

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
OCTOBER 18, 2011**

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., Tuesday, October 18, 2011 with Honorable Mayor Danny Thomas, presiding and the following named Councilmembers present: Gene Brooks, Bob Garrett, Claude Jinks, Chris Bivens, Paul LeBel and Kay Senter.

Councilmember Jinks made a motion to approve the October 4, 2011 minutes as circulated; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Mayor Thomas welcomed individuals from the Chamber Leadership Program.

Councilmember Senter made a motion to approve Ordinance No. 3428 on second and final reading. Councilmember Bivens seconded the motion and upon roll call, Councilmembers Garrett, Bivens, Senter, LeBel and Brooks voted "aye"; Councilmember Jinks and Mayor Thomas voted "no".

**ORDINANCE NO. 3428  
BEING AN ORDINANCE TO DESIGNATE A CHIEF ADMINISTRATIVE  
OFFICER AND A SUBSTITUTE OFFICER FOR PURPOSES OF DEALING  
WITH CIVIL EMERGENCIES.**

Councilmember Jinks made a motion to Award the bid for purchase of two (2) sanitation trucks to Municipal Equipment, Inc. for the price of \$123,125 each; total price of \$246,250. Councilmember Brooks seconded the motion and upon roll call, all voted "aye".

Councilmember Bivens made a motion to Award the bid for purchase of Tractor & 72" Rotary Mower to Dickson County Equipment Company for \$59,578. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to award the bid for purchase of Truck with Service Body to McNelly Whaley Motor Co., Inc. for \$21,417.82. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Staff advised there was a change in the bid amount for the Tractor & Bat Wing from the amount published on the agenda the low bid of \$42,042.42 was for a tractor that had been previously leased. The City can purchase a new tractor for \$44,377.99. Staff felt the value was worth the difference in price. Councilmember Bivens made a motion to award the bid for purchase of Tractor & Bat Wing to West Hills Tractor, Inc. for

\$44,377.99. Councilmember Brooks seconded the motion. Motion was withdrawn because amount did not include the Bat Wing, which will add \$13,979.82 for a total award of \$58,357.81.

Councilmember Bivens amended the motion to award the bid for purchase of Tractor & Bat Wing to West Hills Tractor, Inc. for \$58,357.81. Councilmember Brooks seconded the motion and upon roll call, all voted "aye".

Staff changed the recommendation, from the published agenda, for the Knuckleboom Loader from MHC Kenworth-Kingsport (because equipment did not meet specifications) to Landmark International Truck. Councilmember Bivens made a motion to award the bid for purchase of Knuckleboom Loader to Landmark International Truck for \$110,159.33. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to award the State Bid for Radio Upgrade to Professional Communication Services in the amount of \$23,706.02. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

Tony Cox, City Administrator, advised Council regarding the Engineering services with Lamar Dunn and Associates. These services will address several items in terms of the cities wastewater treatment system.

- (a) Review of Electrical Supply to Wastewater Treatment Plant and developing a report for TDEC - \$30,000.
- (b) Design of second sludge feed to belt press - \$43,560.
- (c) Review of converting the anaerobic digesters to aerobic - \$52,680.
- (d) General review of the entire Wastewater Treatment Plant – stand alone \$72,640 with entire package \$58,000.

The approval of all four would be a total cost of \$184,240.

Councilmember Senter made a motion to approve items (a) through (d) in the amount of \$184,240 to Lamar Dunn and Associates. Councilmember LeBel seconded the motion and upon roll call, Councilmembers Garrett, Bivens, Senter, Jinks, LeBel and Brooks voted "aye"; Mayor Thomas voted "no".

Councilmember Bivens made a motion to approve Ordinance No. 3419.02 on first reading and schedule a public hearing relative to final passage of said Ordinance for November 1, 2011. Councilmember Brooks seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3419.02**

**Being an Ordinance to amend Ordinance Number 3419. The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2011-2012 and Appropriate the sum of \$11,400 for money donation for Amphitheater.**

Councilmember LeBel made a motion to approve Ordinance No. 3419.03 on first reading and schedule a public hearing relative to final passage of said Ordinance for November 1, 2011. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3419.03**

**Being an Ordinance to amend Ordinance Number 3419. The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2011-2012 and Appropriate the sum of \$20,120 for DOJ Grant 2011-DJ-BX3459.**

Tony Cox, City Administrator, called on Jeff Branham, City Engineer, to brief Council on the Progress of the paving projects and the status of consulting selection for the STP Projects 2012.

Mr. Branham advised Council that three weeks ago Summers Taylor begin the twenty mile city paving project. Five of the twenty miles have been postponed until spring of next year in order to give sewer crews time to fix some of the sewer issues prior to paving those streets.

The next item of business is our STP allocations for this year. These funds are federal dollars that run through TDOT. Three of these projects are 100% funded: A traffic signal at A.J. and Walters, a traffic signal at West 1<sup>st</sup> North and High Street and a signal coordination and upgrade program for West A.J. and Morris Blvd. The phase we are in right now is the selection of engineers for these projects. What I am bringing to you today is our recommendations for these projects:

Traffic Signal design at A.J. and Walters actually is two projects one is 100% funded. We ranked Mattern & Craig as the top ranked consultant. The companion scope of work there is the lane addition that project is in the 80/20 that means 80% comes from the federal allocations and 20% will be a local match which we are using gas tax allocation. This will include all the work that occurs on the ground curbing,

pavement, grading and utility relocations. For these projects we have rated Mattern & Craig as the top ranked consultant. The traffic signal coordination system and the traffic signal at West 1<sup>st</sup> North and High Street we have rated Kimberly-Horn as top ranked consultant. We will begin our negotiations with these consultants and if we achieve an equitable agreement we will bring that to Council at the first meeting in November for your consideration.

Mayor Thomas nominated Mike Davidson to the Morristown Utility Commission for a five year term to expire on August 1, 2016. Councilmember Brooks made a motion to accept the nomination. Motion failed for lack of second.

Councilmember LeBel made a motion to reject the Mayors nomination of Mike Davidson to the Morristown Utility Commission. Councilmember Garrett seconded the motion and upon roll call, Councilmember Garrett, Bivens, Senter, Jinks, LeBel and

October 18, 2011

Brooks voted "aye"; Mayor Thomas voted "no".

Councilmember Bivens made a motion to confirm the disciplinary action for a Police Department Personnel. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Senter gave Council an overview of resolutions prepared by the National League of Cities (NLC) – Public Safety & Crime Prevention Steering Committee. The Resolutions are as follows: A Resolution in Support of Efforts to Fight Illegal Guns: A Resolution on Cradle to Prison Pipeline: A Resolution Urging Federal Resources to Support Increased DNA use in Non-Violent Crimes: A Resolution on Mental Health and the Criminal Justice System: A Resolution Encouraging Federal Efforts and Collaboration to Protect Against and Respond to Cyber Threats: A Resolution on Stopping Human Trafficking: A Resolution in Support of Federal Legislation and an Interstate Compact to Combat Pill Mills; These resolutions will be presented to the NLC Board. The NLC Board will then submit the resolutions to Congress.

CITY COUNCIL CONVENED AS THE BEER BOARD

Councilmember LeBel made a motion to grant an Off-Premise Beer Permit to Jay Guru Ji, Inc. (Gautamkumar Punjabi Patel) dba Plaza Shell, 1909 North Economy Road. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Mayor Thomas adjourned the October 18, 2011 meeting.

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MAYOR

ATTEST:

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CITY ADMINISTRATOR