

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JUNE 7, 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, June 7, 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 May 17, 2011 minutes as circulated; Councilmember Bivens seconded the motion and all voted "aye".

Councilmember Jinks made a motion to approve the May 31, 2011 special called session minutes as circulated; Councilmember Bivens seconded the motion and all voted "aye".

Mayor Thomas presented "Star of Life" proclamations to Dispatcher Brian Fugate, Dispatcher David Peoples, Paramedic Randall Kinnick, EMT Brian Robinson, Student Louis Dean, Captain Scott Moshier, and Engineer Douglas Lephew.

A public hearing was held on the following captioned Ordinance No. 3417. Councilmember Senter 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. 3417
Entitled an Ordinance to Amend Title 8 of the Morristown Municipal Code. (Beer Ordinance).**

A public hearing was held on the following captioned Ordinance No. 3393.16. Councilmember Jinks made a motion to adopt said Ordinance on second and final reading. Councilmember Senter seconded the motion and upon roll call, Councilmembers Garrett, Jinks, Bivens, LeBel, Senter and Mayor Thomas voted "aye", Councilmember Brooks "abstained".

**Ordinance No. 3393.16
Entitled 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.**

A public hearing was held on the following captioned Ordinance No. 3418. Councilmember Senter 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. 3418
Entitled 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.**

Councilmember Senter made a motion to reject a contract between the City of Morristown and Trent Excavating LLC for Brush Handling. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Councilmember LeBel made a motion to accept a First Amendment to agreement between the City of Morristown, Tennessee and Redflex Traffic Systems, Inc. for Photo Enforcement Services. Councilmember Garrett seconded the motion and upon roll call, Councilmembers Garrett, Jinks, LeBel, Senter and Mayor Thomas voted "aye", Councilmembers Brooks and Bivens voted "no".

Councilmember Senter made a motion to adopt the following captioned Ordinance No. 3419 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 21, 2011. Councilmember LeBel seconded the motion and upon roll call, Councilmembers Brooks, Jinks, Bivens, Senter and Mayor Thomas voted "aye", Councilmembers Garrett and LeBel voted "no".

Ordinance No. 3419

An Ordinance establishing Expenditure Appropriations for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012 and Further Approving the City Manager's Proposed Budget with such Modifications as Deemed Necessary or Desirable by the Morristown Tennessee City Council for the Fiscal Year 2011/2012.

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3420 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 21, 2011. Councilmember Brooks seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3420

An Ordinance to Fix the Rate for Ad Valorem Real and Personal Property Tax for the Tax Year of 2011.

Councilmember Senter made a motion to adopt the following captioned Ordinance No. 3421 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 21, 2011. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3421

An Ordinance to Amend Section 18-503(3) of the Morristown Municipal Code.

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3393.17 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 21, 2011. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3393.17

An Ordinance to Amend Ordinance Number 3393, The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2010-2011 for Grant Funding for Firefighting Boots. This is for two different Federal Grants from 2009 and 2010.

Councilmember Jinks made a motion to appoint Tim Dyke, Jerry Burke and re-appoint Kevin Rogers to the Construction Board of Adjustments, Appeals and Examiners for three-year terms to expire 5/1/2014. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to appoint Mayor Danny Thomas to the Solid Waste Disposal System to fill the remaining term of Barbara C. "Sami" Barile which expires November 1, 2011. Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to appoint Lonnie Atkins, Eddie Yount and William Rooney to the Parks and Recreation Advisory Board for three year terms to expire June 1, 2014 and Chris Bivens appointment for tenure of office. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Bivens made a motion to appoint Gene Brooks to the Ambulance Authority Board of Directors (EMS & Rescue Squad) appointment for tenure of office. Councilmember Jinks seconded the motion and upon roll call, Councilmembers Brooks, Garrett, Jinks, Bivens, Senter and Mayor Thomas voted "aye", Councilmember LeBel voted "no".

Councilmember Jinks made a motion to appoint Kay Senter and Gene Brooks to the Finance Committee to fill the remaining terms of Frank McGuffin & William Rooney which expire January 3, 2012. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

Councilmember Bivens made a motion to appoint Bob Garrett to the Regional Planning Commission (Board of Zoning Appeals) appointment for tenure of office. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

CITY COUNCIL CONVENED AS THE BEER BOARD

1. Councilmember LeBel made a motion to grant an Off-Premise Beer Permit to Saint Bavaji, Inc., DBA Stop & Go Tobacco Outlet (Didak "Danny" Patel) 308 North Fairmont subject to their compliance of all established beer ordinances. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

2. Councilmember Senter made a motion to grant an On-Premise Beer Permit to The Relic Entertainment Co. LLC, DBA The Relic (Scott Conard, Craig Doyle, Eric Sharpe, Angela Bussell and John Noe) 2747 W Andrew Johnson Hwy subject to the approval by the Fire Marshall and the State Health Department. Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

Mayor Thomas adjourned the June 7, 2011 City Council meeting.

Mayor

ATTEST:

City Administrator