

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
AUGUST 2, 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 500 p.m., Tuesday, August 2, 2011 with Honorable Mayor Danny Thomas, presiding and the following named Councilmembers present: Gene Brooks, Bob Garrett, Chris Bivens, Paul LeBel and Kay Senter; absent: Councilmember Claude Jinks.

Councilmember Senter made a motion to approve the July 19, 2011 minutes as circulated; Councilmember LeBel seconded the motion and all voted "aye".

A public hearing was held on the following captioned Ordinance No. 3425. Councilmember LeBel made a motion to adopt said Ordinance on second and final reading. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3425
Entitled an Ordinance to Amend Title 15 of the Morristown Municipal Code.
{Motor Vehicles, Traffic and Parking}**

Councilmember Bivens made a motion to award the bid for Witt Pump Station upgrade project to Southern Constructors, Inc., in the amount of \$1,099,000 subject to the approval of the State Revolving Loan Fund (SRF). Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to approve the following Resolution No. 20-11. Councilmember Brooks seconded the motion and upon roll call, all voted "aye".

**Resolution No. 20-11
A Resolution Authorizing the City of Morristown to Participate in The
Pool's "Safety Partners" Loss Control Matching Safety Grant Program.**

WHEREAS, the safety and well being of the employees of the City of Morristown is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Morristown employees; and

WHEREAS, The Pool seeks to encourage the establishment of a safe workplace by offering a "*Safety Partners*" *Loss Control Matching Safety Grant Program*; and

WHEREAS, the City of Morristown now seeks to participate in this important program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE the following:

SECTION 1. That the City of Morristown is hereby authorized to submit application for a "*Safety Partners*" *Loss Control Matching Safety Grant Program* through The Pool.

SECTION 2. That the City of Morristown is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Resolved this 2nd day of August in the year of 2011.

Mayor

ATTEST:

City Administrator

Councilmember Senter made a motion to approve the following Resolution No. 21-11. Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

**Resolution No. 21-11
Being a Resolution Authorizing the Municipal Technical Advisory Service (MTAS) to codify and revise the ordinances of the City of Morristown at the earliest possible date.**

Be it resolved by the governing body of the City of Morristown, Tennessee that the Municipal Technical Advisory Service is hereby requested to codify and revise the ordinances of the City of Morristown at the earliest possible date.

The City of Morristown agrees to pay the Municipal Technical Advisory Service \$12,910.00 for the codification and revision of its ordinances. Fifty percent (50%) of the cost will be paid when ordinances are requested for codification and the remaining fifty percent (50%) will be paid upon delivery of the first draft of the municipal code.

Passed and adopted by the governing body on the 2nd day of August, 2011.

Mayor

ATTEST:

City Administrator

Councilmember Senter made a motion to approve the following Resolution No. 22-11. Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

RESOLUTION No. 22-11
A Resolution Authorizing the City of Morristown to join the *Municipal Benchmarking Program of the Municipal Technical Advisory Service (MTAS)* for the year 2011-2012.

Be it resolved by the governing body of the City of Morristown, Tennessee, that the City is authorized to join the *Municipal Benchmarking Program of the Municipal Technical Advisory Service (MTAS)* for the year 2011-2012. MTAS is hereby requested to include the City of Morristown in all facets of this program. The City of Morristown agrees to pay the Municipal Technical Advisory Service \$4,000 for participation in the *Municipal Benchmarking Program*.

As a participating city Morristown will provide data collection, on a timely basis, for all functional areas being studied, will identify contact personnel with whom MTAS shall communicate, and will assist with analysis and discussion as the *Benchmarking Report* is developed. The City of Morristown will receive an annual *Benchmarking Report* detailing analysis from participating cities and providing comparisons between Morristown and other communities. The *Report* will assist the City in identifying "best practices" and in developing new efficiencies to improve services and service-delivery methodologies.

Passed and adopted by the governing body of the City of Morristown, Tennessee on the 2nd day of August, 2011

(Mayor)

ATTEST

City Administrator

Councilmember LeBel made a motion to adopt the following captioned Ordinance No. 3426 on first reading and schedule a public hearing relative to final passage of said Ordinance for August 16, 2011. Councilmember Bivens seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3426

An Ordinance to amend the Morristown Municipal Code Title 14, Chapter 2 – Zoning Ordinance (Chapter 29, Signs)

Anthony Cox, City Administrator, advised City Council of the following budget appropriation line item transfers:

July 22, 2011 - Transfer of \$1,500 from Storm Water 440-49190-611 (debt principal) to 440-49290-631 (dept interest).

July 22, 2011 - Transfer of \$10,000 from LAMPTO 172-41764-299 (contracts with other agencies) to 172-41765-299 (contracts with other agencies).

July 22, 2011 – Transfer of \$3,000 from LAMPTO 172-41764-299 (contracts with other agencies) to 172-41765-235 (membership & fees).

July 22, 2011 – Transfer of \$190,000 from Sewer Fund 420-49110-611 (debt principal) to 420-43230-561 (royalties).

July 22, 2011 – Transfer of \$120,000 from Sewer Fund 420-49110-611 (debt principal) to 420-43230-299 (contracts with other agencies).

July 22, 2011 – Transfer of \$400,000 from Sewer Fund 420-49110-611 (debt principal) to 420-61000-541 (depreciation).

Mayor Thomas nominated Glen B. Thompson to the Morristown Utility Commission for a five year term to expire on August 1, 2016. No motion was received for approval. No motion was received for disapproval.

Councilmember LeBel made a motion to re-appoint Ann Cranford and Bill Brittain to the Morristown- Hamblen Library Board for three year terms to expire on July 1, 2014. Councilmember Bivens seconded the motion and upon roll call all voted "aye".

Councilmember LeBel made a motion to Quit Claim and sell property at East 3rd North and Henry Street to Helen Ross McNabb. Councilmember Senter seconded the motion and upon roll call all voted "aye".

Mayor Thomas adjourned the August 2, 2011 meeting.

Mayor

ATTEST:

City Administrator