

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
DECEMBER 18, 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, December 18, 2012 with the Honorable Mayor Danny Thomas presiding and the following Councilmembers present: Bob Garrett, Dennis Alvis, Chris Bivens, Paul LeBel and Kay Senter, absent: Councilmember Gene Brooks.

Mark Burford, Morristown Police Department Chaplain lead in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Senter made a motion to approve the December 4, 2012 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas presented a Proclamation to Suzanne Terry and the West High Forensic Team for their many successes in the 2012/2013 school year.

Councilmember LeBel made a motion to approve Resolution No. 30-12. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

**Resolution No. 30-12  
A RESOLUTION AUTHORIZING THE CITY OF  
MORRISTOWN TO MATCH THE 2010 APPALACHIAN  
REGIONAL COMMISSION GRANT.**

**WHEREAS**, the Appalachian Regional Commission (ARC) Program as administered by the State of Tennessee offers grants to local jurisdictions to fund infrastructure that promotes economic development; and

**WHEREAS**, the City of Morristown has been asked to submit and commit to the 50/50 match that is called for under the grant program; and

**WHEREAS**, the match for the 2010 (ARC) for City of Morristown is 50%, which translates to \$500,000 for a total project cost of \$1,000,000; and

**NOW, THEREFORE, BE IT RESOLVED** that the City of Morristown City Council hereby commits to providing the funding commitment of \$500,000 towards the Appalachian Regional Commission grant application; and

**BE IT FURTHER RESOLVED**, the City of Morristown's commitment is based on the premises that 5R Processors, LTD, a new industry located in Lowland will provide the committed workforce and the Waste Water Treatment Plant

Improvements afforded by the grant, which is anticipated to provide a tremendous boost to industrial recruitment into the area by providing improved waste water treatment facilities for the region. If at any time during the application process for approval, 5R Processor, LTD is no longer willing or able to perform its obligations to the City of Morristown, the City reserves the right to retract the match funding of \$500,000.

Duly passed and approved this 18<sup>th</sup> day of December 2012

APPROVED: \_\_\_\_\_  
Danny Thomas, Mayor

ATTEST: \_\_\_\_\_  
Anthony W. Cox, City Administrator

Councilmember LeBel made a motion to reject Ordinance No. 3460 on first reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3460 – FAILED ON FIRST READING**

**An Ordinance to annex certain territory and to incorporate same within the corporate boundaries of the City of Morristown, Tennessee. {Annexation of property located at 844 Wylie Miller Road (Southern Heights Subdivision)}.**

Councilmember LeBel made a motion to reject Ordinance No. 3461 on first reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3461 – FAILED ON FIRST READING**

**An Ordinance to annex certain territory and to incorporate same within the corporate boundaries of the City of Morristown, Tennessee. {Annexation of property located in the Southern Heights Subdivision}.**

Councilmember LeBel made a motion to approve Ordinance No. 3462 on first reading and schedule a public hearing for January 15, 2013. Councilmember Bivens seconded the motion and upon roll call; Councilmembers Garrett, Alvis, Bivens, LeBel and Senter voted "aye"; Mayor Thomas voted "no".

**Ordinance No. 3462**

**An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of property located at 1848 Buffalo Trail to Intermediate Business (IB)}.**

Councilmember Senter made a motion to approve the contract with Automated Collection Services, Inc. for collection of outstanding police citations and other amounts due (except property taxes). Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the contract with Star Technology Group for Information Technology Service at the cost of \$2,300 per month. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve a contract for Engineering Design Services with Lamar Dunn & Associates for design of replacement/upgrading of the Fall Creek and Barton Springs Pumping Stations and the MAID #1 Forcemain in the lump sum of \$120,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to award the following bids subject to TDOT approval: a) Resurfacing of E. 2<sup>nd</sup> North St. from Anderson St. to King Ave. to Duracap Asphalt Paving Co., Inc. in the amount of \$414,078.16 (this bid is in excess of budget however, this is a unit price and the scope can be adjusted to come under budget); b) Resurfacing of W. 1<sup>st</sup> North St. from N. Fairmont Ave. to Mars St. to Duracap Asphalt Paving Co., Inc. in the amount of \$299,626.16; c) Signalization at W. 1<sup>st</sup> North St. at N. Jackson St. to Stansell Electric Co. in the amount of \$120,650.00. Councilmember Bivens seconded the motion and upon roll call all voted "aye".

Councilmember Bivens made a motion to approve the close out change order for Mahle FastTrack in the amount of \$1,950.00, East Tennessee Turf and Landscape. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve the hiring of Jason Hill as an Entry-Level Firefighter. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of hybrid motor upgrades and other maintenance parts for two of the ARRA Hybrid LAMTPO buses, the federal budget revision will cover 100% of the cost. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve an on-premise beer permit for Wasabi Japanese Buffet, (registered agent Ching Chao Lai) 1336 West Andrew Johnson Highway. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas adjourned the December 18, 2012 meeting.

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MAYOR

ATTEST:

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CITY ADMINISTRATOR