

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
MARCH 5, 2013**

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, March 5, 2013 with the Honorable Mayor Danny Thomas presiding and the following Councilmembers present: Bob Garrett, Chris Bivens, Kay Senter, Paul LeBel and Gene Brooks; absent Councilmember Dennis Alvis.

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

Councilmember Senter made a motion to approve the February 19, 2013 minutes as circulated. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

A public hearing was held on Ordinance No. 3466. The following people spoke regarding Ordinance No. 3466: Rev. Nigel Marlin Reid, Sr.

Councilmember Senter made a motion to approve Ordinance No. 3466 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; Councilmembers Garrett, Bivens, Senter, Brooks and Mayor Thomas voted "aye"; Councilmember LeBel "abstained".

Ordinance No. 3466

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. Rezoning of 200 South Liberty Hill Road from Heavy Industrial (HI) to Planned Commercial District (PCD). [Rezoning Request – Liberty Hill Food City]

A public hearing was held on Ordinance No. 3443.06.

Councilmember LeBel made a motion to approve Ordinance No. 3443.06 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3443.06

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 \$598,295 for Mid-Year Budget Amendments.

Councilmember LeBel made a motion to approve Resolution No. 04-13. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

RESOLUTION 04-13

A RESOLUTION OF THE CITY OF MORRISTOWN SUPPORTING THE DEVELOPMENT OF THE EAST TENNESSEE REGIONAL MEGASITE IN JEFFERSON COUNTY AND SUPPORTING THE EFFORTS OF THE JEFFERSON COUNTY ECONOMIC DEVELOPMENT OVERSIGHT COMMITTEE TO ESTABLISH THE MEGASITE IN FURTHERANCE OF ECONOMIC DEVELOPMENT FOR THE LAKEWAY REGION.

WHEREAS, the Jefferson County Chamber of Commerce, through its Jefferson County Economic Oversight Committee (EDOC), assisted by McCallum Sweeney Consulting, is pursuing certification of a proposed megasite in Jefferson County near the junction of I-40 and I-81; and

WHEREAS, a megasite is a large (1,000 acres or more) parcel of land that is ready for large-scale industrial development and is used to attract economic development by minimizing the risk to companies when they are selecting a site for large plants or facilities requiring massive space and infrastructure; and

WHEREAS, EDOC has identified an 1,800 plus acre site in Jefferson County and seeks to certify it as a megasite and attract a major automotive manufacturer, associated suppliers, and hundreds of new jobs to the region; and

WHEREAS, the development of the megasite would be of great benefit to the Lakeway Region.

WHEREAS, the City of Morristown supports the Jefferson County Commission's decision not to use eminent domain unless it is at the property owner's request.

BE IT RESOLVED, by the City of Morristown's City Council that: This body strongly encourages the development of a certified megasite in Jefferson County and fully supports EDOC in its efforts to establish the megasite, attract economic development to the area and to bring hundreds of jobs to Lakeway Region.

BE IT FURTHER RESOLVED, that this body encourages surrounding cities to pass similar resolutions of encouragement and support and that a copy of this resolution be sent to the Jefferson County Mayor as a reflection of Hamblen County's support of the megasite project.

Adopted this 5th day of March, 2013.

Mayor

ATTEST:

City Administrator

Councilmember Senter made a motion to approve the Sponsorship Agreement between the City of Morristown and Morristown-Hamblen Healthcare System for sponsorship of PATH (Parks Add to Health). Councilmember Bivens 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 \$5,000 from Police Patrol & Traffic Safety 42120-383 (Travel Business Expense) to 42120-999 (Other Capital Outlay).
- Transfer of \$5,000 from Police Patrol & Traffic Safety 42120-413 (Office Equipment) to 42120-999 (Other Capital Outlay).
- Transfer of \$5,000 from Police Patrol & Traffic Safety 42120-383 (Travel Business Expense) to 42120-378 (Education Seminars & Training).

Mayor Thomas adjourned the March 5, 2013 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR