

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
AUGUST 7, 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, August 7, 2012 with the Honorable Mayor Danny Thomas presiding and the following Councilmembers present: Bob Garrett, Chris Bivens, Kay Senter and Gene Brooks; absent Councilmembers Claude Jinks and Paul LeBel.

Mark Burford, Morristown Police Department Chaplain and Pastor of Open Door Baptist Church lead in the invocation and "Pledge of Allegiance".

Mayor Thomas shared a letter and plaque received from John L. Dyess, Area Chair of the Department of Defense Employer Support of The Guard and Reserve, and presented the plaque received for the Above and Beyond Award Presented to the City of Morristown on behalf of the men and women of the National Guard and Reserve Forces.

Councilmember Senter made a motion to approve the July 17, 2012 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all present voted "aye".

A Public Hearing was held pertaining to 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.

Councilmember Bivens made a motion to approve 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 second and final reading. Councilmember Senter seconded the motion and upon roll call; all present 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 Brooks made a motion to award a bid to Haren Construction Company in the amount of \$597,000 for Solids Handling Improvements at Turkey Creek Wastewater Treatment Plant. Councilmember Garrett seconded the motion and upon roll call; all present voted "aye".

Councilmember Bivens made a motion to award a bid to Morgan Contracting, Inc. in the amount of \$845,970 for Howell Road Pump Station Upgrades. Councilmember Garrett seconded the motion and upon roll call; all present voted "aye".

Councilmember Senter made a motion to award a proposal for Engineering Services to Lamar Dunn & Associates for Fall Creek Sewer Line Relocation: Fee(s)

design the relocation for a lump sum of \$6,200; bidding services for a lump sum of \$3,500; contract administration services for a lump sum of \$5,000; the Resident Project Representative would be on an hourly basis in accordance with the City and LD&A contract for a fee not to exceed \$5,500 for a total amount of \$20,000. Councilmember Bivens seconded the motion and upon roll call; all present voted "aye".

Councilmember Bivens made a motion to award proposal for Engineering and Services during Construction for the Fall Creek Stormwater/ETVID Drainageway Stabilization Project: Fee(s) design and surveying for a lump sum of \$84,300; bid services for a lump sum of \$6,700; contract administration for a lump sum of \$7,700; RPR (hourly & mileage) estimated amount of \$91,100; Record Survey/Drawings for a lump sum of \$10,000 for a total amount of \$199,800. Councilmember Brooks seconded the motion and upon roll call; all present voted "aye".

Councilmember Senter made a motion to award a proposal for Engineering Services to Lamar Dunn & Associates for the Howell Road Force Mains: Fee(s) prepare construction drawings for the new force main extension including permit applications for the highway crossing from TDOT and plans approval from TDEC for a lump sum of \$32,000; assist the city with bid services for a lump sum of \$5,200; engineering services during construction – contract administration for a lump sum of \$10,000; RPR budget \$30,000 for a total amount of \$77,200. Councilmember Bivens seconded the motion and upon roll call; all present voted "aye".

Councilmember Senter made a motion to approve the FY13 Airports Maintenance Grant Contract in the amount of \$19,800. Councilmember Brooks seconded the motion and upon roll call; all present voted "aye".

Councilmember Bivens made a motion to accept Chief Overholt's recommendation and hire the following as Entry Level Police Officer(s): Timothy Adkins, Blake McCarter, Tyler Turner, Julio Ortiz and Robert Jacobs. Councilmember Garrett seconded the motion and upon roll call; all present voted "aye".

Councilmember Bivens made a motion to re-appoint John Allen, Robert Russell and Larry Reneau to the Housing Board of Adjustments & Appeals for a three (3) year term to expire August 15, 2015. Councilmember Brooks seconded the motion and upon roll call; all present voted "aye".

Mayor Thomas adjourned the August 7, 2012 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR