

**STATE OF TENNESSEE  
COUNTY OF HAMBLEN  
CORPORATION OF MORRISTOWN  
DECEMBER 6, 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, December 6, 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 Garrett made a motion to approve the November 15, 2011 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to approve Ordinance No. 3419.04 on second and final reading. Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3419.04**

**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 \$30,600 for Funds for Lot Clearing and to Cash Flow CDBG Expenditure for Bathroom Project.**

Councilmember LeBel made a motion to Award a Bid to AllStar Construction & Demolition for demolition at 217 Stillwell Avenue for the amount of \$3,418.96. Councilmember Bivens seconded the motion and upon roll call, Councilmembers Garrett, Jinks, Bivens, LeBel, Senter and Mayor Thomas voted "aye"; Councilmember Brooks voted "no".

Councilmember Senter made a motion to Award a Bid to Brockwell Construction Company, Inc. for demolition at 307 East 6<sup>th</sup> North Street for the amount of \$5,948.00. Councilmember LeBel seconded the motion and upon roll call, Councilmembers Garrett, Jinks, Bivens, LeBel, Senter and Mayor Thomas voted "aye"; Councilmember Brooks voted "no".

Councilmember LeBel made a motion to Award a Bid to Bewley Excavation for demolition at 503 North Hill Street in the amount of \$5,800.00. Councilmember Bivens seconded the motion and upon roll call, Councilmembers Garrett, Jinks, Bivens, LeBel, Senter and Mayor Thomas voted "aye"; Councilmember Brooks voted "no".

Councilmember LeBel made a motion to approve the following Resolution No. 30-11. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

**RESOLUTION NO. 30-11**  
**A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A**  
**FASTTRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP)**  
**APPLICATION TO FUND SITE IMPROVEMENTS THAT**  
**WOULD SERVE MERITOR, INC.**  
**IN MORRISTOWN, TENNESSEE**

WHEREAS, the City of Morristown supports the creation of manufacturing jobs within its jurisdiction; and

WHEREAS, Meritor, Inc. has indicated its intent to install new manufacturing equipment within their current facilities, with an estimated investment of \$26 million and the creation of approximately 29 new jobs over the next five years; and

WHEREAS, the State of Tennessee offers local governments grant funds to finance improvements associated with job creation projects through its FastTrack Infrastructure Development Program funds to support the expansion of Meritor, Inc.

NOW, THEREFORE, BE IT RESOLVED that Morristown City Council hereby authorizes the Mayor and his representatives to prepare and submit a FastTrack Infrastructure Development Program Grant application for \$159,839 to fund 69% of the cost of site improvements that are proposed to serve Meritor, Inc. in the East Tennessee Valley Industrial District.

BE IT FURTHER RESOLVED that Meritor, Inc. will contribute 31% of the project costs, estimated at \$71,812 to the project in order to satisfy the local share requirements of the FIDP program.

Adopted this 6<sup>th</sup> day of December 2011.

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Danny Thomas, Mayor  
City of Morristown

ATTEST:

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Anthony Cox  
City Administrator

Councilmember LeBel made a motion to approve Ordinance No. 3419.05 on first reading and schedule a public hearing relative to final passage of said Ordinance for December 20, 2011. Councilmember Senter seconded the motion and upon roll call, Councilmembers Garrett, Jinks, Bivens, LeBel, Senter and Mayor Thomas voted "aye"; Councilmember Brooks voted "no".

**Ordinance No. 3419.05  
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 \$5,000 for Dog Park.**

Councilmember Jinks made a motion to approve Ordinance No. 3419.06 on first reading and schedule a public hearing relative to final passage of said Ordinance for December 20, 2011. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3419.06  
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 \$23,200 for Mobile Equipment, ID Badge  
Machine and Tuition and Travel Expenditures for 3 New Officers.**

Anthony Cox, City Administrator, introduced Mr. Joseph Wigington, General Manager of the Morristown Utility System. Mr. Wigington covered the following with Council: 1) In-Lieu Tax Equivalents, 2) The Roundup Fund and 3) Water Cross Connection Control Program.

Mr. Cox advised Council of the following budget appropriate line item transfers:

Transfer of \$2,000 from Public Works Brush Pick-up & Snow Removal 110-43160-451 (Concrete) to 110-43160-419 (Small Tools & Equipment).

Transfer of \$12,000 from Police Patrol & Traffic Safety 110-42120-111 (Salaries & Wages) to 110-42120-949 (Other Machinery & Equipment).

Transfer of \$12,000 from Fire Fighting 110-42240-111 (Salaries & Wages) to Police Patrol & Traffic Safety 110-42120-949 (Other Machinery & Equipment).

Councilmember Jinks made a motion to open the agenda. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to add Friday, December 23, 2011 to the City Employee's Christmas Holiday. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to table an item introduced by Councilmember Brooks. Councilmember LeBel seconded the motion and upon roll call, Councilmembers Garrett, Jinks, Bivens, LeBel, Senter and Mayor Thomas voted "aye"; Councilmember Brooks voted "no".

Mayor Thomas nominated Gene Lynch to the Morristown Utility Commission for a five year term to expire on July 31, 2016. Councilmember LeBel made a motion to disapprove the Mayor's nomination. Councilmember Garrett seconded the motion and upon roll call, Councilmembers Garrett, Bivens, Senter, Jinks and LeBel voted "aye"; Councilmember Brooks and Mayor Thomas voted "no".

Councilmember Senter made a motion to adopt the City Debt Policy with one change and subject to review by the Tennessee Municipal League. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember LeBel made a motion to approve the Request to Incur Costs prior to contract execution under the FastTrack Infrastructure Development Program for Meritor, Inc. expansion. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to approve the Agreement between the City of Morristown and Meritor for FastTrack Infrastructure Development Program subject to review by the City Attorney. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Bivens made a motion to approve the Agreement between the State of Tennessee and Morristown for MAHLE Project. Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

Councilmember Bivens made a motion to approve the Agreement between the City of Morristown and MAHLE for FastTrack Infrastructure Development Program subject to review by the City Attorney. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

#### CITY COUNCIL CONVENED AS THE BEER BOARD

Councilmember Senter made a motion to deny the On-Premise Beer Permit to Javier Velasquez, dba Rio Grande Mexican Restaurant. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to deny the Off-Premise Beer Permit to Oscar Orozco Blanco, dba El Jinete Demichoacan. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

Councilmember Senter advised Council that the Tennessee Municipal League District II meeting will be held in Maryville on December 14, 2011. The Finance Committee will meet on December 14, 2011 at 4:30 p.m.

Mayor Thomas adjourned the December 6, 2011 meeting.

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MAYOR

ATTEST

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CITY ADMINISTRATOR