STATE OF TENNESSEE COUNTY OF HAMBLEN CORPORATION OF MORRISTOWN APRIL 19, 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 4:00 p.m., Tuesday, April 19, 2011 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 April 5, 2011 minutes as circulated; Councilmember Senter seconded the motion and all voted "aye".

Mayor Barile recognized Nellie Spradling with a proclamation congratulating her on retirement.

A public hearing was held on the following captioned Ordinance No. 3415. 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. 3415

Entitled an Ordinance to amend the Municipal Code of the City of Morristown, Title 14, Chapter 2 (Zoning Ordinance) by adding Chapter 34 – Historic Zoning.

A public hearing was held on the following captioned Ordinance No. 3393.13. Councilmember Jinks made a motion to adopt said Ordinance on second and final reading. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3393.13

Entitled an Ordinance to amend Ordinance No. 3393 – FY 2011 Budget by appropriating increased revenue in the Police Department in the amount of \$22,129 (Barnhart Crane, CALEA and FBI travel reimbursement.)

A public hearing was held on the following captioned Ordinance No. 3393.14. Councilmember Senter made a motion to adopt said Ordinance on second and final reading. Councilmember Rooney seconded the motion and upon roll call, Councilmember's Garrett, McGuffin, Rooney, and Senter voted "aye", Councilmember's Brooks and Jinks "passed".

Ordinance No. 3393.14

Entitled an Ordinance to amend Ordinance No. 3393 – FY 2011 Budget by appropriating funds from City Council Contingency to Inspections and Public Works for demolition of two dilapidated homes and brush removal/mowing at the Morristown College site.

Councilmember Rooney made a motion to adopt the following captioned Ordinance No. 3393.15 on first reading and schedule a public hearing relative to final passage of said Ordinance for May 17, 2011. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Ordinance No. <u>3393.15</u>
An Ordinance to amend Ordinance No. 3393 – FY 2011

Budget for budgeting interfund transfers for Parks & Recreation pavilion at Fred Miller Park and Diversity Task Force.

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3416 on first reading and schedule a public hearing relative to final passage of said Ordinance for May 17, 2011. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3416

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of property located at 203 West Second North Street (Hamblen County Tax Map 33L, Group G, Parcel 7) from Office, Medical & Professional (OMP) to Central Business District (CBD).}

Councilmember Rooney made a motion to authorize the Mayor to execute a Quit Claim Deed and deliver said deed to Hamblen County Board of Education in regards to the property on South James Street. Councilmember Jinks seconded the motion and upon roll call, Councilmember's Garrett, Jinks, McGuffin, Rooney, Senter, and Mayor Barile voted "aye", Councilmember Brooks voted "no".

Councilmember Jinks made a motion to re-appoint Robert Russell to the Hamblen County Board of Equalization for a two-year term to expire 5/1/2013. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to appoint Mary Ruth Whetsel to the Industrial Development Board to fill the remainder of Anthony Price's term to expire 7/1/2014. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to appoint Carol Reams to the Library Board for a three-year term. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember McGuffin made a motion to schedule the time for Sine Die Council meeting for May 9th 2011 at 4:00 p.m. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to send a Letter of support from City Council for an Alcoa/Global ReLeaf grant application to plant trees on City Property. (Keep Morristown-Hamblen Beautiful in partnership with Alcoa-Howmet.) Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the April 19, 2011 City Council meeting.

ATTEST:	Mayor	
City Administrator		