

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
OCTOBER 16, 2012**

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, October 16, 2012 with the Honorable Mayor Danny Thomas presiding and the following Councilmembers present: Gene Brooks, Bob Garrett, Chris Bivens, Paul LeBel and Kay Senter.

Dr. Ruth Carpenter, Morristown Police Department Chaplain lead in the invocation and "Pledge of Allegiance".

Councilmember LeBel made a motion to approve the October 2, 2012 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas presented a Proclamation to members of the Diversity Task Force, recognizing the Martin Luther King, Jr. Holiday, January 21, 2013, as a Day of Service.

A Public Hearing was held on Ordinance No. 3443.01. The following people spoke regarding Ordinance No. 3443.01: Carl Murphy and Rev. Nigel Marlin Reid, Sr.

Councilmember Senter made a motion to approve Ordinance No. 3443.01 on second and final reading. Councilmember LeBel seconded the motion and upon roll call: all voted "aye".

Ordinance No. 3443.01

An Ordinance to Amend Ordinance No. 3443, The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2012-2013 and Appropriate the Sum of \$20,000 Highway Safety Grant for Police Salaries.

Councilmember LeBel made a motion to approve Ordinance No. 3443.02 on first reading and schedule a public hearing relative to final passage of said Ordinance for November 6, 2012. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3443.02

An Ordinance to Amend Ordinance Number 3443, The City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2012-2013 and Appropriate the Sum of \$16,500 for Equipment on 7 new Patrol Vehicles and \$26,279 for Purchase of an Additional Vehicle from Vacant Positions to date.

Councilmember LeBel made a motion to approve Ordinance No. 3457 on first reading and schedule a public hearing relative to final passage of said Ordinance for November 6, 2012. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3457

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Create the Physical Boundaries for the Regional Gateway Commercial District.}

Councilmember Senter made a motion to approve Design Services from Lamar Dunn & Associates for: Fall Creek Sewer Basin in the lump sum amount of \$45,000 and Barton Springs Sewer Basin in the lump sum amount of \$50,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve Contract(s) A & B from Lamar Dunn & Associates for the Spring Creek Phase I Project: Contract A - Pipe Bursting, Dig-N-Lay and Manhole Rehabilitation for total amount of \$263,400; Contract B – Trenchless Technology, Cured-In-Place Pipe for the total amount of \$231,200. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve a change in engineering fees for Lamar Dunn & Associates regarding the sewer line relocation at SR-66, from North of I-81 at SR-341 in Jefferson County to SR 160 in Morristown, TDOT Project #32006-2231-14/Federal #: STP/HPP-66(44), in the amount of \$10,260. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve the Selection Committees Raking of Pre-Qualified Consulting Firms for the following projects:

- Walters Drive Rehab 1) Mattern & Craig, 2) Vaughn & Melton, 3) McGill & Associates.
- Bridge Rehab and Replacement 1) Mattern & Craig, 2) Vaughn & Melton, 3) AECOM.
- Lead Stormwater 1) Lamar Dunn & Associates, 2) McGill Associates, 3) AECOM.
- Non Lead Stormwater 1) Mattern & Craig, Lamar Dunn & Associates, 3) McGill Associates.

Councilmember Senter seconded the motion and upon roll call; all voted "aye"

Councilmember Bivens made a motion to nominated Dennis Alvis to serve as Councilmember from the 4th Ward, the seat vacated by the death of Councilmember Claude Jinks, until the May 2013 election. Councilmember LeBel seconded the motion and upon roll call all voted "aye".

Councilmember LeBel made a motion to appoint to the Industrial Development Board Tim Coley, to fill the unexpired term of Mary Ruth Whetsel (term to expire 6/30/2014) and Jennifer Schuchart to fill the unexpired term of Steven Amos (term to

expire 6/30/2018). Councilmember Bivens seconded the motion and upon roll call all voted "aye".

City Administrator Tony Cox advised Council that included in their packets was a letter from TDEC regarding the report on their latest inspection visit.

City Administrator Tony Cox advised Council of the following budget appropriate line item transfers:

- Transfer of \$2,000 from Police Patrol & Traffic Safety 110-42120-359 (Other Professional Services) to 110-42120-351 (Medical Services).

Mayor Thomas adjourned the October 16, 2012 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR