

**Finance Committee
February 1, 2022
3:30 p.m.**

**Pre-Meeting WORK SESSION
February 1, 2022
4:00 p.m.**

**AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
February 1, 2022
5:00 p.m.**

1. CALL TO ORDER

Mayor Gary Chesney

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES

1. January 18, 2022

6. PROCLAMATIONS/PRESENTATIONS

1. Retirement Proclamation and Presentation of Service Weapon to Retired Lieutenant June Cosson.

**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

9. NEW BUSINESS

9-a. Resolutions

9-b. Introduction and First Reading of Ordinances

9-c. Awarding of Bids/Contracts

1. Approval of PO 22001529 to Detroit Salt Company LLC for the purchase of rock salt in the amount of \$49,949.60 via Statewide Contract SWC507.
2. Approval to Surplus the Service Weapon assigned to Lieutenant June Cosson, Glock 9mm Model 19 with serial number BAVN962 to be transferred to Lt. Cosson in honor of her 34 years of service to the Morristown Police Department.
3. Approval to award the lowest and best bid to Environmental Holding in the amount of \$38,900 for the Demolition of Property project located at 1017 E First North Street and allow Tony Cox, City Administrator to enter into contract.

9-d. Board/Commission Appointments

1. Mayor's appointment/reappointment to the Morristown-Hamblen Housing Authority for a five-year term to expire February 15, 2027; term expiring Gary Johnson

9-e. New Issues

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

**WORK SESSION
Post-Meeting Work Session
February 1, 2022**

1. E-Citations

City Council Meeting/Holiday Schedule.

February 1, 2022	Tuesday	3:30 p.m.	Finance Committee Meeting
February 1, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
February 1, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
February 15, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
February 15, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
March 1, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
March 1, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
March 15, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
March 15, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
April 5, 2022	Tuesday	3:30 p.m.	Finance Committee Meeting
April 5, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
April 5, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
April 15, 2022	Friday		City Center Closed – Observance of Good Friday
April 19, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
April 19, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
April 19, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
April 19, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
May 3, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
May 3, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
May 17, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
May 17, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
May 30, 2022	Monday		City Center Closed – Observance of Memorial Day
June 7, 2022	Tuesday	3:30 p.m.	Finance Committee Meeting
June 7, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
June 7, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
June 21, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
June 21, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
July 4, 2022	Monday		City Center Closed – Observance of Independence Day
July 5, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
July 5, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
July 19, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
July 19, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
August 2, 2022	Tuesday	3:30 p.m.	Finance Committee Meeting
August 2, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
August 2, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
August 16, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
August 16, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
September 5, 2022	Monday		City Center Closed – Observance of Labor Day
September 6, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
September 6, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
September 20, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
September 20, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
October 4, 2022	Tuesday	3:30 p.m.	Finance Committee Meeting
October 4, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
October 4, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
October 18, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
October 18, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
November 1, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
November 1, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
November 15, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
November 15, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session
November 24-25,	Thurs/Fri		City Center Closed – Observance of Thanksgiving Holiday
December 6, 2022	Tuesday	3:30 p.m.	Finance Committee Meeting
December 6, 2022	Tuesday	4:00 p.m.	Work Session – Council Agenda Review
December 6, 2022	Tuesday	5:00 p.m.	Regular City Council Meeting with Work Session

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
January 18, 2022**

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. 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.

Councilmember A'Hearn led in the invocation and "Pledge of Allegiance".

Councilmember Smith made a motion to approve the January 4, 2022, minutes as circulated. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Mayor Chesney opened the floor for citizens comments related to Agenda items; Linda Noe and Gwen Holden spoke.

Councilmember Bivens made a motion to approve Resolution No. 2022-1. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Resolution No. 2022-1

A Resolution of the City of Morristown, Tennessee, Amending "Section IV – 6. Medical Examinations and General Physicals" of The City of Morristown Employee Handbook.

Councilmember A'Hearn made a motion to approve Resolution No. 2022-2. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Resolution No. 2022-2

A Joint Resolution of The County Legislative Body of Hamblen County, Tennessee and The City of Morristown, Tennessee requesting The State of Tennessee to keep the swimming pool at Panther Creek State Park open.

Councilmember Senter made a motion to authorize execution, pending legal review, of the Multimodal Access Grant from Tennessee Department of Transportation in the amount of \$949,956.05 for Phase 5 of the Turkey Creek Greenway (SR434 from Freddie Kyle Trailhead to Davis Street). This grant requires a 5% match. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to appoint Jim Price to the Stormwater Violations Board of the City of Morristown to fill the unexpired term of Joe Molitor; term expiring January 1, 2024. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to reappoint Jeremiah Davis to the Stormwater Violations Board of the City of Morristown for a three-year term to

expire January 1, 2025. Councilmember Senter seconded the motion and upon roll call; all voted “aye”.

Councilmember Senter made a motion to promote Darin Burchfield to Detective Corporal-Investigations for the Morristown Police Department. Councilmember Bivens seconded the motion and upon roll call; all voted “aye”.

Councilmember Bivens made a motion to hire Joshua Cope as an Entry-Level Officer for the Morristown Police Department. Councilmember Smith seconded the motion and upon roll call; all voted “aye”.

Mayor Chesney opened the floor for members of the audience to speak subject to the guidelines provided; Todd Frommeyer, Louis Chan and Linda Noe spoke.

Mayor Gary Chesney adjourned the January 18, 2022, Morristown City Council meeting at 5:25 p.m.

Mayor

Attest:

City Administrator



Purchase Order

Fiscal Year 2022

Page 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order Number **22001529-001**

Purchase Order Date **01/26/2022**

Department **41610**

Retain this purchase order for proof of tax exemption.
Tax Exempt #62-6000369

Bill To
CITY OF MORRISTOWN
PURCHASING DIRECTOR
100 West 1st N Street
Morristown, TN 37814
Phone: (423) 585-4622
Fax: (423) 585-4687

Ship To
CITY OF MORRISTOWN PUBLIC
WORKS
619 HOWELL ROAD
purchasing@mymorristown.com
MORRISTOWN, TN 37813

Vendor
DETROIT SALT COMPANY LLC
12841 SANDERS STREET
DETROIT, MI 48217

VENDOR PHONE NUMBER	VENDOR EMAIL	VENDOR NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
		8697	22002063	JAN MARTOCCI

NOTES					
ITEM #	DESCRIPTION	QUANTITY	UOM	UNIT PRICE	EXTENDED PRICE
1	ROCK SALT PER TENNESSEE STATEWIDE CONTRACT #507 LINE 2; ITEM ID: 1000177404; PART #: DET-2	580.0000	EACH	\$86.1200	\$49,949.60
COUNCIL APPROVED FEBRUARY 1, 2022 The Above Line Item is for Department: 43140-458					
	GL #: 43140 - 458				\$49,949.60

The City of Morristown is an equal employment / affirmative action employer EOE / AA

Remit invoices to accounts payable@mymorristown.com

Authorized Signature

Date

Authorized Signature

Date

Purchase Order Total

\$49,949.60



**STATE OF TENNESSEE, DEPARTMENT OF GENERAL SERVICES
CENTRAL PROCUREMENT OFFICE**

Statewide Multi-Year Contract Issued to:

Detroit Salt Company LLC
12841 Sanders St
Detroit, MI 48217

Vendor ID: 0000186980

Contract Number: 0000000000000000000066847

Title: SWC 507 Rock Salt

Start Date: June 01, 2020

End Date: May 31, 2023

Two, 1-year renewal options remain

Is this contract available to local government agencies in addition to State agencies?: Yes

Authorized Users. This Contract establishes a source or sources of supply for all Tennessee State Agencies. "Tennessee State Agency" refers to the various departments, institutions, boards, commissions, and agencies of the executive branch of government of the State of Tennessee with exceptions as addressed in Tenn. Comp. R. & Regs. 0690-03-01-.01. The Contractor shall provide all goods or services and deliverables as required by this Contract to all Tennessee State Agencies. The Contractor shall make this Contract available to the following entities, who are authorized to and who may purchase off of this Statewide Contract ("Authorized Users"):

- a. all Tennessee State governmental entities (this includes the legislative branch; judicial branch; and, commissions and boards of the State outside of the executive branch of government);
- b. Tennessee local governmental agencies;
- c. members of the University of Tennessee or Tennessee Board of Regents systems;
- d. any private nonprofit institution of higher education chartered in Tennessee; and,
- e. any corporation which is exempted from taxation under 26 U.S.C. Section 501(c)(3), as amended, and which contracts with the Department of Mental Health and Substance Abuse to provide services to the public (Tenn. Code Ann. § 33-2-1001).

These Authorized Users may utilize this Contract by purchasing directly from the Contractor according to their own procurement policies and procedures. The State is not responsible or liable for the transactions between the Contractor and Authorized Users.

Note: If "no", attach exemption request addressed to the Central Procurement Officer.

Contract Contact Information:

State of Tennessee
Department of General Services, Central Procurement Office
Contract Administrator: Parker Birt
3rd Floor, William R Snodgrass, Tennessee Tower
312 Rosa L. Parks Avenue
Nashville, TN 37243-1102
Phone: 615-291-5948
Fax: 615-741-0684
Email: Parker.Birt@tn.gov

Line Information

Line 1

Item ID: 1000177329
Rock Salt, TDOT, Region 1, Super District 1, All Locations
Unit of Measure: NS
Vendor Item/Part #: DET-1
Manufacturer Item #:
Unit Price: \$ 84.63

Line 2

Item ID: 1000177404
Rock Salt, Non-TDOT, Region 1, Super District 1, All Counties
Unit of Measure: NS
Vendor Item/Part #: DET-2
Manufacturer Item #:
Unit Price: \$ 86.12

APPROVED: 
CHIEF PROCUREMENT OFFICER

Digitally signed by Michael F. Perry,
DN: cn=Michael F. Perry, o=State of Tennessee,
ou=Central Procurement Office,
email=mike.perry@tn.gov, c=US
Date: 2020.05.22 11:34:07 -0500

BY: **Parker Birt**
PURCHASING AGENT

Digitally signed by Parker Birt,
DN: cn=Parker Birt, o=General Services,
ou=CPG, email=parker.birt@tn.gov, c=US
Date: 2020.05.22 11:10:51 -0500

DATE



Morristown City Council Agenda Item Summary

Date: February 1, 2022

Agenda Item: Building Demolition Bid

Prepared By: Larry Clark

Subject: Approval of Building Demolition Bid (Chan Property)

Background/History: This bid was previously voted on by Council but because of questions of bid opening and consideration, all bids were rejected and rebid.

Findings/Current Activity: Staff recommends Environmental Holding as the lowest, compliant bidder. One contractor is recommended because of the complexity (asbestos) and small work area of the demolition.

Financial Impact: Funds are budgeted.

Action options/Recommendations: Approval of Bid.

Attachment: Bid summary.

Bid Tab for Demolition of Property Bid Opening - 1/26/2022

<i>Bidder</i>		<i>Item #1</i>	<i>Item #2</i>	<i>Total</i>	<i>Envelope Properly Labeled</i>	<i>W-9</i>	<i>Authorized Signature</i>	<i>Detailed company background and schedule</i>	<i>Subcontractor Info Provided</i>	<i>Pages Initialed</i>	<i>Forms Completed</i>
					Page 2	Page 2	Page 3	Page 6	Page 6	All pages	Pages 1, 10-13
Jerry Johns Excavating		\$ 22,000.00	\$ 22,000.00	\$ 44,000.00	n	n	y	n	n	n	y
Complete Construction		\$ 36,670.00	\$ 44,215.00	\$ 80,885.00	y	y	y	n	n	y	y
Environmental Holdings Group DBA Alloy		\$ 11,795.00	\$ 27,105.00	\$ 38,900.00	y	y	y	Y	n/a	y	y
Bewley Excavation		\$ 27,594.00	\$ 20,240.00	\$ 47,834.00	y	y	y	n	n	y	y
DH Griffin Wrecking Company, Inc.		\$ 23,600.00	\$ 16,400.00	\$ 40,000.00	y	y	y	y	n	y	y
Down to Earth LLC		\$ 13,375.00	\$ 23,830.00	\$ 37,205.00	y	n	y	n	n	y	y
First Place Finish, Inc.		\$ 19,990.00	\$ 21,925.00	\$ 41,915.00	y	y	y	y	y	y	y