is there any discussion? There was none, therefore a roll call vote was requested and follows:

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

Mayor Brundige declared Ordinance O2012-03 approved on the second and final reading

ANY OTHER OLD BUSINESS:

There was none.

NEW BUSINESS:

FLAG POLE AT OLD NATIONAL GUARD ARMORY

Alderman Nanney presented a request from Mr. Herman Smith. Mr. Smith wants to have the flag pole that is in front of the old National Guard Armory building. He spent numerous years in the building and the pole with a flag has a lot of sentimental meaning. The pole is old and very rusty. He plans to clean up the pole and put up on his property.

The Board verbally agreed to the request with the understanding that if UTM wants a flag pole returned to the location, the City will replace it.

FIRE CHIEF INTERVIEWS

Mayor Brundige explained – Director Taylor needs your top five candidate list for the Fire Chief's position as soon as possible.

Mayor Brundige asked – What hiring process would you prefer? We can do a live interview or Director Taylor and I will interview each candidate taping them for you to view.

Alderman Belote stated – I prefer a live interview.

Director Taylor explained – If we do a live interview each candidate has to be asked the same questions. The City will have to make sure the questions are legal. So if we do this we will need to go over what we can or can't ask.

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Alderman Belote stated – I think it would be in order if one person is designated to ask all of the questions.

The Board verbally concurred.

Mayor Brundige stated – We will proceed to set up times for the interviews for the top five candidates. These interviews will be open to the public.

DATE FOR CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board will meet Tuesday, August 07, 2012 and the regular City Board will meet Monday, August 13, 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 Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh