

MARTIN BOARD OF MAYOR AND ALDERMEN
JANUARY 14, 2013 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, January 14, 2013 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 DAVID SUDBERRY, 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, Public Works Director Billy Wagster, Police Captain Don Teal, Parks & Recreation Director Brian Moore, Human Resources Director Celeste Taylor, Ms. Karen Greer, Ms. Barbara Burton, Sr. Project Manager for Community Development Partners Ms. Lynn Manning and members of the media Ms. Mary Jean Hall, Mr. Christopher Stockdale, and Mr. David Fisher

CALL TO ORDER

Mayor Brundige called the January 14th regular meeting of the City of Martin Board of Mayor and Aldermen to order.

INVOCATION

Alderman Harrison gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

DECEMBER 10, 2012

Mayor Brundige introduced and presented for consideration the minutes of the December 10th 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, January 14, 2013

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

DEPARTMENT HEAD REPORTS:

POLICE DEPARTMENT

CAPTAIN DON TEAL

Captain 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.

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.

PARKS AND RECREATION

DIRECTOR BRIAN MOORE

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

Director Moore explained – My department has placed an advertisement in the paper seeking bids to place a fence in Festival Park that will go down the S. Lindell and Main Street sides of the Splash Pad. The fence will be a heavy duty black fence which will be installed in a manner which will allow the fence can be removed during the Soybean Festival.

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.

HUMAN RESOURCES

DIRECTOR CELESTE TAYLOR

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

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ADMINISTRATION

CITY RECORDER CHRIS MATHIS

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

COMMUNITY DEVELOPMENT

DIRECTOR BRAD THOMPSON

Director Thompson was not present. Community Development'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.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

INTRODUCTION AND PRESENTATION OF RESOLUTION R2013-01: A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION REQUESTING FISCAL YEAR 2013 TA FUNDS FOR THE 2013 CITY OF MARTIN DOWNTOWN IMPROVEMENT PROJECTS PHASE IV

Mayor Brundige introduced and presented for consideration Resolution R2013-01: A resolution authorizing the submittal of an application requesting fiscal year 2013 TA Funds for the 2013 City of Martin Downtown Improvement Projects Phase IV.

Recorder Mathis read Resolution R2013-01. A copy of Resolution R2013-01 was available for any interested citizens and for the news media. A copy follows:

RESOLUTION 2013-01

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION
REQUESTING FISCAL YEAR 2013 TA FUNDS FOR THE 2013 CITY OF MARTIN
DOWNTOWN IMPROVEMENT PROJECT PHASE IV**

WHEREAS, the Tennessee Department of Transportation has responsibility for the administration of the Tennessee Department of Transportation-Transportation Alternatives program (TA) which is designed to assist communities in their efforts to enhance transportation concerns.

WHEREAS, the City of Martin, acting by and through its Board of Aldermen proposes to apply for TA funds for the purpose of performing eligible transportation enhancement activities that will benefit the majority of the residents of the City of Martin.

WHEREAS, the City of Martin will provide local financial support in conjunction with the TA funds to complete the project, and,

WHEREAS, the City of Martin, as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of Martin as follows:

THAT, Mayor Randy Brundige is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Transportation, requesting Fiscal Year 2013 TA funds for the 2013 City of Martin Downtown Improvement Project– Phase IV.

THAT, the City of Martin will be responsible for the local cash /match toward the project to be provided in full by the general account; and

THAT, Mayor Randy Brundige be and is hereby designated and appointed as Financial Officer and to perform on behalf of the City of Martin, Tennessee, those acts and assume such duties as are consistent with said position.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage,

THE PUBLIC WELFARE REQUIRING IT

Read and adopted this 14th day of January in the year of 2013.

ATTEST:

SIGNED:

Chris Mathis CPA, City Recorder

Randy Brundige, Mayor

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Mayor Brundige stated – You have heard the reading of Resolution R2013-01. Do I have a motion to adopt this resolution?

Alderman Nanney made the motion to approve Resolution R2013-01: A resolution authorizing the submittal of an application requesting fiscal year 2013 TA Funds for the 2013 City of Martin Downtown Improvement Projects Phase IV, seconded by Alderman Sudberry.

Mayor Brundige asked – Is there any discussion?

Alderman Hankins asked – What is the match for this Grant?

Mayor Brundige answered – It is an 80% grant and 20% local funds with the exception of the engineering fees which will be paid up front by local funds.

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 SUDBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	NONE

Mayor Brundige declared the resolution approved.

PROPOSED PURCHASE OF VEHICLES – FOUR NEW TRUCKS FROM THE GENERAL FUND, ONE USED TRUCK FROM THE SOLID WASTE FUND, AND ONE NEW TRUCK FROM THE NATURAL GAS FUND

Mayor Brundige introduced and presented for consideration the proposed purchase of vehicles-four new trucks from the General Fund, one used truck from the Solid Waste Fund, and one new truck from the Natural Gas Fund. Do I have a motion the city purchase the new trucks at the State Bid price and the used truck at ad price?

Alderman Nanney made the motion to purchase four new trucks from the General Fund, one used truck from the Solid Waste Fund, and one new truck from the Natural Gas Fund, seconded by Alderman Harrison.

Mayor Brundige stated – the new vehicles will cost approximately \$21,000.00 each using the State Bid. 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 SUDBERRY HONORABLE HANKINS HONORABLE EDWARDS
AGAINST:	NONE
ABSENT:	NONE

Mayor Brundige declared the motion approved.

REQUEST FOR EIGHTY (80) HOURS OF SICK LEAVE TO BE DONATED BY OTHER EMPLOYEES TO WATER DEPARTMENT EMPLOYEE, NATHAN FAIR

Mayor Brundige introduced and presented a request for eighty (80) hours of sick leave to be donated by other employees to Water Department employee, Nathan Fair. Nathan just came on the job and his wife is pregnant. Several employees donated their sick time so Nathan could be with his wife after the baby is born.

Alderman Hankins made the motion to approve a request for eighty (80) hours of sick leave to be donated by other employees to Water Department employee, Nathan Fair, seconded by Alderman Belote.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

TML LEGISLATIVE CONFERENCE WILL BE HELD ON MARCH 4 & 5 IN NASHVILLE

Mayor Brundige announced the Tennessee Municipal League Legislative Conference will be held March 4 & 5 in Nashville. Please let Recorder Mathis know if you can attend.

DATE FOR CITY BOARD MEETING

Mayor Brundige announced – The Informal City Board will meet Tuesday, February 05, 2013. The regular City Board will meet Monday, February 11, 2013 at 5:15 pm in the City's courtroom at 101 University Street.

CITY RECORDER JOB DESCRIPTION

Mayor Brundige presented a copy of the job description for the City Recorder position. This is one received from the State Human Resources Division at Director Taylor's request. A copy is attached to minutes.

Mayor Brundige further explained – This will be published in all local papers, the Town and City paper, and the radio this week. Do you agree with this job description and is there any discussion?

Board verbally approved the job description.

Mayor Brundige explained – Recorder Mathis and I will write a contract for City Recorder position and bring it back for board for approval.

ADJOURN

Mayor Brundige asked – Is there any other business? There was none. Therefore, a motion to adjourn was requested and follows:

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

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

ATTEST:

SIGNED:

Chris Mathis, CPA
City Recorder

Randy Brundige,
Mayor

RB: CM/bh