

**MARTIN BOARD OF MAYOR AND ALDERMEN
OCTOBER 08, 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, October 08, 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: City Recorder Chris Mathis, Fire Chief Jamie Summers, Police Chief David Moore, Public Works Director Billy Wagster, Human Resources Director Celeste Taylor, Community Development Director Brad Thompson, Ms. Lynn Manning, Mr. Randy McKinnon, and members of the media Ms. Mary Jean Hall, Mr. Christopher Stockdale, and Mr. David Fisher

CALL TO ORDER

Mayor Brundige called the October 8th regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Hankins gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

SEPTEMBER 10, 2012

Mayor Brundige introduced and presented for consideration the minutes of the August 13th 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, October 08, 2012

Alderman Hankins 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 Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS:

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.

COMMUNITY DEVELOPMENT

DIRECTOR BRAD THOMPSON

Director Thompson was present and asked if there were any questions. There were none. Community Development's monthly reports were in Board packets. A Copy of this report is attached to the minutes.

Director Thompson announced – The Martin Business Association will meet tomorrow at 7:30 am. Everyone is invited to attend this meeting.

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.

Chief Summers also reported – The Fire Department has a cookout planned for the Westview Soccer Team October 11th. Everyone is invited to attend.

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.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

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

ADMINISTRATION

CITY RECORDER CHRIS MATHIS

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

POLICE DEPARTMENT

CHIEF DAVID MOORE

Chief Moore was present and asked if there were any questions. There were none. The Police Department's monthly reports were in Board packets. A copy of this report is attached to the minutes.

BUILDING DEPARTMENT

INSPECTOR BILLY STOUT

Inspector Stout was not present.

LIBRARY

DIRECTOR ROBERTA PEACOCK

Director Peacock was not present. The Library's monthly newsletter was in the Board packets. A copy of this report is attached to the minutes.

OLD BUSINESS:

There was none.

NEW BUSINESS:

SUBMISSION AND PRESENTATION OF STATE FORMS CT-0253 FOR THE CITY'S WATER REFUNDING BOND AND THE GENERAL OBLIGATION REFUNDING BOND

Mayor Brundige introduced and presented for review the State Submission Forms CT-0253 for the City's Water Refunding Bond and the General Obligation Refunding Bond.

Recorder Mathis stated – We do not need a motion this is just to notify everyone that State Form CT-0253 for the City's Water Refunding Bond and the General Obligation Refunding Bond has been submitted to the State for approval. A copy is attached.

INTRODUCTION AND PRESENTATION OF RESOLUTION R2012-11: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MARTIN TO ENTER INTO A CONTRACT WITH AMERESCO, INC. TO PERFORM A COMPREHENSIVE ENERGY AUDIT FOR THE CITY OF MARTIN

Mayor Brundige introduced and presented for consideration Resolution R2012-11: A resolution authorizing the Mayor of the City of Martin to enter into a contract with Ameresco, Inc. to perform a comprehensive energy audit for the City of Martin.

Recorder Mathis read Resolution R2012-11. The news media and any interested citizens were provided with a copy of the resolution. A copy follows:

RESOLUTION R2012-11

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MARTIN TO ENTER INTO A CONTRACT WITH AMERESCO, INC. TO PERFORM A COMPREHENSIVE ENERGY AUDIT FOR THE CITY OF MARTIN

WHEREAS, the City of Martin realizes the need to develop and implement a strategy for investigating and pursuing energy and conservation related efficiency measures for the City; and

WHEREAS, the Board of Mayor and Aldermen has determined that it would be economically beneficial for the City to contract for a comprehensive energy audit; and

WHEREAS, Ameresco, Inc. is a full-service single-source provider of energy efficiency and renewable energy projects and provides all of the engineering and project management services required to develop and deliver a full array of energy related efficiency strategies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MARTIN that the Mayor is authorized to enter into an agreement with Ameresco, Inc. to perform a comprehensive energy audit on selected city owned facilities and lighting for an amount not to exceed \$6,000.00 (six thousand dollars and no cents).

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon passage, THE PUBLIC WELFARE REQUIRING IT.

DULY PASSED AND ADOPTED THE 8th DAY OF OCTOBER, 2012.

ATTEST:

APPROVED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

Minutes: City of Martin Board of Mayor & Aldermen, October 08, 2012

Mayor Brundige explained – You have heard the reading of Resolution R2012-11. Is there a motion?

Alderman Edwards made the motion to approve Resolution R2012-11: A resolution authorizing the Mayor of the City of Martin to enter into a contract with Ameresco, Inc. to perform a comprehensive energy audit for the City Of Martin, seconded by Alderman Tuck.

Mayor Brundige asked – Is there any discussion?

Recorder Mathis explained – This resolution allows the Mayor to sign a contract for the city to enter into an agreement to do an assessment or audit of the city’s energy needs and will not exceed the \$6,000.00 figure.

Alderman Nanney asked – What is the time period on this?

Mayor Brundige answered – They did not give us a time period.

Alderman Hankins stated –This is not to exceed \$6,000.00. Which area will we be working?

Mayor Brundige answered – We will be looking at all areas of the City.

Alderman Belote stated – It may not mean a thing but in the third paragraph of the contract it states “the City intends to enter into a Service Agreement after the audit”.

City Recorder stated – Somewhere in the contract it states we are only obligated for the \$6,000.00 fee to audit our needs. If we choose go forward with the process then we will be obligated for the full cost.

Alderman Belote stated – I think it is the city’s intention to do the audit and then make a decision.

City Recorder Mathis stated – That is my understanding.

Alderman Edwards stated – After we get the audit done we can adjust the process up or down.

Mayor Brundige asked – Are there any further questions? There were none, therefore a roll call vote was requested. Vote follows:

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

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Mayor Brundige declared Resolution R2012-11 approved. A copy of the Ameresco contract is attached to the minutes and was provided for the aldermen and press.

ACCEPT POLICE DEPARTMENT GRANT FOR \$32,878.60 FROM THE TENNESSEE GOVERNOR'S HIGHWAY SAFETY OFFICE FOR COMPREHENSIVE ALCOHOL RISK REDUCTION

Mayor Brundige explained – Our Police Department has been awarded a Grant for \$32,878.60 from the Tennessee Governor's Highway Safety Office for Comprehensive Alcohol Risk Reduction. The City is required to accept the grant by motion therefore, I will ask for a motion to accept this grant.

Alderman Hankins made the motion to accept a Police Department Grant for \$32,878.60 from the Tennessee Governor's Highway Safety Office for Comprehensive Alcohol Risk Reduction, seconded by Alderman Belote.

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Mayor Brundige declared the motion approved.

A REQUEST FROM THE POLICE DEPARTMENT TO ALLOW MEMBERS OF THE POLICE DEPARTMENT TO DONATE SICK LEAVE TIME TO AN EMPLOYEE

Chief Moore explained – One of my employees has been off work for several weeks because she fell and broke her elbow. When her accumulated sick leave ran out she could not get a release from her doctor to return to work. Several of my employees wish to donate 110 hours of sick leave time to this individual. I am asking for permission to do this.

Mayor Brundige asked – Is there a motion?

Alderman Hankins made the motion to allow members of the Police Department to donate 110 hours of sick leave time to a fellow employee, seconded by Alderman Belote.

Mayor Brundige stated - We have a motion, is there further discussion? There was none, therefore a voice vote of approval was requested and follows:

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ANY OTHER BUSINESS

POLICE DEPARTMENT – NATIONAL NIGHT OUT

Chief Moore explained – My department sponsored our first true National Night Out. In the past we have had a cook out downtown and invited our citizens to come. This year we sponsored the cookouts in four communities throughout Martin. One of our officers visited each community event. These were a huge success.

DATE FOR CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board will meet Monday, November 05, 2012. The regular City Board will meet Tuesday, November 13, 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