

FINANCE COMMITTEE
September 3, 2019
2:30 p.m.

WORK SESSION
September 3, 2019
4:00 p.m.

1. **Agenda Review**

AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
September 3, 2019
5:00 p.m.

1. **CALL TO ORDER**

Mayor Gary Chesney

2. **INVOCATION**

Reverend Jonathon Bewley, Chaplain, Morristown Police Department

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **APPROVAL OF MINUTES**

1. August 6, 2019
2. August 20, 2019

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. 3641

An Ordinance of the City Council of Morristown, Tennessee Amending Title 14 (Zoning and Land Use Control), Chapter 2, Chapter 10, Chapter 11, Chapter 16 and Chapter 26 of the Morristown Municipal Code (Craft Beer Enterprises).

9. NEW BUSINESS

9-a. Resolutions

1. Resolution _____

A Resolution of the City of Morristown, Tennessee, Adopting an Immediate Moratorium on the Acceptance of Applications for Use Permits and Building Permits for Methadone Treatment Clinics or Facilities, Pain Management Clinics, and Medical Offices, to be Effective for a Period not to extend more than one hundred and twenty (120) days.

10-b. Introduction and First Reading of Ordinances

9-c. Awarding of Bids/Contracts

1. Approval of Change Order No. 1 with Specialty Service Group for Fencing at Morristown Regional Airport increasing the contract amount by \$6,335.56 for a total contract amount of \$64,647.06. This is covered by grant funds.
2. Approval of Change Order No. 2 with East Tennessee Turf & Landscape sinkhole repair at Morristown Regional Airport increasing the contract amount by \$4,127.78. This is covered by grant funds.
3. Approval of Change Order No. 4 with Burke-Ailey Construction Co., Inc. for Petoskey Plastics – Site Improvements Phase III by decreasing the contract amount by \$68,790.00 for a new total contract amount of \$491,533.
4. Approval of Application for Construction of a Bridge Grant Project. {Bridge Location No. 32-0A314-0.154; Stream Name Spring Creek; Bridge No. 320A3140001; Local Road Name Brights Pike; S.A. RTE No. 0A314}
5. Approval of bid submitted from Skilled Services Quality Construction, LLC for the Morristown Multi-Park Improvements Project in the amount of \$484,310.
6. Approval of Contract Amendment No. 2 Lose & Associates, Inc. in the amount of \$7,500 for Construction Administration Services for the Local Parks and Recreation Fund (LPRF) Grant Projects.
7. Approval of Purchase Order No. 20000634-02 to Summers-Taylor, Inc. in the amount of \$185,774.96 for paving at Heritage Park.
8. Consideration of contract between City of Morristown and Redflex Traffic Systems, Inc.

10-d. Board/Commission Appointments

1. Mayor nomination and City Council approval of appointment and/or re-appointment to the Tree Board for a three (3) year term to expire on September 18, 2022; term expiring Sylvia Hinsley

9-e. New Issues

1. Approval of Promotion to Patrol Corporal, Morristown Police Department.

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:

September 2, 2019	Monday		City Employee's Holiday Labor Day
September 3, 2019	Tuesday	2:30 p.m.	Finance Committee Meeting
September 3, 2019	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
September 3, 2019	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
September 17, 2019	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
September 17, 2019	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
October 1, 2019	Tuesday	2:30 p.m.	Finance Committee Meeting
October 1, 2019	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
October 1, 2019	Tuesday	5:00 p.m.	Regular city Council Meeting with Work Session
October 15, 2019	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
October 15, 2019	Tuesday	5:00 p.m.	Regular city Council Meeting with Work Session
November 5, 2019	Tuesday	2:30 p.m.	Finance Committee Meeting
November 5, 2019	Tuesday	4:00 p.m.	Work Session - Council Agenda Review
November 5, 2019	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
November 19, 2019	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
November 19, 2019	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
November 28-29, 2019	Thurs/Fri		City Employee's Holiday Thanksgiving
December 3, 2019	Tuesday	2:30 p.m.	Finance Committee Meeting
December 3, 2019	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
December 3, 2019	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
December 17, 2019	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
December 17, 2019	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
December 25, 2019	Wednesday		City Employee's Holiday Christmas Day

WORK SESSION AGENDA

September 3, 2019

1. Presentation - Remote Area Medical Free Clinic
2. TCAT
3. Text Amendment - Accessory Structures

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
AUGUST 6, 2019**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in regular session at the regular meeting place of the Council in the Morristown City Center at 5:00 p.m., Tuesday, August 6, 2019, with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present; Al A'Hearn, Chris Bivens, Bob Garrett, Kay Senter and Ken Smith, absent; Tommy Pedigo.

Pastor John Pail Freitag, Senior Chaplain, Morristown Police Department led in the invocation and "Pledge of Allegiance".

Councilmember Senter made a motion to approve the July 12, 2019 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the July 16, 2019 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Chesney commended the City Administrator and Staff on receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting (CAFR) for Fiscal Year 2018.

A Public Hearing was held relating to Ordinance No. 3640; No one spoke

Councilmember Smith made a motion to approve Ordinance No. 3640 on second and final reading. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Ordinance 3640

An Ordinance of the City Council of Morristown, Tennessee to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B and to rezone the property located southwest of the intersection of West Morris Boulevard and Dice Street, currently assigned Hamblen County Tax ID #'s 041D D 002.00 and # 041D D 003.00; with both properties represented on the Rheatown #2 and Brickyard Addition subdivision plats containing approximately 7 +/- acres of land from LI to R-2.

Councilmember Smith made a motion to approve Change Order No. 3 with Burke-Ailey Construction for Petoskey Plastics – Site Improvements Phase III increasing the contract in the amount of \$38,460.00 to bring the total contract amount to \$560,343.00. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Tommy Pedigo checked in to meeting as present at 5:10 p.m.

Councilmember Pedigo made a motion to approve Purchase Order No. 2000182.01 with the Tennessee Municipal League (TML) for the 2019-2020 Annual Membership Dues in the amount of \$10,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Morristown Regional Airport Fiscal Year 2020 Maintenance Grant Contract between the City of Morristown and The State of Tennessee Department of Transportation in the amount of \$15,000. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember A'Hearn made a motion to approve the contract with Michael Baker International, Inc. for a Security Gate Access Card Reader System in the amount of \$15,015 for the Morristown Regional Airport. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the contract with Michael Baker International, Inc. to provide General Consulting Services specific to the Morristown Regional Airport (MOR) for a total not to exceed \$10,000. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve Change Order No. 1 with Bewley Excavation for the Injection Well Repair at Lot 22 in the Morristown Airport Industrial District (MAID) increasing the contract in the amount of \$28,647 to bring the total contract amount to \$188,062. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Purchase Order No. 2000360-00 with Wavetronix, LLC in the amount of \$148,650.77 for the purchase of detection devices for traffic signals. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the best and lowest bid from Summit Uniforms for all uniform items for the Morristown Police Department, to accept the bid from BK Graphics for Morristown Fire Department uniform tee-shirts and to accept the bid for all other Morristown Fire Department uniform items from Summit Uniforms. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the proposal for design and bidding services for various Stormwater Drainage Projects for the City of Morristown with LDA Engineering for a total amount not to exceed \$75,000. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Councilmember Smith made a motion to accept the proposal for design and bidding services for the West Main Street Drainage Project with LDA Engineering for a total not to exceed \$64,000. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Councilmember A’Hearn made a motion to declare the vehicles noted below as surplus property. Councilmember Smith seconded the motion and upon roll call; all voted “aye”.

Unit No.	Description	VIN	Mileage
308	2000 Ford Crown Vic	2FAHP71VX9X121351	119,934
309	2009 Ford Crown Vic	2FAHP71V19X121352	125,638
350	2003 Ford Explorer 4x4	1FMZU72K74ZA25154	130,788
361	2012 Dodge Charger	2C36DXAG8DH568699	89,580
363	2003 Ford Crown Vic	2FAFP71W53X141501	178,848
367	2004 Cadillac Escalade	1GYEK63N44R197003	125,920
374	2009 Crown Vic	2FAFP71W06X165452	143,007
385	2008 Ford Crown Vic	2FAFP71WX6X136802	125,009
388	2001 Ford Crown Vic	2FAFP71W41X137338	171,605
392	2013 Dodge Charger	2C3CDXAG7DH568693	Unobtainable
395	2000 Ford Crown Vic	2FAFP71W1YX174017	177,459
405	2006 Ford Crown Vic	2FAFP71W96X105430	143,218
407	2008 Ford Crown Vic	2FAFP71VX8X139452	106,796
408	2006 Ford Crown Vic	2FAHP71WX6X122830	114,326
415	2008 Ford Crown Vic	2FAFP71W35X158767	94,152
422	2006 Ford Crown Vic	2FAFP71W06X105428	141,561
444	2008 Ford Crown Vic	2FAFP71V78X139456	139,391

Councilmember Senter made a motion to approve Purchase Order 2000198-01 to Stowers Machinery Corporation for the Preventative Maintenance of Generators - Annual Renewal for Fiscal Year 2020 in the amount of \$10,978.03. Councilmember A’Hearn seconded the motion and upon roll call; all voted “aye”.

Councilmember Pedigo made a motion to approve the Heritage Park Opening Event Contracts with Chris Blue and Emily Ann Roberts. Councilmember Smith seconded the motion and upon roll call; all voted “aye”.

Councilmember Senter made a motion to approve application for the 2019 Justice Assistance Grant in the amount of \$13,558; requires no matching funds. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Councilmember Senter made a motion to approve change order for additional environmental services for the old Morristown landfill with S&ME at \$4,500 per event for a total of \$18,000. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Gary Chesney recessed the meeting to enter Executive Session.

Mayor Gary Chesney reconvened the City Council meeting.

Mayor Gary Chesney adjourned the August 6, 2019 Morristown City Council meeting at 6:05 p.m.

Mayor

Attest:

City Administrator

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
AUGUST 20, 2019**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in regular session at the regular meeting place of the Council in the Morristown City Center at 5:00 p.m., Tuesday, August 20, 2019, with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present; Al A'Hearn, Chris Bivens, Bob Garrett, Tommy Pedigo, Kay Senter and Ken Smith.

Reverend Mike Cutshaw, Chaplain, Morristown Police Department led in the invocation. Councilmember Al A'Hearn led the "Pledge of Allegiance".

Councilmember Pedigo made a motion to approve Ordinance No. 3641 on first reading. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3641

**An Ordinance of the City Council of Morristown, Tennessee
Amending Title 14 (Zoning and Land Use Control), Chapter 2,
Chapter 10, Chapter 11, Chapter 16 and Chapter 26 of the
Morristown Municipal Code (Craft Beer Enterprises).**

Councilmember Senter made a motion to approve Amendment No. 1 to Contract dated June 26, 2018 with Lose & Associates, Inc. for an expanded design contract for the Community Center and Aquatics Facility Programming, Concept Plan and Construction Document for a fee of 5.75% of Construction Cost less amount previously billed. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye", Councilmember Garrett voted "no".

Councilmember Smith made a motion to approve acceptance of Grant Contract between the Tennessee Urban Forestry Council and the City of Morristown for the Tennessee Agricultural Enhancement Program Project in the amount of \$18,575 with a match in the amount of \$18,575 for a total project amount of \$37,150. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember A'Hearn made a motion to approve the acceptance of the InvestPrep Grant between the Tennessee Valley Authority and the City of Morristown for rough grading of lot 12 and signage in the East Tennessee Progress Center. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Contract Amendment No. 5 with McGill Associates for General Engineering Services for a total not to exceed \$40,000. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Councilmember Smith made a motion to approve the contract with The Austin Peters Group, Inc. to provide the City of Morristown a Class Compensation Study in the amount of \$8,500 plus expenses and \$40 for each job description update. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Councilmember Senter made a motion to approve the amendment to the Professional Services Agreement with Design Innovations Architects (DIA) for a total fee not to exceed \$56,166.50 to include design services for the Morristown City Center re-roofing project. Councilmember A’Hearn seconded the motion and upon roll call; all voted “aye”.

Councilmember Pedigo made a motion to approve the contract with Pyro Shows not to exceed \$10,000 for Fireworks Display related to the Salute to Heritage Park – Grand Opening Celebration. Councilmember A’Hearn seconded the motion and upon roll call Councilmembers Al A’Hearn, Chris Bivens, Tommy Pedigo, Kay Senter and Ken Smith voted “aye”. Councilmember Bob Garrett voted no.

Councilmember Senter made a motion to approve change order with S&ME for additional environmental services for the Old Morristown Landfill – Hamblen County Landfill TDEC Site ID No. 32-514 in the amount of \$2,800. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Councilmember Smith made a motion to approve to apply for the Blue Cross Healthy Place Grant in the amount of \$5,000; requires no matching funds. Councilmember A’Hearn seconded the motion and upon roll call; all voted “aye”.

Councilmember Pedigo nominated Carrie Boley to be appointed to the Morristown-Hamblen Humane Society for a three (3) year term to expire o May 15, 2022. Upon roll call; all voted “aye”

Councilmember Garrett nominated Amy Hemminger to be appointed to the Morristown Regional Airport Commission for a five (5) year term to expire on August 31, 2024. Upon roll call; all voted “aye”

Mayor Chesney commended Crossroads Downtown Partnership and local farmers for the success of the August 17th Farm to Table Dinner featuring locally grown food sold at the Morristown Farmers Market.

Mayor Gary Chesney adjourned the August 20, 2019 Morristown City Council meeting at 5:22 p.m.

Mayor

Attest:

City Administrator

DRAFT

ORDINANCE NO. 3641

**BEING AN ORDINANCE OF THE CITY COUNCIL OF MORRISTOWN,
TENNESSEE AMENDING TITLE 14 (ZONING AND LAND USE CONTROL), OF
THE MORRISTOWN MUNICIPAL CODE.**

BE IT ORDAINED BY THE CITY COUNCIL of the City of Morristown that the text of Title 14 (Zoning and Land Use Control), Chapter 2, Chapter 10, Chapter 11, Chapter 16, and Chapter 26 to allow Craft Beers Enterprises:

CHAPTER 2 GENERAL ZONING PROVISIONS

14-203. DEFINITIONS

CRAFT BEER. Beer manufactured by breweries with an annual production of six million (6,000,000) barrels or less.

CRAFT BEER ENTERPRISE. A craft beer business whose primary business is the retail sale of craft beer for consumption on the premises and/or off the premises. Said craft beer establishment shall have a seating capacity of at least 40 people.

CHAPTER 10, (IB) INTERMEDIATE BUSINESS DISTRICT

14-1002. 23. Microbreweries and Craft Beer Enterprises.

CHAPTER 11, (CBD) CENTRAL BUSINESS DISTRICT

14-1102.12. Microbreweries and Craft Beer Enterprises.

CHAPTER 16, (TA) TOURIST ACCOMMODATION DISTRICT

14-1002.7. Microbreweries and Craft Beer Enterprises.

CHAPTER 26, (PCD) PLANNED COMMERCIAL DEVELOPMENT DISTRICT

14-2603.25. Microbreweries and Craft Beer Enterprises.

BE IT FURTHER ORDAINED that this ordinance shall take effect from and after the date of its final passage, the public welfare requiring it.

Passed on first reading the _____ day of _____, 2019.

Mayor

ATTEST:

City Administrator

Passed on second and final reading the _____ day of _____, 2019.

Mayor

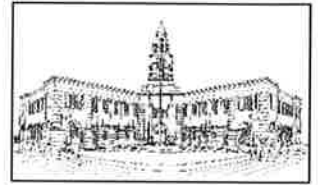
ATTEST:

City Administrator

City of Morristown

Incorporated 1855

DEPARTMENT OF COMMUNITY DEVELOPMENT & PLANNING



TO: Morristown City Council
FROM: Steve Neilson, Community Development Director *SN*
DATE: August 20, 2019
SUBJECT: Text Amendment – Craft Beer Enterprises

BACKGROUND:

At the July 19th Council Meeting, the Council approved an amendment to Title 8, Chapter 2, Beer Ordinance to allow Craft Beer Enterprises in the City. The proposed text amendments are to establish what zoning districts they should be allowed. Staff is proposing to allow Craft Beer Enterprises in the following districts:

Chapter 10, IB-Intermediate Business District
Chapter 11, CBD-Central Business District
Chapter 16, TA-Tourist Accommodation District, and
Chapter 26, PCD-Planned Commercial District.

In addition, staff is proposing an amendment to Chapter Section 14-203. DEFINITIONS to include the following definitions:

Craft Beer. Beer manufactured by breweries with an annual production of six million (6,000,000) barrels or less.

Craft Beer Enterprise. A craft beer business whose primary business is the retail sale of craft beer for consumption on the premises and/or off the premises. Said craft beer establishment shall have a seating capacity of at least 40 people.

The intent of these amendments to allow taprooms such as the Causal Pint in Knoxville and Barley Waters in Johnson City where a selection of microbrew beers can be sold on or off premise despite not being manufactured by the seller.

The Planning Commission at their August 13th meeting voted 9 to 0 to forward these amendments to the City Council for approval.

RECOMMENDATION:

Staff recommends approval of the proposed amendments to Chapter 2 Definitions and to the IB, CBD, TA, and PCD districts.

ORDINANCE NO. _____

BEING AN ORDINANCE OF THE CITY COUNCIL OF MORRISTOWN,
TENNESSEE AMENDING TITLE 14 (ZONING AND LAND USE CONTROL), OF
THE MORRISTOWN MUNICIPAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL of the City of Morristown that the text of Title 14 (Zoning and Land Use Control), Chapter 2, Chapter 10, Chapter 11, Chapter 16, and Chapter 26 to allow Craft Beers Enterprises:

CHAPTER 2 GENERAL ZONING PROVISIONS

14-203. DEFINITIONS

CRAFT BEER. Beer manufactured by breweries with an annual production of six million (6,000,000) barrels or less.

CRAFT BEER ENTERPRISE. A craft beer business whose primary business is the retail sale of craft beer for consumption on the premises and/or off the premises. Said craft beer establishment shall have a seating capacity of at least 40 people.

CHAPTER 10, (IB) INTERMEDIATE BUSINESS DISTRICT

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CHAPTER 11, (CBD) CENTRAL BUSINESS DISTRICT

14-1102.12. Microbreweries and Craft Beer Enterprises.

CHAPTER 16, (TA) TOURIST ACCOMMODATION DISTRICT

14-1002.7. Microbreweries and Craft Beer Enterprises.

CHAPTER 26, (PCD) PLANNED COMMERCIAL DEVELOPMENT DISTRICT

14-2603.25. Microbreweries and Craft Beer Enterprises.

BE IT FURTHER ORDAINED that this ordinance shall take effect from and after the date of its final passage, the public welfare requiring it.

Passed on first reading the _____ day of _____, 2019.

Mayor

ATTEST:

City Administrator

Passed on second and final reading the _____ day of _____, 2019.

Mayor

ATTEST:

City Administrator

RESOLUTION NO. _____

**A Resolution of the City of Morristown, Tennessee,
Adopting an Immediate Moratorium on the Acceptance
of Applications for Use Permits and Building Permits
for Methadone Treatment Clinics or Facilities, Pain
Management Clinics, and Medical Offices, to be
Effective for a Period not to extend more than one
hundred and twenty (120) days.**

WHEREAS, the Morristown Zoning Ordinance does not specifically define and designate a difference in methadone treatment clinics, suboxone clinics, pain management clinics, nor does it specifically define and designate a difference in medical offices or medical clinics and make a clear distinction between doctor offices, dentist offices, psychiatrist offices and optometrist offices; and

WHEREAS, in certain zoning districts within the City, these clinics and offices are uses permitted on review; and

WHEREAS, the City needs to review its codes and ordinances in a comprehensive fashion in order to accurately define these clinics and offices and make appropriate zoning designations; and

WHEREAS, the City should impose a moratorium barring the acceptance of applications relating to methadone treatment clinics or facilities, pain management clinics, and medical offices until the necessary code revisions are complete.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Morristown, Tennessee as follows:

Section 1. Purpose: The purpose of this moratorium is to allow the City adequate time to comprehensively study the City's existing ordinances and codes and establish clear definitions and designations for methadone treatment clinics, suboxone clinics, pain management clinics, and medical offices.

Section 2. Moratorium Imposed: The Mayor and City Council of the City of Morristown hereby impose a moratorium on the establishment, location, permitting or erecting of methadone treatment clinics or facilities, pain management clinics, and medical offices within the City. During the term of this moratorium (unless earlier terminated by the Mayor and City Council by resolution), the City will not accept any permit applications or consider any methadone treatment clinics or facilities, pain management clinics, and medical offices, nor will the City accept any building permit or use permit applications for the location, establishment or siting of any methadone treatment clinics or facilities, pain management clinics, and medical offices.

Section 3. The moratorium imposed by this resolution shall be in effect for a period not to extend one hundred and twenty (120) days, beginning on the date of the adoption of this resolution.

Section 4. If any section, sentence, clause or phrase of this resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution.

Passed during regular session of City Council this 3rd day of September, 2019.

ATTEST:

Mayor

City Administrator

CHANGE ORDER NUMBER 1

TAD PROJECT NO. <u>32-555-0164-19</u>	DATE PREPARED: <u>08/12/19</u>
OWNER: <u>CITY OF MORRISTOWN, TN</u>	CONTRACTOR: <u>SPECIALTY SERVICE GROUP, INC</u>
ADDRESS: <u>100 WEST 1ST STREET</u> <u>MORRISTOWN, TN 37816</u>	<u>3909 SCHADD ROAD</u> <u>KNOXVILLE, TN 37921</u>

NAME AND LOCATION OF PROJECT: SECURITY FENCE REPLACEMENT
MORRISTOWN REGIONAL AIRPORT
MORRISTOWN, TN

DESCRIPTION OF WORK INCLUDED IN CONTRACT: The Project includes replacement of existing security fencing near the railroad alongside the airfield.

CHANGE ORDERED: Line item 2 reducing 32 feet of fence. Line item 3 adding 6 - 8' single-leaf swing gates. See attached Project Line Item Quantities Change Order form.

REASON FOR CHANGE ORDER: Addition of 2 access gates and replacement of damaged gate.


ORIGINAL CONTRACT	\$ <u>58,311.50</u>
REVISED CONTRACT PREVIOUS CHANGE ORDERS	\$ <u>58,311.50</u>
AMOUNT THIS CHANGE ORDER NO. 1	\$ <u>6,335.56</u>
LATEST REVISED CONTRACT THROUGH THIS SUPPLEMENTAL AGREEMENT	\$ <u>64,647.06</u>


SUBJECT TO THE CONDITIONS SET FORTH BELOW, AN EQUITABLE ADJUSTMENT IS ESTABLISHED AS FOLLOWS:

CONTRACT PRICE		CONTRACT TIME	
<u>X</u>	NOT CHANGED	<u>X</u>	NOT CHANGED
	INCREASED BY: <u>\$ 6,335.56</u>		INCREASED BY: <u>30</u> CALENDAR DAYS
	DECREASED BY: _____		DECREASED BY: _____ DAYS

The foregoing is in accordance with the contract documents dated March 27, 2019 and listed below..

- A. The aforementioned change and work affected thereby are subject to all contract stipulations and covenants;
B. The rights of the owner are not prejudiced; and
C. All claims against the Owner which are incidental to or as a consequence of the aforementioned change are satisfied.

CONTRACTOR: SPECIALTY SERVICE GROUP, INC

8/19/19
DATE:

ENGINEER: MICHAEL BAKER INTERNATIONAL, INC.

8/19/19
DATE:

OWNER: CITY OF MORRISTOWN, TN

DATE:
TENNESSEE AERONAUTICS DIVISION

DATE:

CHANGE ORDER #1 LINE ITEM QUANTITIES

Site: Morristown Regional Airport

Project: Security Fence Replacement

TAD Project No.: 32-555-0164-19

Contractor: Specialty Services Group, Inc.

Item No.	Items Description	Unit	Contract Quantities	Adjusted Quantities	Quantities Difference	Unit Price	Price Difference
1	MOBILIZATION	LS	1.00	1.00	0.00	\$2,000.00	\$ -
2	4' WILDLIFE FENCE	LF	5725.00	5,693.00	(32.00)	\$9.42	\$ (301.44)
3	8' SINGLE-LEAF SWING GATE	EA	2.00	6.00	4.00	\$691.00	\$ 2,764.00
3a	20FT-8FT PLUS 1 FT BARB WIRE CHAIN LINK GATE	LS	0.00	1.00	1.00	\$3,873.00	\$ 3,873.00
4	CONSTRUCTION LAYOUT SURVEY	LS	1.00	1.00	0.00	\$1,000.00	\$ -
8			0.00	0.00	0.00	\$ -	\$ -
9			0.00	0.00	0.00	\$ -	\$ -
10			0.00	0.00	0.00	\$ -	\$ -
11			0.00	0.00	0.00	\$ -	\$ -
12			0.00	0.00	0.00	\$ -	\$ -
13			0.00	0.00	0.00	\$ -	\$ -
14			0.00	0.00	0.00	\$ -	\$ -
15			0.00	0.00	0.00	\$ -	\$ -
16			0.00	0.00	0.00	\$ -	\$ -
17				0		\$ -	\$ -
18				0		\$ -	\$ -
19				0		\$ -	\$ -
20				0		\$ -	\$ -

PROJECT LINE ITEM CHANGE ORDER TOTAL

\$ 6,335.56

CHANGE ORDER NUMBER 2

TAD PROJECT NO. 32-555-0160-17

DATE PREPARED: 08/12/19

OWNER: CITY OF MORRISTOWN, TN

CONTRACTOR: EAST TENNESSEE TURF & LANDSCAPE

ADDRESS: 100 WEST 1ST STREET
MORRISTOWN, TN 37816

715 WHITE OAK CIRCLE
MORRISTOWN, TN 37814

NAME AND LOCATION OF PROJECT: SINKHOLE REMEDIATION PROJECT
MORRISTOWN REGIONAL AIRPORT
MORRISTOWN, TN

DESCRIPTION OF WORK INCLUDED IN CONTRACT: REMEDICATION OF SINKHOLES ON RUNWAY 23 AREA

CHANGE ORDERED: Line items 4, 5, 6, and 11 quantities required to complete remediation of developing sinkholes. See attached Project Line Item Quantities Change Order form.

REASON FOR CHANGE ORDER: Final Quantities Tabulation

ORIGINAL CONTRACT	\$ <u>113,409.00</u>
REVISED CONTRACT PREVIOUS CHANGE ORDERS	\$ <u>113,409.00</u>
AMOUNT THIS CHANGE ORDER NO. 2	\$ <u>4,127.78</u>
LATEST REVISED CONTRACT THROUGH THIS SUPPLEMENTAL AGREEMENT	\$ <u>117,536.78</u>

SUBJECT TO THE CONDITIONS SET FORTH BELOW, AN EQUITABLE ADJUSTMENT IS ESTABLISHED AS FOLLOWS:

CONTRACT PRICE		CONTRACT TIME	
<u>X</u>	NOT CHANGED	<u>X</u>	NOT CHANGED
	INCREASED BY : \$ <u>4,127.78</u>		INCREASED BY <u> </u> CALENDAR DAYS
	DECREASED BY : <u> </u>		DECREASED BY <u> </u> DAYS

The foregoing is in accordance with the contract documents dated October 11, 2017 and listed below.

- A. The aforementioned change and work affected thereby are subject to all contract stipulations and covenants;
- B. The rights of the owner are not prejudiced; and
- C. All claims against the Owner which are incidental to or as a consequence of the aforementioned change are satisfied.

CONTRACTOR: EAST TENNESSEE TURF & LANDSCAPE

OWNER: CITY OF MORRISTOWN, TN

DATE: 8/16/19

DATE:

ENGINEER: MICHAEL BAKER INTERNATIONAL, INC.

TENNESSEE AERONAUTICS DIVISION

DATE: 15 AUG 19

DATE:

CHANGE ORDER #2 LINE ITEM QUANTITIES

Site: Morristown Regional Airport
Project: Drainage Improvements and Sinkhole Remediation
Sinkhole Remediation Project
TAD Project No.: 32-555-0160-17
Contractor: East Tennessee Turf and Landscape

Item No.	Items Description	Unit	Previous Quantities	Adjusted Quantities	Quantities Difference	Unit Price	Price Difference
1	MOBILIZATION	LS	2.00	3.00	1.00	\$3,000.00	\$ 3,000.00
2	UNCLASSIFIED EXCAVATION	CY	1719.83	1,839.83	120.00	\$13.00	\$ 1,560.00
3	GEOTEXTILE	SY	2640.00	2,973.00	333.00	\$6.00	\$ 1,998.00
4	SHOT ROCK	TONS	44.36	65.23	20.87	\$35.00	\$ 730.45
4a	No. 4 Stone	TONS	20.91	45.34	24.43	\$30.00	\$ 732.90
5	No. 2 STONE	TONS	192.45	192.45	0.00	\$30.00	\$ -
6	No. 57 STONE	TONS	215.64	237.75	22.11	\$30.00	\$ 663.30
7	DGA (COMPACTED IN PLACE)	CY	179.08	185.68	6.60	\$30.00	\$ 198.00
8	SOIL (COMPACTED IN PLACE)	CY	1180.03	1,198.03	18.00	\$18.00	\$ 324.00
9	FLOWABLE FILL	CY	0.00	0.00	0.00	\$125.00	\$ -
10	LOW SLUMP 1,500 PSI CONCRETE	CY	0.00	0.00	0.00	\$110.00	\$ -
11	SEED AND STRAW	ACRE	1.20	1.24	0.04	\$4,000.00	\$ 160.00
12	SOD	SY	0.00	0.00	0.00	\$10.00	\$ -
13	SILT FENCE	LF	0.00	0.00	0.00	\$4.00	\$ -
14	WADDLES	LF	50.00	50.00	0.00	\$8.00	\$ -
15	CLASS A-3 RIPRAP	TONS	193.42	193.42	0.00	\$40.00	\$ -
16	24" CLASS III RCP	LF	0.00	0.00	0.00	\$100.00	\$ -
17	4' SAFETY FENCE	LF	1000.00	1,000.00	0.00	\$10.00	\$ -
18				0		\$ -	\$ -
54				0		\$ -	\$ -

PROJECT LINE ITEM CHANGE ORDER TOTAL

\$ 9,366.65



AIA® Document G701™ – 2017

Change Order

PROJECT: <i>(Name and address)</i> Petoskey Plastics - Site Improvements - Phase III 5725 Commerce Blvd. Morristown, TN 37814	CONTRACT INFORMATION: Contract For: General Construction Date: April 16, 2019	CHANGE ORDER INFORMATION: Change Order Number: 004 Date: August 27, 2019
OWNER: <i>(Name and address)</i> City of Morristown Office of Finance 100 W. First North Street Morristown, TN 37814	ARCHITECT: <i>(Name and address)</i> George Armour Ewart, Architect 404 Bearden Park Circle Knoxville, TN 37919	CONTRACTOR: <i>(Name and address)</i> Burke-Ailey Construction Co., Inc. P.O. Box 1644 Morristown, TN 37814

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Deduct \$68,790.00 - Project contingency that was not used during construction of Phase III

The original Contract Sum was	\$ 665,582.00
The net change by previously authorized Change Orders	\$ -105,239.00
The Contract Sum prior to this Change Order was	\$ 560,343.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 68,790.00
The new Contract Sum including this Change Order will be	\$ 491,553.00

The Contract Time will be increased by Zero (0) days.

The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

George Armour Ewart, Architect ARCHITECT <i>(Firm name)</i>  SIGNATURE	Burke-Ailey Construction Co., Inc. CONTRACTOR <i>(Firm name)</i>  SIGNATURE	City of Morristown OWNER <i>(Firm name)</i> SIGNATURE
George A. Ewart, AIA, Owner/Architect PRINTED NAME AND TITLE	Ron Ailey, Vice President PRINTED NAME AND TITLE	Joey Barnard, Finance Director PRINTED NAME AND TITLE
8/27/19 DATE	8-27-19 DATE	 DATE

HISTORICAL SIGN.____ SUFF.RATING 28.9 SELECTION LIST DATE _____

In consideration of the State funds available for the construction of this bridge, the Local Government agrees to: (1) Provide for the preliminary and construction engineering, (2) Provide any necessary Right-of-Way and Easements, and (3) Provide for any necessary Utility adjustments. NOTE: Items 1 and 2 may be itemized cost.

MANAGER, STATE AID SECTION _____ DATE _____

[illegible]

August 30, 2019

Ms. Ashley Ahl, Purchasing Assistant
City of Morristown
100 West First North Street
Morristown, TN 37814

**RE: Morristown Multi-Park Improvements Project – Bid Opening on June 25, 2019
LA#16236**

Dear Ms. Ahl:

Lose Design has reviewed the bids for the Morristown Multi-Park Improvements project, which were received, opened, and read aloud publicly at 1:01 PM at the Morristown City Center on June 25, 2019. A total of three (3) bids were received with proper paperwork. The bids ranged from a low of \$1,328,770.00 to a high of \$1,848,900.00. We have reviewed the low bid submitted by Skilled Services Quality Construction, LLC and found no errors in the bid.

After reviewing the available City funds, Lose Design recommends the award of Civic Park, Hillcrest Park, Popkin Field and Wayne Hansard Park at the following amounts based on the low bid. Therefore, we are recommending the City of Morristown accept this bid and move into the contract development stage of the project.

Please let us know if the City agrees with this recommendation to enter into a contract with the low bidder so that we can request bonds and other required documents from the low bidder. We will also prepare a standard AIA contract between the City and Contractor and forward it to you for review.

If you have any questions, please let us know.

Sincerely,

LOSE DESIGN



April Andersen, PLA
Project Manager

Attachments:

1. Bid Tab
2. Department of Commerce and Insurance Administration – License Verification

Details	License #	Status	Expiry Date	Rank	Name	ATTN	Original Date
	34266	Active - Fully Licensed	Nov 30 2020	Contractor	SKILLED SERVICES QUALITY CONSTRUCTION, LLC, \\\		Nov 18 1993

<div><div>BID TAB</div><div>Page1</div></div>										<div>Pursuant to the Invitation to Bid for...</div> <div>Morristown Multi-Park Improvements Project</div> <div>Bids and modifications must have been received here by... 06/25/2019 - 1:00 PM local time</div> <div>I thus declare the bidding closed, and will now proceed to open and read the bids and modifications received.</div>						Designer represented by:		April Andersen, PLA (Lose Design)				
Morristown Multi-Park Improvements Project 16236 of 1																Owner represented by:		Ashley Ahl, Joey Barnard, Larry Clark, Craig Price				
BID OPENING DATE - 06/25/2019																Bid opening conducted by		April Andersen, PLA (Lose Design)				
Bids opened in: City of Morristown					Addenda issued: 1																	
Target: TBD					Contract Time: 120 days																	
M.A.C.C:					Liquidated Damages: \$500/day																	
<div>Bidders of Record</div> <div>name, city, license number, project duration</div>					SEALED ENVELOPE, PROPERLY LABELED	NON-COLLUSION AFFIDAVIT	VENDOR INFORMATION & ANTI-COLLUSION STATEMENT	COMPANY / CONTRACTOR AFFIDAVIT FORM	DRUG-FREE WORKPLACE AFFIDAVIT	IRAN DIVESTMENT ACT	CERTIFICATION OF LIABILITY INSURANCE	ACKNOWLEDGEMENT OF ADDENDUM (1)	5% BID BOND	UNIT PRICE BID	UNIT PRICE BID	UNIT PRICE BID	UNIT PRICE BID	UNIT PRICE BID	UNIT PRICE BID	NOTES	SUBCONTRACTORS	
														CIVIC PARK	FRANK LORINO PARK	FRED MILLER PARK	HILLCREST PARK	POPKIN FIELD	WAYNE HANSARD PARK	Total Bids		
K&F Construction, Inc. 3222 Northwest Park Drive Knoxville, TN 37921					x	x	x	x	x	x	x	x	x	\$22,790.00	\$789,612.43	\$243,116.33	\$101,829.85	\$163,761.10	\$234,978.69	\$1,556,088.40	Plumb	N/A
License Number: BC; HRA/ LMC; unlimited					46162																HVAC	N/A
																					Elect	N/A
Skilled Services Quality Construction, LLC 2533 Hoitt Avenue Knoxville, TN 37917					x	x	x	x	x	x	N	x	x	\$16,440.00	\$614,870.00	\$229,590.00	\$99,480.00	\$144,990.00	\$223,400.00	\$1,328,770.00	Masonry	N/A
License Number: BC; CE; CMC; \$3M limit					34266																Geothermal	N/A
Merit Construction, Inc. 10435 Dutchtown Road Knoxville, TN 37932					x	x	x	x	x	x	x	x	x	\$43,900.00	\$786,000.00	\$301,000.00	\$178,000.00	\$233,000.00	\$307,000.00	\$1,848,900.00	Plumb	N/A
License Number: BC; MU; HRA; LMC; Unlimited					20853																HVAC	N/A
																					Elect	N/A
License Number:																					Masonry	N/A
																					Geothermal	N/A
																					Plumb	
																					HVAC	
																					Elect	
License Number:																					Masonry	
																					Geothermal	
<div>"X" Indicates material provided is acceptable</div> <div>"na" Indicates Not Applicable</div> <div>"I" Indicates Incomplete material provided</div> <div>"W" Indicates Wrong material provided</div> <div>"N" Indicates No material provided</div> <div>"R" Indicates material provided is rejected by Owner</div> <div>Lose Design has reviewed all received project bids. We believe the tabulation and notation above accurately depicts the received information and level of completeness of each submittal package.</div>																						

City of Morristown, Tennessee
Finance Department
Projected Funds Available for Park Projects
As of August 30, 2019

	Amount
Available Funds	<u>\$ 778,140</u>
Propose Projects:	
Multi-Park Projects:	
Hansard	\$ 223,400
Popkin	144,990
Hillcrest	99,480
Civic	16,440
Lose Design (Not to Exceed)	7,500
Heritage Park Paving	185,775
Balance for Other Heritage Park Projects (Gate, Signage, etc.)	100,000
Total	<u>\$ 777,585</u>
Over (Under) Funded	<u><u>\$ 555</u></u>



August 29, 2019

Mr. Joey Barnard
Assistant City Administrator
City of Morristown
100 West First North Street
Morristown, TN 37814

**Contract Amendment No. 2
Between City of Morristown & Lose & Associates, Inc. DBA Lose Design
Morristown Park Grant Projects
Contract Dated December 12, 2016
Lose & Associates Job Number 16236**

This letter shall serve as contract Amendment No. 2 for the City of Morristown LPRF Park Grant Projects design service. Contract Amendment No. 1 will cover the following services:

1. Construction Administration Services for the LPRF Grant Projects that are moving forward to construction.

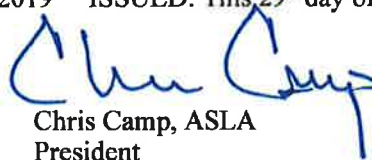
Fees: Amendment No. 2

Fees will be billed hourly to a not to exceed amount of \$7,500.00.

Terms and Conditions outlined in the original contract dated December 12, 2016 will govern the work included in Amendment.

ACCEPTED: This ____ day of _____, 2019 ISSUED: This 29th day of August 2019

Client's signature


Chris Camp, ASLA
President

Print Name

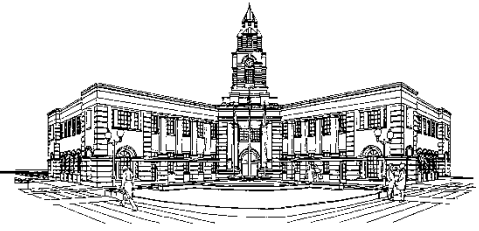
Title

NASHVILLE | 2809 FOSTER AVENUE NASHVILLE, TN 37210 | 615.242.0040
ATLANTA | 220 W CROGAN ST, SUITE 100 LAWRENCEVILLE, GA 300646 | 770.338.0017
KNOXVILLE | 9724 KINGSTON PIKE, SUITE 1404 KNOXVILLE, TN 37922 | 865-409-1424

[Return to Agenda](#)

[Return to Agenda](#)

City of Morristown



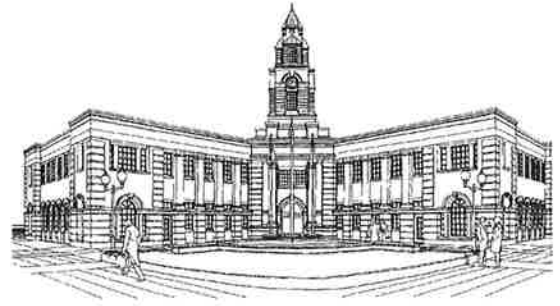
Memorandum

Date: August 30, 2019
To: Mayor and City Council
From: Cindy Dobb, Deputy Clerk/Executive Assistant
Re: Agenda Item 9c.8: Consideration of Contract between the City of Morristown and Redflex Traffic Systems, Inc

Please be advised that the contract related to Agenda Item 9c.8: Consideration of the Contract between the City of Morristown and Redflex Traffic Systems, Inc. is being drafted by the City Attorney and will be at your seat at Tuesday's meeting.

Morristown Police Department

ROGER OVERHOLT
Chief of Police



MEMORANDUM

To: Mayor Gary Chesney
City Council

From: Chief ^{RDO}Roger D. Overholt

Date: August 28, 2019

Re: Patrol Corporal Vacancy

I am requesting to promote one Patrol Corporal at the September 3rd council meeting. This is to backfill an existing vacancy. Attached is the current civil service roster of eligible candidates.

Thank you.

RDO/ll

CIVIL SERVICE BOARD


P.O. BOX 1499 * MORRISTOWN, TN 37816

POLICE DEPARTMENT ROSTER - CORPORAL - PATROL

UPDATED ON JUNE 11, 2019 TO REFLECT TESTING, HIRING AND/OR CORRECTIONS

	NAME	EXPIRES
1	Matthew Johnson	2/28/2021
2	Matt Stuart	2/28/2021
3	Cory Harrison	2/28/2021
4	Lucas Watson	2/28/2020
5	Ron Sanchez	2/28/2020
6	Gregory Hall	2/28/2021
7	Robert Jacobs	2/28/2020
8	Adam Winstead	2/28/2021
9	Jonathan Helton	2/28/2021
10	Joshua Price	2/28/2020


Mike Minnich, Vice-Chairman


Date