

MARTIN BOARD OF MAYOR AND ALDERMEN
NOVEMBER 13, 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 Tuesday, November 13, 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 TERRY HANKINS, ALDERMAN WARD III
 HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: Fire Chief Jamie Summers, Public Works Director Billy Wagster, Police Chief David Moore, Building Inspector Billy Stout, Community Development Director Brad Thompson, Parks & Recreation Director Brian Moore, Mr. Russell Edwards, Alderman Elect David Sudberry, Ms. Hollie Holt, three Westview High School delegates of Weakley County Youth Leadership Carlie Vowell, Natalie Hurst, and Gian Garma and members of the media Mr. Brad Gaskins, Mr. Christopher Stockdale, and Mr. David Fisher

CALL TO ORDER

Mayor Brundige called the November 13th regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Edwards gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

OCTOBER 08, 2012

Mayor Brundige introduced and presented for consideration the minutes of the October 8th regular meeting as written and asked if there were any additions or deletions. There were none. Therefore, a motion was requested and follows:

Minutes: City of Martin Board of Mayor & Aldermen, September 10, 2012

Alderman Nanney made the motion to approve the minutes of the September 10, 2012 regular meeting of the City of Martin Board of Mayor and Aldermen as written, seconded by Alderman Hankins.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DELEGATES FOR WEAKLEY COUNTY LEADERSHIP

Mayor Brundige stated we have several delegates from the Weakley County Youth Leadership Program at our meeting tonight and I will ask Ms Hollie Holt to introduce them.

Ms. Holt stated - I have three young people from Westview High School and they will introduce themselves. Delegates present are Ms. Carlie Vowell, Ms. Natalie Hurst, and Mr. Gian Garma.

DEPARTMENT HEAD REPORTS:

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

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

Director Moore reported – The Santa's Village kick-off breakfast is scheduled for in the morning at 7:30 at the First State Bank Building.

Director Moore also reported – Lights have been installed at Harmon Field and users of the walking trail are pleased.

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.

Director Thompson stated – I am composing a newsletter listing the City of Martin Holiday Events and will get it to you shortly.

POLICE DEPARTMENT

CHIEF 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.

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.

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

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

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 asked – Ms. Holt, are these young people involved in the leaf raking community project. If so, I would like to know how many as my department would like to provide the leaf bags.

Ms. Holt explained – the group involved in this project is Westview Interact Club, which is sponsored by the Rotary Club. They are planning a service project, which will be raking leaves for people who are disabled or unable to rake themselves or can't afford to have them raked. We have 38 students in the club and hope to have twenty to participate. Mr. Kenny Edwards is helping to supply us with names but if any of you know of a need, please pass it along.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

Director Taylor was not present.

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

Recorder Mathis was not present.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present.

OLD BUSINESS:

There was none.

NEW BUSINESS:

INTRODUCTION, PRESENTATION AND FIRST 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 first 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.

A copy of this ordinance and Response Plan is attached to the 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, Waste Water 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. Are there any questions or comments? There were none, therefore a motion was requested and follows:

Alderman Hankins made the motion to approve on the first reading 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 Belote.

Mayor Brundige asked – Is there any further discussion? There was none. A roll call vote was requested and follows:

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

Mayor Brundige declared Ordinance O2012-07 approved on the first reading and set the second and final reading and public hearing for December 10, 2012 at 5:15 pm.

INTRODUCTION AND PRESENTATION OF RESOLUTION R2012-12: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS UNDER THE HAZARD MITIGATION GRANT PROGRAM FOR THE CITY OF MARTIN SENIOR CENTER SAFE ROOM PROJECT

Mayor Brundige introduced, presented for consideration, and read Resolution R2012-12: A resolution authorizing the Mayor to accept grant funds under the Hazard Mitigation Grant Program for the City of Martin Senior Center Safe Room Project. A copy was provided to any interested citizens and news media. A copy follows:

RESOLUTION 2012-12

RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS UNDER THE HAZARD MITIGATION GRANT PROGRAM FOR THE CITY OF MARTIN SENIOR CENTER SAFE ROOM PROJECT

WHEREAS, the Board of Mayor and Aldermen has determined that it is in the best interest of the public health, safety and welfare to build a multi-use community safe room as part of construction of a new senior center on property owned by the Municipality; and

WHEREAS, a grant, in the amount of \$1,044,065, is available to the Municipality under the Federal Emergency Management Agency (FEMA) and the Tennessee Emergency Management Agency (TEMA) Hazard Mitigation Grant Program (HMPG); and

WHEREAS, such grant program funds are to be used for projects designed to provide safety for the citizens of the Municipality in the event of any emergency situations that may arise.

NOW, THEREFORE BE IT RESOLVED by the City of Martin Board of Mayor and Aldermen, meeting this 13th day of November, 2012 that

- 1) The Mayor is authorized to accept the grant award of \$1,044,065.
- 2) The Municipality will appropriate the local matching contribution of \$221,942.00.
- 3) This resolution shall take effect immediately upon adoption.

SIGNED:

Randy Brundige, Mayor

ATTEST:

Chris Mathis, CPA
City Recorder

Motion was made by Alderman _____ and seconded by Alderman _____ that the resolution be adopted. A roll call vote of the Board was as follows:

AYE ____

NAY ____

ABSENT/ABSTAIN ____

Minutes: City of Martin Board of Mayor & Aldermen, September 10, 2012

Mayor Brundige asked – You have heard the reading of the resolution. Is there a motion to approve this resolution?

Alderman Tuck made the motion to approve Resolution R2012-12: A resolution authorizing the Mayor to accept grant funds under the Hazard Mitigation Grant Program for the City of Martin Senior Center Safe Room Project, seconded by Alderman Harrison.

Mayor Brundige asked – Is there any discussion?

Alderman Nanney asked – When will construction start?

Mayor Brundige answered – It will be a few months.

Alderman Nanney asked – Will a building be taken down?

Mayor Brundige answered – Yes, the first building, which is the old Parks and Recreation Building, will be removed.

Alderman Nanney asked - Will we take down the structure with our equipment?

Mayor Brundige answered – The demolition is included in the grant.

Alderman Hankins asked – How will we finance the project?

Mayor Brundige answered – We will have to borrow the funds, but no payment should be due until the 2013/14 budget. At least, that is mine and Director Moore’s intention.

Mayor Brundige explained – I talked to the Senior Citizens concerning this grant. They are very positive and excited.

Alderman Hankins stated – This structure will be a Senior Citizen Center/Safe House. If possible, I would request this to be reflected in the news media coverage

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

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

Mayor Brundige declared Ordinance O2012-07 approved.

APPOINT MR. CHET ALEXANDER TO FILL THE UNEXPIRED TERM OF MR. RICHARD MALOAN ON THE MARTIN HOUSING AUTHORITY COMMISSION

Mayor Brundige introduced and presented for approval the appointment of Mr. Chet Alexander to fill the unexpired term of Mr. Richard Maloan on the Martin Housing Authority Commission.

Mayor Brundige explained - Mr. Maloan has resigned. Mr. Alexander is a recommendation from the Martin Housing Authority.

Alderman Hankins made the motion to appoint Mr. Chet Alexander to fill the unexpired term of Mr. Richard Maloan on the Martin Housing Authority Commission, seconded by Alderman Belote.

Mayor Brundige asked – Is there any discussion? There was none, therefore a voice vote was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ALDERMAN JOHNNY TUCK

Mayor Brundige explained – This is Alderman Johnny Tuck’s last meeting and I would like to express our gratitude for the constructive and conscientious manner he has served this city for eight years. Thank you.

Mayor Brundige further explained - Mr. David Sudberry will be coming on the board in December to represent Ward II.

Mr. Sudberry spoke – I would like to complement Johnny on the campaign we ran. We were just two guys running for office and conducted a very clean campaign.

ANY OTHER BUSINESS

There was no other business.

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh