

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
MAY 18, 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, May 18, 2010 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Gene Brooks, Bob Garrett, Claude Jinks, Frank McGuffin, William Rooney and Kay Senter.

Councilmember Senter made a motion to approve the May 4, 2010 minutes as circulated; Councilmember Jinks seconded the motion and all voted "aye".

Councilmember Jinks made a motion to award the bid for the Police Impound Lot Fencing to Sharp Fencing in the amount of \$14,200. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Councilmember Rooney made a motion to adopt the following captioned Ordinance No. 3391 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 1, 2010. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3391
Entitled an Ordinance to amend Title 8 of the
Municipal Code of the City of Morristown, Tennessee.
(Beer Ordinance).**

Councilmember McGuffin made a motion to adopt the following captioned Ordinance No. 3392 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 1, 2010. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3392
Entitled an Ordinance to amend the Municipal Code
of the City of Morristown, Tennessee, Appendix B.
{Rezoning of property located at 2118 E. Morris Blvd.
from Office, Medical & Professional (OMP) to
Intermediate Business (IB).}**

CITY ADMINISTRATOR'S REPORT

- 1) The business license check has been successful.
- 2) Working with Hamblen County to move forward with a delinquent tax sale.
- 3) As of today the City has not received approval from the State for the Tax Anticipation Note.
- 4) Various paving projects are on track to solicit bids and award contracts in June.
- 5) The TML Risk Management Pool is going to cease paying attorneys fees for the Patricia Stephens case –the City will be responsible for the attorney fees for the remainder of the process.

Audit Contract – Administrator Cox stated that the auditors will provide bi-weekly updates to the Finance Committee Chairman. At the conclusion of the audit, the auditors will present a report to City Council and discuss the overall financial condition of the City. Councilmember Jinks made a motion to award the Contract to Audit Accounts to Craine, Thompson & Jones, in the amount of \$45,000 for the period from July 1, 2009 to June 30, 2010. Councilmember McGuffin seconded the motion and upon roll call, all voted “aye”.

A discussion was held concerning the traffic islands on East First North Street which were removed for Barnhart’s hauling a large generator through town. Some Councilmembers want to consider not replacing the islands due to a safety issue. Barnhart has a contract with another company for the removal and replacement of the islands. City staff will research and discuss the situation with Barnhart and report back to City Council before replacement.

Mr. Robert Lydic, Rose Center Director, reported that the \$30,000 in CDBG funds was used for thermostat controls, doors, attic fans, emergency signs, stair rails, improved lighting, repairs to the gazebo and bell tower floor, painted interior, installed fire extinguishers and remodeled the restrooms. They also have a contract with Eskola Roofing to replace the roof.

Councilmember Senter made a motion to uphold Chief Overholt’s disciplinary action against a police officer (one day suspension for procedural violation). Councilmember Jinks seconded the motion and upon roll call, all voted “aye”.

CITY COUNCIL CONVENED AS THE BEER BOARD.

Councilmember Garrett made a motion to grant an On-Premise Beer Permit to Ernesto Hernandez for El Portal located at 1147 S. Cumberland Street. Councilmember McGuffin seconded the motion and upon roll call, all voted “aye”.

Councilmember Rooney made a motion to grant an On-Premise

Beer Permit to Dennis Moran for Knockers Wings & Grill located at 2704 E. Andrew Johnson Hwy. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the May 18, 2010 City Council meeting.

Mayor

ATTEST:

City Administrator