

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
APRIL 2, 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, April 2, 2013 with the Honorable Mayor Danny Thomas presiding and the following Councilmembers present: Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis and Gene Brooks; absent Councilmember Paul LeBel.

Ventrus Norfolk, Pastor, Mt. Olive Baptist Church led in the invocation and Councilmember Brooks led in the "Pledge of Allegiance".

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

Councilmember Bivens made a motion to approve the March 25, 2013 minutes as circulated. Councilmember Senter 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. 3454 – Arrowhead Church property at 3951 Maple Valley Rd. {Oct. 2, 2012}.

Councilmember Alvis made a motion to approve Ordinance No. 3467 on first reading and schedule a public hearing relative to final passage of said Ordinance for April 16, 2013. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3467

An Ordinance Amending Title 13 Chapter 3 of the Morristown Municipal Code, Tree Ordinance.

Councilmember Bivens made a motion to award a bid to M.G. Hall, LLC in the amount of \$67,244 for construction of stormwater repairs on Fairmont. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve a TDOT maintenance contract for signal equipment after completion on SR-34 (US-11E) at SR-32 (US-25E). {Exit 2b off 25E}. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the pre-qualification list of construction contractors for Municipal Stormwater Projects as follows: Bewley Excavating, East Tennessee Turf and Landscaping, G.W. Wyatt, Hurst Excavating, Morgan Contracting, Portland Utilities Construction, Trent Excavating and Thomas Construction Company. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to surplus the miscellaneous radios and equipment that no longer meet Federal Narrow Banding Regulations and to seek bids from qualified people. The list of radio equipment is as follows: Make-Model-Serial #; Ericsson-KRD103128/2R2B-301135, Ericsson-344A4209P72-9405556D, Ericsson-PC208S-1448022, GE-PLSU04-9801487, GE-PCSH3-9021293D, Wilson-Mark4-B-1301, Ericsson-KRD103128/2R2B-301141, Ericsson-KRD103128/2R2B-112774, Ericsson-PC208S-1477341, Ericsson-344A3072P2-07069315, Ericsson-PC1H3A08-1211311, Ericsson-344A4209P72-9404751D, Ericsson-KRD103128/2R2B-112795, Ericsson-KRD103128/2R2B-112782, Ericsson-KRD103128/2R2B-301124, Ericsson-KRD103128/2R2B-305256, Ericsson-KRD103128/2R2B-301133, Ericsson-MLSU241-9150930, Ericsson-MLSH041-9143667, Ericsson-MLSU241-9880863, Ericsson-KRD103128/2R2B-301125, Ericsson-KRD103128/2R2B-116986, Ritron-153-47411, Ritron-153-47454, GE-PLSU04-9790721, GE-PCS Charger-No Serial #, GE-PLSU04-9790805, GE-PLSU04-9787502, Ericsson-344A4209P13C-9293621, Ericsson-PC1H3A08-1211314, GE-PLSU04-9787503, GE-PLSU04-9809730, GE-PLSU04-9801467, GE-PLSU04-9790783, GE-PLSU04-9809727, GE-19BB801506P11-6219013, Ericsson-344A4210P2REV1A-439470, Ericsson-344A4210P2REV1A-439468, Ericsson-344A4210P13F-249366, Ericsson-KRD103111/R2E-9013119, GE-P5CJJ66BEN-759451346, GE-P5CJJ66BEN-706338108, GE-P5CJJ66BEN-814074338, Ericsson-KRD103128/2R2B-301128, Ericsson-KRD103128/2R2B-301137, Ericsson-344A4209P20-12099713, Ericsson-KRD103128/2R2B-301131, Ericsson-KRD103128/2R2B-301134, Motorola-D44MJA7JA5AK-428TYL6592, Motorola-D44MJA7JA5AK-428TYY0873, Motorola-D44MJA7JA5AK-428TYG0749, Motorola-D44MJA7JA5AK-428TYL6587, GE-P5CJJ66BEN-814074038, GE-PLSU04-9801495, Ericsson-KRD103128/2R2B-301139, Ericsson-KRD103128/2R2B-301143. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas recessed the meeting for an Executive Session to confer with the City Attorney regarding legal issues.

Mayor Thomas re-convened the meeting.

Councilmember Senter made a motion to open the agenda. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of Ms. Judy Watts Property as outlined in the Executive Session. Councilmember Brooks seconded the motion and upon roll call; all voted "aye".

Mayor Thomas adjourned the April 2, 2013 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR