

**SPECIAL CALLED MEETING  
MARTIN BOARD OF MAYOR AND ALDERMEN  
JUNE 28, 2012      NOON      CITY COURTROOM**

BE IT REMEMBERED a Special Called meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Thursday, June 28, 2012, at Noon 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: Director of Parks and Recreation Brian Moore, Fire Chief Russell Schwahn, Public Works Director Billy Wagster, Police Chief David Moore, Human Resources Director Celeste Taylor, Building Inspector Billy Stout, Community Development Director Brad Thompson, and members of the media Mr. Chris Stockdale and Ms. Sabrina Exum

**CALL TO ORDER**

Mayor Brundige called the June 28<sup>th</sup> Special Called meeting of the City of Martin Board of Mayor and Aldermen to order.

**INTRODUCTION AND PRESENTATION OF RESOLUTION R2012-06: A RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS OF THE CITY OF MARTIN, TENNESSEE, FOR THE FISCAL YEAR ENDING JUNE 30, 2012**

Mayor Brundige introduced and presented for consideration Resolution R2012-06: A resolution authorizing budget amendments to various funds of the City Of Martin, Tennessee, for the fiscal year ending June 30, 2012.

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

**RESOLUTION 2012-06**  
**RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO VARIOUS FUNDS**  
**OF THE CITY OF MARTIN, TENNESSEE FOR THE FISCAL YEAR ENDING**  
**JUNE 30, 2012**

**WHEREAS**, monies are needed to fund miscellaneous expenses for various funds 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 with any excess of revenues over expenditures be transferred to fund balance and any expenditures over revenues be transferred from fund balance.

**NOW THEREFORE BE IT RESOLVED**, the Board of Mayor and Aldermen of Martin, Tennessee, assembled in regular session on the 28<sup>th</sup> day of June, 2012 this resolution is hereby approved.

**SECTION 1.** Various City of Martin budgeted funds are hereby amended as follows:

**SEE ATTACHED**

**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, June 28, 2012, the motion passed.

ATTESTED:

\_\_\_\_\_  
Chris Mathis, City Recorder, CPA

SIGNED:

\_\_\_\_\_  
Randy Brundige, Mayor

Mayor Brundige explained – You have heard the reading of Resolution R2012-06. Do I have a motion to approve?

Alderman Edwards made the motion to approve Resolution R2012-06: A resolution authorizing budget amendments to various funds of the City Of Martin, Tennessee, for the fiscal year ending June 30, 2012, seconded by Alderman Harrison.

Mayor Brundige stated – I have a motion and second to approve the resolution. Is there any 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 Resolution R2012-06 approved.

**INTRODUCTION, PRESENTATION, SECOND AND FINAL READING OF ORDINANCE O2012-04: AN ORDINANCE TO CONTINUE THE FISCAL YEAR 2012 ANNUAL OPERATING BUDGET OF THE CITY OF MARTIN, TENNESSEE, FOR THE FISCAL YEAR 2013**

Mayor Brundige introduced and presented for consideration the second and final reading and public hearing of Ordinance O2012-04: An ordinance to continue the fiscal year 2012 annual operating budget of the City of Martin, Tennessee, for the fiscal year 2013.

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

**ORDINANCE O2012-04**

**AN ORDINANCE TO TEMPORARILY CONTINUE THE FISCAL YEAR 2012 ANNUAL OPERATING BUDGET OF THE CITY OF MARTIN, TENNESSEE, FOR FISCAL YEAR 2013**

**WHEREAS**, The Municipal Budget Law of 1982 as codified in *Tennessee Code Annotated* Section 6-56-210 permits the appropriations for the last fiscal year to become the appropriations for the next budget year, until the adoption of the new budget ordinance; and

**WHEREAS**, the financial plan and appropriations budget for the City of Martin for the fiscal year beginning July 1, 2012 will not be completed and adopted by June 30, 2012.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Mayor and Aldermen of the City of Martin, Tennessee, that:

**Section 1.** The City of Martin hereby extends, formally adopts, and otherwise ratifies a temporary continuation budget to provide authority for appropriations until the annual budget can be adopted.

**Section 2.** This continuation budget shall be based on the operating appropriations of the fiscal year 2012 annual operating budget and that it will serve as the legal authority for expenditures for fiscal year 2013 until the adoption of the actual fiscal year 2013 budget.

**Section 3.** Expenditures made under this budget for operating expenses will not exceed those authorized by the municipal governing body for the same period in fiscal year 2012 and shall not exceed revenues received during the period the continuation budget is in force plus cash available at June 30, 2012. Capital expenditures may not be made through the authority of this continuation budget.

**Section 4.** Debt service obligations coming under the continuation budget period are authorized for payment under the continuation budget and such obligations shall be met before any other expenditure, but total operating expenditures plus debt service payments shall not exceed revenues received during the period the continuation budget is in force plus cash available at June 30, 2012.

\_\_\_\_\_  
June 11, 2012  
Date Passed First Reading

\_\_\_\_\_  
Date Passed Second Reading

\_\_\_\_\_  
Date of Public Hearing

ATTESTED:

APPROVED:

\_\_\_\_\_  
Chris Mathis, CPA  
City Recorder

\_\_\_\_\_  
Randy Brundige,  
Mayor

### **Public Hearing**

Mayor Brundige opened the public hearing for Ordinance O2012-04: An ordinance to continue the fiscal year 2012 annual operating budget of the City of Martin, Tennessee, for the fiscal year 2013 asking if anyone wanted to speak for or against the ordinance.

No one spoke.

Mayor Brundige closed the public Hearing.

### **Close Public Hearing and Reconvene Regular Meeting**

Mayor Brundige explained – You have heard the second and final reading and have witnessed the public hearing of Ordinance O2012-04. Do I have a motion to approve?

Alderman Nanney made the motion to approve Ordinance O2012-04: An ordinance to continue the fiscal year 2012 annual operating budget of the City of Martin, Tennessee, for the fiscal year 2013, seconded by Alderman Tuck.

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

|          |  |
|----------|--|
| FOR:     | ALDERMAN NANNEY<br>ALDERMAN HARRISON<br>ALDERMAN BELOTE<br>ALDERMAN TUCK<br>ALDERMAN HANKINS<br>ALDERMAN EDWARDS |
| AGAINST: | NONE   |
| ABSENT:  | NONE   |

Mayor Brundige declared Ordinance O2012-04 approved on the second and final reading.

## **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:

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Chris Mathis, CPA  
City Recorder

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Randy Brundige,  
Mayor

RB: CM/bh