

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
NOVEMBER 16, 2010**

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 4:00 p.m., Tuesday, November 16, 2010 with Honorable Mayor Barbara C. "Sami" Barile, presiding and the following named Council-members present: Gene Brooks, Bob Garrett, Claude Jinks, Frank McGuffin, William Rooney and Kay Senter.

Councilmember Senter made a motion to approve the November 2, 2010 minutes as circulated; Councilmember Rooney seconded the motion and all voted "aye".

Councilmember Jinks made a motion to award the bid for sanitation carts to CMI Equipment in the amount of \$27,975 (lowest bid meeting specs); Councilmember Brooks seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to adopt the following Resolution No. 28-10; Councilmember seconded the motion and upon roll call, all voted "aye".

**RESOLUTION NO. 28-10
BEING A RESOLUTION OF THE CITY COUNCIL FOR
THE CITY OF MORRISTOWN, TENNESSEE RATIFYING
AND AUTHORIZING ACTS OF THE CITY
ADMINISTRATOR IN RETAINING LEGAL COUNSEL.**

BE IT RESOLVED by the City Council for the City of Morristown, Tennessee that the Council hereby ratifies and approves the retention of attorney Mark Mamantov of the firm of Bass, Berry and Sims for representation of the City in matters pending between the City and the State Comptroller's Office;

FURTHER RESOLVED, that the City Council hereby authorizes the City Administrator to engage said attorney for further work regarding pending issues with the State Comptroller's Office.

APPROVED THIS 16th day of November, 2010 in regular meeting of City Council.

Mayor

ATTEST:

City Administrator

Councilmember Senter made a motion to adopt the following captioned Ordinance No. 3393.10 on first reading and schedule a public hearing relative to final passage of said Ordinance for December 7, 2010. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3393.10

An Ordinance to amend Ordinance No. 3393 – FY 2011 Budget by appropriating the sum of \$116,388 for payment to Hamblen County for appraisal services.

Councilmember Rooney made a motion to adopt the following captioned Ordinance No. 3405 on first reading and schedule a public hearing relative to final passage of said Ordinance for December 7, 2010. Councilmember Senter seconded the motion and upon roll call, Councilmembers Garrett, Jinks, McGuffin, Rooney, Senter and Mayor Barile voted "aye"; Councilmember Brooks voted "no".

Ordinance No. 3405

Entitled an Ordinance to annex certain territory and to incorporate same within the corporate boundaries of the City of Morristown, Tennessee. {Annexation of City owned property located in the East Tennessee Progress Center, Hamblen County Tax Map 56, Parcels 118.01, 118.02, 118.03, 118.04; Hamblen County Tax Map 61, Parcels 2.00 & 3.00; and portions of Hamblen County Tax Map 56, Parcel 104.00 & Hamblen County Tax Map 57, Parcel 60.00 with the Zoning Classification of Heavy industrial (HI).}

Councilmember McGuffin made a motion to adopt the following captioned Ordinance No. 3406 on first reading and schedule a public hearing relative to final passage of said Ordinance for December 7, 2010. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3406

Entitled an Ordinance to amend the Morristown Municipal Code, Title 14, Chapter 2 - Zoning Ordinance, (Chapter 19, Administration and Enforcement, Section 14-1903 – Approval of Plans and Issuance of Building Permit.)

Councilmember Jinks made a motion to approve Chief Overholt's disciplinary action of Police Department personnel. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the November 16, 2010 City Council meeting.

Mayor

ATTEST:

City Administrator