

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
MARCH 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, March 16, 2010 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Gene Brooks, Bob Garrett, Claude Jinks, William Rooney and Kay Senter. Absent: Councilmember Frank McGuffin.

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

Mayor Barile read and presented a Retirement Proclamation to Billy Helton and Administrator Cox presented him with a retirement clock.

A public hearing was held on the following captioned Ordinance No. 3383. Councilmember Senter made a motion to adopt said Ordinance on second and final reading. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3383

Entitled an Ordinance to amend the Fiscal Year 2010 Budget by providing for appropriations from Revenue and Expenditure Accounts on an individual fund and line item basis. {Creating separate funds for Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO) and Community Development Block Grant (CDBG) monies.}

Councilmember Garrett made a motion to award the bid for restroom facilities at Fred Miller and Wayne Hansard Parks to Andrews Construction in the amount of \$90,350. Councilmember Senter seconded the motion and upon roll call, all voted "aye". {100% CDBG grant funds.}

Councilmember Jinks made a motion to award the pipe bursting equipment bid as follows; Councilmember Garrett seconded the motion and upon roll call, all voted "aye":

HDPE Butt Fusion Welding Machine - Consolidated Pipe & Supply -\$28,504;
Pneumatic Pipe Bursting Tool - TT Technologies -\$17,065;
Pipe Bursting Winch System - Earth Tool Company -\$63,000;
Lateral Bursting System - TT Technologies -\$16,300.

Councilmember Garrett made a motion to award the boring contract for the Hwy. 160 sewer repair to Price Backhoe Services in the maximum amount \$77,500 (minimum amount \$48,750). Councilmember Rooney seconded the motion and upon roll call, all voted “aye”.

City Administrator Report:

- 1) Soliciting proposals for financial and compliance audit services and for a short term loan.
- 2) The proposed changes to the Sign Ordinance will go back to the Planning Commission for consideration at their April meeting.
- 3) The Charter change for the hotel/motel tax is moving through the Legislature – passed State and Local Government Committees – will be on House floor soon.
- 4) City now has a Facebook Site.
- 5) The City Website is being updated – more user friendly.
- 6) There are some issues with a boiler at the Wastewater Treatment Plant causing an odor problem. We are working on it – may take up to 30 days.

Councilmember Rooney made a motion to appoint Councilmember Bob Garrett to the Lakeway Regional Sewer District for a one year term to expire on March 24, 2011. Councilmember Jinks seconded the motion and upon roll call, all voted “aye”.

Councilmember Garrett made a motion to approve the use of \$617,289 of the LAMTPO ARRA grant funds to purchase four transit buses to be operated and maintained by ETHRA. Councilmember Senter seconded the motion and upon roll call, all voted “aye”.

Tim Fielder, a representative from Barnhart, spoke with Council regarding his company hauling a steam generator through Morristown to the Dominion Power Plant in St. Paul, Virginia. The generator weighs 795,000 pounds, is 23-24 feet wide and 300 feet long. Barnhart will provide a bond for any damages – public or private. They plan to stop outside of town and begin the move between 11 p.m. and midnight and be out of town by 6 a.m.

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

Mayor

ATTEST:

City Administrator