MARTIN BOARD OF MAYOR AND ALDERMEN

MARCH 12, 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, March 12, 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
MEMBERS ABSENT:	HONORABLE RANDY EDWARDS, ALDERMAN WARD III HONORABLE TERRY HANKINS, ALDERMAN WARD III NONE

Also present: City Recorder Chris Mathis, Human Resources Director Celeste Taylor, Police Chief David Moore, Director of Parks and Recreation Brian Moore, Fire Chief Russell Schwahn, Community Development Director Brad Thompson, Building Inspector Billy Stout, and members of the media Mr. Chris Stockdale and Ms. Sabrina Bates

CALL TO ORDER AND INVOCATION

Mayor Brundige called the March 12th regular meeting of the City of Martin Board of Mayor to order. Aldermen Harrison gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTESFEBRUARY 13, 2012

Mayor Brundige introduced and presented for consideration the minutes of the February 13th regular meeting as written and asked if there were any additions or deletions. There were none.

Alderman _____ made the motion to approve the minutes of the February 13, 2012 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS:

PARKS AND RECREATION

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

DIRECTOR BRAD THOMPSON COMMUNITY DEVELOPMENT

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

HUMAN RESOURCES

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

BUILDING DEPARTMENT

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

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

Recorder Mathis explained

DIRECTOR BRIAN MOORE

CHIEF DAVID MOORE

INSPECTOR BILLY STOUT

DIRECTOR CELESTE TAYLOR

PUBLIC WORKS

DIRECTOR BILLY WAGSTER

Director Wagster was not present but included the Public Works' monthly reports in board packets. A copy is attached to the minutes.

LIBRARY ASSISTANT DIRECTOR RUSSELL COOK

Director Peacock was not present. The Library's monthly reports were included in board packets.

OLD BUSINESS:

DISCUSSION OF LARRY MERRYMAN PROPERTY

Mayor Brundige introduced the discussion of the Larry Merryman property

NEW BUSINESS:

INTRODUCTION AND PRESENTATION FOR THE SECOND AND FINAL READING AND PUBLIC HEARING OF ORDINANCE 2012-01: AN ORDINANCE TO REZONE PROPERTY IN THE CITY OF MARTIN, TENNESSEE, WITH THE PROPERTY TO RECEIVE A ZONING DESIGNATION OF R-3 (HIGH DENSITY RESIDENTIAL) FROM A PREVIOUS ZONING DESIGNATION OF B-1 (GENERAL COMMERCIAL): PROPERTY REFERRED TO AS THE WANDA LAMB PROPERTY LOCATED AT 101 ST. CHARLES STREET

Mayor Brundige introduced and presented for consideration on the second and final reading and public hearing of Ordinance O2012-01: An ordinance to rezone property in the City of Martin, Tennessee, with the property to receive a zoning designation of R-3 (High Density Residential) from a previous zoning designation of B-1 (General Commercial): property referred to as the Wanda Lamb property located at 101 St. Charles Street and asked Recorder Mathis to read the ordinance.

Recorder Mathis read Ordinance O2012-03. A copy was provided for all members of the press and interested citizens. A copy of this resolution follows:

ORDINANCE O2012-01

AN ORDINANCE TO REZONE PROPERTY IN THE CITY OF MARTIN, TENNESSEE, WITH THE PROPERTY TO RECEIVE A ZONING DESIGNATION OF R-3 (HIGH DENSITY RESIDENTIAL) FROM A PREVIOUS ZONING DESIGNATION OF B-1 (GENERAL COMMERCIAL): PROPERTY REFERRED TO AS THE WANDA LAMB PROPERTY LOCATED AT 101 ST. CHARLES STREET

- WHEREAS, pursuant to *Tennessee Code Annotated* Sections 13-7-201 through 13-7-211 a municipal zoning ordinance has been adopted for the City of Martin; and,
- WHEREAS, pursuant to *Tennessee Code Annotated* Section 13-7-203, the Martin Municipal-Regional Planning Commission has recommended the following amendment to the Zoning Map to zone said properties R-3 (High Density Residential) from B-1 (General Business); and,
- **WHEREAS,** pursuant to *Tennessee Code Annotated* Section 13-7-203, a public hearing was held, the time and place of which was published with fifteen days advance notice;

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

SECTIONS 1. That the Martin Municipal Zoning Map be amended by providing that the following identified property be rezoned from B-1 (General Business) to R-3 (High Density Residential):

Parcel 10.01, Tax Map 73L, Group F

SECTION 2. BE IT FURTHER ORDAINED, that this Ordinance shall become effective upon final reading and publication in a newspaper of general circulation, the public welfare so requiring it.

Approved and adopted by the Board of Mayor and Aldermen, Martin, Tennessee.

1 st Reading	February 13, 2012	

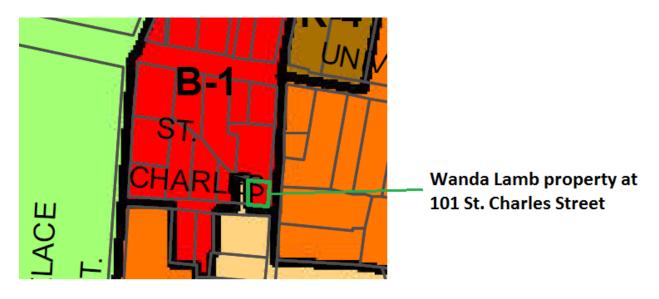
2nd Reading _____.

Public Notice Date _____.

Attest:

Signed:

Chris Mathis, CPA City Recorder Randy Brundige, Mayor



PUBLIC HEARING OF ORDINANCE 02012-01

Mayor Brundige opened the public hearing for Ordinance O2012-01: An ordinance to rezone property in the City of Martin, Tennessee, with the property to receive a zoning designation of R-3 (High Density Residential) from a previous zoning designation of B-1 (General Commercial): property referred to as the Wanda Lamb property located at 101 St. Charles Street and asked if there was anyone present wishing to speak for or against the ordinance.

No one spoke.

Mayor Brundige closed the public hearing and reopened the regular meeting.

PUBLIC HEARING CLOSED AND REGULAR MEETING RECONVENED

Mayor Brundige stated – You have heard the second and final reading and witnessed the public hearing of Ordinance O2012-01. Do I hear a motion to adopt the ordinance?

Alderman Nanney made the motion to approve on rhe second and final Ordinance O2012-01: An ordinance to rezone property in the City of Martin, Tennessee, with the property to receive a zoning designation of R-3 (High Density Residential) from a previous zoning designation of B-1 (General Commercial): property referred to as the Wanda Lamb property located at 101 St. Charles Street, seconded by Alderman Hankins.

Mayor Brundige asked - Is there any discussion? There was none therefore a roll call vote was requested and follows:

ALDERMAN NANNEY
ALDERMAN HARRISON
ALDERMAN BELOTE
ALDERMAN TUCK
ALDERMAN HANKINS
ALDERMAN EDWARDS
NONE
NONE

Mayor Brundige declared Ordinance O2012-01 approved.

DATE FOR CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board Meeting will be Tuesday, April 03 and the regular City Board will meet Monday, April 09, 2012 at 5:15 pm in the City's courtroom.

ADJOURN

Mayor Brundige asked – is there a motion to adjourn?

Alderman _____ made the motion to adjourn, seconded by Alderman _____.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA City Recorder Randy Brundige, Mayor

RB: CM/bh