

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
May 15, 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, May 15, 2012 with the Honorable Mayor Danny Thomas presiding and the following Councilmembers present: Bob Garrett, Chris Bivens, Kay Senter, Claude Jinks, Paul LeBel and Gene Brooks.

Tom Miles, Senior Chaplain Morristown Police Department, lead in the invocation and Councilmember Jinks led in the "Pledge of Allegiance".

There being no corrections to the May 1, 2012 minutes, the minutes were approved as circulated.

A Public Hearing was held on the following captioned Ordinance No. 3441. The following people spoke in regards to Ordinance No. 3441: Linda Noe.

Councilmember LeBel made a motion to approve Ordinance No. 3441 on second and final reading. Councilmember Jinks seconded the motion and upon roll call; Councilmembers Garrett, Bivens, Senter, Jinks and LeBel voted "aye"; Councilmember Brooks and Mayor Thomas voted "no".

Ordinance No. 3441

Entitled an Ordinance to Amend Ordinance No. 2327 Regarding City Council Pay.

A Public Hearing was held on the following captioned Ordinance No. 3419.14.

Councilmember Jinks made a motion to approve Ordinance No. 3419.14 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3419.14

Entitled an Ordinance to Amend Ordinance Number 3419, The City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2011-2012 and Appropriate the Sum of \$22,585 for Grant Revenues for Police Salaries and Expenditures.

Councilmember Jinks made a motion to approve Resolution No. 16-12. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

CITY OF MORRISTOWN, TENNESSEE
RESOLUTION NO. 16-12
BEING A RESOLUTION ACCEPTING THE INFORMATION MANAGEMENT
SERVICE PROPOSAL OF ARCHIVE LOGISTICS

WHEREAS, the City of Morristown issued a request for proposals for information management services for the City, and

WHEREAS, Archive Logistics submitted a proposal to the City which City staff has evaluated and determined to be the most acceptable proposal submitted, and

WHEREAS, the City desires to engage Archive Logistics to perform the information management services set forth in its proposal.

NOW, THEREFORE, be it resolved by the City Council of the City of Morristown, Tennessee, that the proposal for information management services issued by Archive Logistics is hereby approved and accepted by the City subject to Archive Logistics agreeing that the services may be terminated by either party upon the giving of 60 days prior written notice of termination.

FURTHER RESOLVED, that the request for proposals document and Archive Logistics proposal set forth the terms and conditions of the provisions of services.

Passed this 15th day of May, 2012.

Mayor

ATTEST:

City Administrator, Anthony Cox

Accepted:
Archive Logistics

BY: _____

Date: _____

Councilmember Senter made a motion to approve Ordinance No. 3442 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 5, 2012. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3442

Being an Ordinance of the City Council for the City of Morristown, Tennessee, Amending Title 8 of the Morristown Municipal Code.

Councilmember Bivens made a motion to award a bid to Duke's Root Control, Inc., for Sewer Line Chemical Root Control in the amount of \$38,074.46. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to award a change in contract to M.G. Hall, LLC for Highway 25E Sewer Extension; Extending Contract for 35 days. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Jinks made a motion to award a change in FastTract contract between East Tennessee Turf & Landscape and Mahle Engine Components USA, Inc. in the amount of \$107,300 changing contract sum from \$523,000 to \$630,300 pending supplemental agreement between the City of Morristown and Mahle. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Engineer Selection process of LPA Group Inc., for the Morristown Regional Airport. Councilmember LeBel seconded the motion and upon roll call, all voted "aye".

Councilmember LeBel made a motion to reject the Mayors nomination of Terry Brimer to the Morristown Utility Commission. Councilmember Garrett seconded the motion and upon roll call; Councilmembers Garrett, Bivens, Senter, Jinks and LeBel voted "aye"; Councilmember Brooks and Mayor Thomas voted "no".

City Council Convened as Beer Board

Councilmember LeBel made a motion to approve an off-premise permit for Kirendra S. Patel, sole proprietor of Carrols Grocery, 6822 West Andrew Johnson Highway, Talbott. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

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

- Transfer of \$1,000 from Public Works Equipment Shop 110-43130-378 (Education Seminars & Training) to 110-43130-419 (Small Tools & Minor Equipment).

- Transfer of \$1,000 from Public Works Equipment Shop 110-43130-533 (Equipment Rental/Lease) to 110-43130-345 (Telephone).
- Transfer of \$1,000 from Public Works Equipment Shop 110-43130-971 (Motor Equipment) to 110-43130-424 (Janitorial Supplies).
- Transfer of \$500 from Public Works Equipment Shop 110-43130-359 (Other Professional Services) to 110-43130-429 (General Operating Supplies).
- Transfer of \$500 from Public Works Equipment Shop 110-43130-413 (Office Equipment) to 110-43130-364 (Repair & Maint – Vehicles).
- Transfer of \$134 from Public Works Admin 110-43110-378 (Education Seminars & Training) to 110-43110-226 (Clothing/Uniforms/Shoes).
- Transfer of \$56 from Public Works Admin 110-43110-378 (Education Seminars & Training) to 110-43110-351 (Medical Services).
- Transfer of \$252 from Public Works Admin 110-43110-378 (Education Seminars & Training) to 110-43110-383 (Travel).
- Transfer of \$10 from Public Works Admin 110-43110-378 (Education Seminars & Training) to 110-43110-413 (Office Equipment).
- Transfer of \$389 from Public Works Admin 110-43110-378 (Education Seminars & Training) to 110-43110-510 (Insurance General Liability).
- Transfer of \$1,384 from Public Works Admin 110-43110-431 (Gasoline & Diesel Fuel) to 110-43110-330 (Legal Notices).
- Transfer of \$329 from Public Works Admin 110-43110-431 (Gasoline & Diesel Fuel) to 110-43110-533 (Equipment Rental/Lease).
- Transfer of \$2,000 from Public Works Brush Pick Up 110-43160-451 (Concrete Products) to 110-43160-419 (Small Tools & Minor Repair)
- Transfer of \$1,000 from Public Works Brush Pick Up 110-43160-451 (Concrete Products) to 110-43160-351 (Medical Services).
- Transfer of \$1,000 from Public Works Brush Pick Up 110-43160-451 (Concrete Products) to 110-43160-345 (Telephone).
- Transfer of \$500 from Public Works Brush Pick Up 110-43160-451 (Concrete Products) to 110-43160-399 (Other contracted services).
- Transfer of \$1,000 from Sanitation 435-43210-562 (Landfill fee) to 435-43210-429 (General Operating Supplies).
- Transfer of \$1,000 from Sanitation 435-43210-562 (Landfill fee) to 435-43210-351 (Medical Services).
- Transfer of \$1,000 from Sanitation 435-43210-562 (Landfill fee) to 435-43210-321 (Printing Services).
- Transfer of \$500 from Sanitation 435-43210-562 (Landfill fee) to 435-43210-345 (Telephone)
- Transfer of \$500 from Sanitation 435-43210-562 (Landfill fee) to 435-43210-226 (Clothing/Uniforms/Shoes).
- Transfer of \$2,000 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-210 (Medicare).
- Transfer of \$4,000 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-221 (Unemployment Insurance).

- Transfer of \$500 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-226 (Clothing/Uniform/Shoes).
- Transfer of \$200 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-351 (Medical Services).
- Transfer of \$3,500 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-362 (Repair & Maintenance Operations).
- Transfer of \$12,000 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-364 (Repair & Maintenance Building & Grounds).
- Transfer of \$300 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-411 (Office Supplies).
- Transfer of \$1,000 from Public Works Building & Grounds 110-43210-342 (Water & Sewer) to 110-43120-530 (Building/Office – Rentals).
- Transfer of \$1,000 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-930 (Improvements other than Buildings).
- Transfer of \$50 from Public Works Building & Grounds 110-43120-342 (Water & Sewer) to 110-43120-431 (Gasoline & Diesel Fuel).
- Transfer of \$1500 from Public Works Building & Grounds 110-43120-960 (Machinery & Equipment) to 110-43120-424 (Janitorial Supplies).
- Transfer of \$3,000 from Public Works Building & Grounds 110-43120-399 (Other contracted supplies) to 110-43120-424 (Janitorial Supplies).
- Transfer of \$3,700 from Public Works Building & Grounds 110-43120-399 (Other contracted supplies) to 110-43120-431 (Gasoline & Diesel Fuel).
- Transfer of \$1,300 from Public Works Building & Grounds 110-43120-399 (Other contracted supplies) to 110-43120-510 (Insurance General Liability).

Councilmember Jinks made a motion to open the agenda. Councilmember Bivens seconded the motion and upon roll call, all voted “aye”.

Councilmember Brooks made a motion to approve Ordinance No. 3419.15 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 5, 2012. Councilmember Senter seconded the motion and upon roll call; all voted “aye”

Ordinance No. 3419.15

An Ordinance to Amend Ordinance Number 3419, The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2011-2012 and Appropriate the Sum of \$2,000 for Project Graduation.

Mayor Thomas adjourned the May 15, 2012 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR