

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JULY 17, 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, July 17, 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.

Fred Dotson, Morristown Police Department Chaplain and Associate Pastor of Peace Free Will Baptist Church lead in the invocation and Councilmember Jinks led in the "Pledge of Allegiance".

Councilmember LeBel made a motion to approve the July 3, 2012 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held pertaining to Public Chapter 1101 regarding Plans of Services and Progress Reports for the following annexation ordinances.

Ordinance No. 3125 – Wallace properties on the east and west sides of S. Davy Crockett Pkwy near Exit 8 of I-81. {2002}

Ordinance No. 3126 – The Parkway Inn property located at 5236 S. Davy Crockett Pkwy near Exit 8 of I-81. {2002}

Ordinance No. 3218 – Properties along Thompson Creek Rd. {May 5, 2005}

Ordinance No. 3241 – Drinnon property at 855 Thompson Creek Rd. {Feb. 14, 2006}

Ordinance No. 3432 – Annexation of property located at S. Davy Crockett Parkway & Old White Pine Road (HCTM 57, Parcel 118 & HCMT 62, Parcels 10.05 and a portion of 10). {January 10, 2012}

Ordinance No. 3433 – Annexation of property located at 5255 E Andrew Johnson Highway (HCMT 26, Parcel 10). {January 10, 2012}

Ordinance No. 3434 – Annexation of property located at 6565, 6577 & 6606 Archer Circle (HCTM 47N, Group D, Parcels 20, 21 & 22). {January 10, 2012}

Councilmember Jinks made a motion to approve Resolution No. 21-12. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Resolution No. 21-12

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.

Adopted on the 17th day of July, 2012.

Mayor

ATTEST:

City Administrator

Councilmember LeBel made a motion to approve the following Budget Amendment Ordinance(s): Ordinance No. 3419.17, Ordinance No. 3419.18, Ordinance No. 3419.19, Ordinance No. 3419.20, Ordinance No. 3419.21, Ordinance No. 3419.22, Ordinance No. 3419.23 and Ordinance No. 3419.24 on first reading and schedule a

public hearing relative to final passage of said Ordinance(s) for August 7, 2012. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3419.17

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 \$1,571,300 for Year End Budget Amendments for the General Fund.

Ordinance No. 3419.18

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 \$261,000 for Year End Budget Amendments for the Insurance Fund.

Ordinance No. 3419.19

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 \$81,000 for Year End Budget Amendments for the Community Development Fund.

Ordinance No. 3419.20

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 \$121,204 for Year End Budget Amendments for the Storm Water Fund.

Ordinance No. 3419.21

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 \$9,000 for Year End Budget Amendments for the Narcotics Fund.

Ordinance No. 3419.22

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 \$33,200 for Year End Budget Amendments for the LAMPTO Fund.

Ordinance No. 3419.23

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 \$52,000 for Year End Budget Amendments for the Solid Waste Fund.

Ordinance No. 3419.24

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 \$525,500 for Year End Budget Amendments for the Sewer Fund.

Councilmember Senter made a motion to award a bid for Repair & Patch work at Frank Lorino Tennis Courts to Play-Rite Sports Surfaces in the amount of \$34,532. Councilmember Brooks seconded the motion and upon roll call; all voted "aye".

Councilmember Jinks made a motion to approve a change for entry-level firefighter hiring requirement in the Public Safety Qualification and Standards for Entry-Level Handbook. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel nominated George McGuffin to the Morristown Utility Commission there were no further nominations made. Councilmember LeBel made a motion to accept the nomination. Councilmember Senter seconded the motion and upon roll call; Councilmembers Garrett, Bivens, Senter, Jinks and LeBel voted "aye"; Councilmember Brooks and Mayor Thomas voted "no".

Councilmember LeBel made a motion to approve the Mayors nomination of Lynn Elkins to the Morristown Utility Commission. Councilmember Jinks seconded the motion and upon roll call; all voted "aye".

Mayor Thomas adjourned the July 17, 2012 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR