

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
JUNE 15, 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, June 15, 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 Jinks made a motion to approve the June 1, 2010 minutes as circulated; Councilmember McGuffin seconded the motion and all voted "aye".

A public hearing was held on the following captioned Ordinance No. 3393. Councilmember Senter made a motion to adopt said Ordinance on first reading; Councilmember Jinks seconded the motion and upon roll call, Councilmembers Garret, Jinks, McGuffin, Rooney, Senter and Mayor Barile voted "aye"; Councilmember Brooks voted "no".

**Ordinance No. 3393  
An Ordinance of the City of Morristown, Tennessee  
adopting the Annual Budget and Tax Rate for the Fiscal  
Year beginning July 1, 2010 and ending June 30, 2011.**

Councilmember Rooney made a motion to approve the Traffic Signal Maintenance Contract with Progression Electric; Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Councilmember Garrett made a motion to award the unit price contract to Summers-Taylor for the PIN number 112681.00 (resurfacing E2N James to Anderson); total value of the contract not to exceed ARRA obligated ceiling for this PIN number. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Rooney made a motion to award the unit price contract to Summers-Taylor for the PIN number 112802.00 (resurfacing W1N Mars to Henry); total value of the contract not to exceed ARRA obligated ceiling for this PIN number. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Garrett made a motion to award the unit price contract to Progression Electric for the PIN number 112679.00 (signalization SR160 & AJ Hwy.); total value of the contract not to exceed ARRA obligated ceiling for this

PIN number. Councilmember Jinks seconded the motion and upon roll call, all voted “aye”.

Councilmember Garrett made a motion to award the unit price contract to APAC for the PIN number 112804.00 (White Pine – resurfacing Agriculture Park Blvd to Railroad Bridge to Hwy 25-E); total value of the contract not to exceed ARRA obligated ceiling for this PIN number. Councilmember Jinks seconded the motion and upon roll call, all voted “aye”.

Councilmember Garrett made a motion to award the unit price contract to APAC for the PIN number 112803.00 (Jefferson City – resurfacing Russell Ave. from SR92 to old AJ Hwy; N. Chucky Pike from old AJ Hwy to Clearbrook; and N Sizer from Lakewood to Navajo); total value of the contract not to exceed ARRA obligated ceiling for this PIN number. Councilmember Jinks seconded the motion and upon roll call, all voted “aye”.

Councilmember Rooney made a motion to adopt the following captioned Ordinance 3394 on first reading and schedule a public hearing relative to final passage of said Ordinance for Thursday, June 17, 2010. Councilmember Garrett seconded the motion and upon roll call, all voted “aye”.

**Ordinance No. 3394  
Being an Ordinance amending the Morristown Municipal  
Code Title 18 (Water and Sewers), Chapter 4 (Water  
Pollution Control). (sewer use fees)**

Councilmember Rooney made a motion to adopt the following captioned Ordinance 3395 on first reading and schedule a public hearing relative to final passage of said Ordinance for Thursday, June 17, 2010. Councilmember Garret seconded the motion and upon roll call, Councilmembers Garrett, Jinks, Rooney, Senter and Mayor Barile voted “aye”; Councilmember McGuffin “abstained”; Councilmember Brooks voted “no”.

**Ordinance No. 3395  
Being an ordinance amending the Morristown Municipal Code  
Title 17 by modifying the refuse collection fee schedule and  
other chapters where necessary to make same consistent with  
current practices.**

Councilmember Senter made a motion to adopt the following captioned Ordinance 3396 on first reading and schedule a public hearing relative to final passage of said Ordinance for Thursday, June 17, 2010. Councilmember Jinks seconded the motion and upon roll call, all voted “aye”.

**Ordinance No. 3396  
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.**

Councilmember Garrett nominated Dennis Alvis for appointment to the Parks & Recreation Board. Councilmember Senter nominated Hank Smith. Councilmember Garret withdrew his nomination. Upon roll call, all voted "aye" to appoint Hank Smith to the Parks & Recreation Advisory Board for a three-year term to expire June 1, 2013.

Maria Fisher, Tourism Director, gave a power point presentation on tourism.

Councilmember Senter made a motion to donate a previously surplused police vehicle to E-911 for use as a staff car. Councilmember Rooney seconded the motion and upon roll call, all voted "aye". (1998 Ford – VIN# 2FAFP71WOWX164530, surplused in 2008.)

City Council convened as the Beer Board.

Councilmember Rooney made a motion to grant an off-premise Beer Permit to AJ Marathon, 2224 W. Andrew Johnson Highway. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the June 15, 2010 City Council meeting.

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Mayor

ATTEST:

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City Administrator