

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
MAY 17, 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, May 17, 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 LeBel made a motion to approve the April 19, 2011 minutes as circulated; Councilmember Garrett seconded the motion and all voted "aye".

Councilmember Jinks made a motion to approve the April 27, 2011 special called session minutes as circulated; Councilmember LeBel seconded the motion and all voted "aye".

Councilmember LeBel made a motion to approve the May 9, 2011 "Sine Die" minutes as circulated; Councilmember Garrett seconded the motion and all voted "aye".

A public hearing was held on the following captioned Ordinance No. 3393.15. Councilmember Garrett made a motion to adopt said Ordinance on second and final reading. Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3393.15  
Entitled 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.**

A public hearing was held on the following captioned Ordinance No. 3416. 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. 3416  
Entitled 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 Jinks made a motion to accept a contract between the City of Morristown and TDOT for a right turn lane on Walters Drive southbound onto SR-34 (US-11E/Andrew Johnson Hwy) westbound. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember LeBel made a motion to adopt Resolution No. 05-11. Discussion followed that this Resolution would allow for the City and County to proceed with a request for proposal (RFP) in regards to a City/County Health Clinic which would give actual costs instead of estimates. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

**RESOLUTION NO. 05-11**

**A Resolution Providing for the Development of an Employee Health Clinic for the City of Morristown in Partnership with Hamblen County.**

WHEREAS, City and County officials have explored the concept of creating an employee health clinic for employees of the City and County; and

WHEREAS, the Hamblen County governing body adopted a motion approving a three year commitment for an employee health clinic pending notice of participation by the City.

NOW, THERFORE, be it resolved by the City Council for the City of Morristown that

1. The City of Morristown is committed to the concept of providing, in partnership with Hamblen County, an employee health clinic for the employees of the respective governing bodies.
2. Further resolved, that the City and County jointly develop requests for proposals for the establishment and maintenance of the employee health clinic and jointly review submittals of those requests for proposals.
3. Further resolved, that no action beyond making and reviewing requests for proposals be taken pursuant to this Resolution without formal approval of both governing bodies.

Passed in regular session this 17th day of May, 2011.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

The undersigned City Administrator, Anthony Cox, hereby certifies that the foregoing resolution was passed by a two-thirds majority of the members of the governing body for the City of Morristown on the date set forth above, and that there are a total of seven voting members of the City Council, including the Mayor.

\_\_\_\_\_  
City Administrator, Anthony Cox

Councilmember Jinks made a motion to adopt Resolution No. 06-11. Discussion followed that the City has a five year audit contract in place with Craine, Thompson, and Jones; however the State requires cities to provide annual contracts for auditors. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

**Resolution No. 06-11**

**A Resolution authorizing the Mayor to enter into a Contract to Audit Accounts with Craine, Thompson, and Jones CPA.**

BE it resolved that the City Council of the City of Morristown, Tennessee hereby authorizes the Mayor to execute on behalf of the City the proposed contract to audit accounts from July 1, 2010 to June 30, 2011 between the City and the CPA firm of Craine, Thompson and Jones.

FURTHER resolved, that a true and correct copy of that contract be attached hereto as Exhibit A.

Passed in regular session this 17th day of May, 2011.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

The undersigned City Administrator, Anthony Cox, hereby certifies that the foregoing resolution was passed by a two-thirds majority of the members of the governing body for the City of Morristown on the date set forth above, and that there are a total of seven voting members of the City Council, including the Mayor.

\_\_\_\_\_  
City Administrator, Anthony Cox

Adopted on the 17<sup>th</sup> day of May 2011.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

Councilmember LeBel made a motion to adopt the following captioned Ordinance No. 3417 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 7, 2011. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3417**

**An Ordinance to amend Title 8 of the Morristown Municipal Code. {Beer Ordinance}**

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3393.16 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 7, 2011. Councilmember LeBel seconded the motion and upon roll call, Councilmembers Garrett, Jinks, LeBel, Senter and Mayor Thomas voted "aye", Councilmembers Brooks and Bivens "abstained".

**Ordinance No. 3393.16**

**An Ordinance to Amend Ordinance No. 3393, the City of Morristown, Tennessee Annual Budget for the Fiscal Year 2010—2011 for Equipment Replacement for the Police Department from unused payroll funds.**

Councilmember LeBel made a motion to adopt the following captioned Ordinance No. 3418 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 7, 2011. Councilmember Brooks seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3418**

**An Ordinance to Amend Ordinance No. 3408 Adopting a Corrective Action Plan for an Interfund Transfer and to Seek Approval for the Plan from the State Comptroller.**

**CITY COUNCIL CONVENED AS THE BEER BOARD**

Councilmember LeBel made a motion to grant an On-Premise Beer Permit to Knockers Wings (Nicole Moran) 1590 Buffalo Trail. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Mayor Thomas adjourned the May 17, 2011 City Council meeting.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator