

AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
NOVEMBER 4, 2014 – 5:00 P.M.

1. **CALL TO ORDER**

Mayor Danny Thomas

2. **INVOCATION**

Ruth Carpenter, Master Chaplain Morristown Police Department

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **APPROVAL OF MINUTES**

1. October 21, 2014

6. **PROCLAMATIONS/PRESENTATIONS**

7. **CITIZEN COMMENTS ABOUT AGENDA ITEMS ONLY**
(Other than items scheduled for public hearing.)

8. **OLD BUSINESS**

8-a. **Public Hearings & Adoption of Ordinances/Resolutions**

1. Ordinance No. 3507

An Ordinance of the City Council of Morristown, Tennessee Amending Title 9, Chapter 15 of the Morristown Municipal Code (Garage/Yard Sales).

2. Ordinance No. 3508

An Ordinance of the City Council of Morristown, Tennessee Amending Title 8, Chapter 2 of the Morristown Municipal Code (Beer).

9. **NEW BUSINESS**

9-a. **Resolutions**

9-b. **Introduction and First Reading of Ordinances**

9-c. **Awarding of Bids/Contracts**

1. Approval of McGill and Associates for Engineering Review Services based upon staff evaluation of Request for Qualifications (RFQ).
2. Approval of Amendment Number 1 to the Agreement between the Lakeway Area Metropolitan Transportation Planning Organization and Kimley-Horn Associates, Inc. concerning Wayfinding Signage Project.
3. TDOT Aeronautics Division Grant Contract to Rehabilitate Apron Pavement and Crack Seal in the total amount of \$720,000 with a 5% match of \$36,000.
4. TDOT Aeronautics Division Grant Contract for T-Hangar and Twin Hangar Repair in the total amount of \$386,400 with a 5% City of Morristown match of \$19,320.
5. TDOT Aeronautics Division Amended Grant Contract for Obstruction Removal in the total amount of \$24,415 with a 5% City of Morristown match of \$1,221.
6. Approve Supplement to Work Authorization Number 1 – 2014 Runway 5 Tree Obstruction Removal to include design and construction phase services for additional tree obstruction clearing on Runway 23 end of Morristown Regional Airport to Michael Baker Jr., Inc. in the amount of \$4,800.

9-d. **Board/Commission Appointments**

9-e. **New Issues**

1. Police Department Promotion(s).

10. **CITY ADMINISTRATOR'S REPORT**

11. **COMMUNICATIONS/PETITIONS**

This is the portion of the meeting where members of the audience may speak subject to the guidelines provided.

12. **COMMENTS FROM MAYOR/COUNCILMEMBERS/COMMITTEES**

13. **ADJOURN**

City Council Meeting/Holiday Schedule:
Regular City Council Meeting with Work Session

November 18, 2014	(Tues) 4:00 p.m.	Finance Committee Meeting
November 18, 2014	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
November 27-28, 2014	(Thurs. & Fri)	City Employee's Holiday (Thanksgiving)
December 2, 2014	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
December 16, 2014	(Tues) 4:00 p.m.	Finance Committee Meeting
December 16, 2014	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
December 25, 2014	(Thurs)	City Employee's Holiday (Christmas Day)
January 1, 2015	(Thurs)	City Employee's Holiday (New Year's Day)
January 6, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
January 19, 2015	(Monday)	City Employee's Holiday (MLK Day)
January 20, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
February 3, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
February 17, 2014	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session

**WORK SESSION AGENDA
NOVEMBER 4, 2014
5:00 p.m.**

- 1. Report by Paul Brown, Director Public Works Department.**