

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
NOVEMBER 19, 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, November 19, 2013, with the Honorable Mayor Danny Thomas presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis, Paul LeBel and Gary Chesney.

Chris Dotson, Chaplain Coordinator for the City of Morristown led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Senter made a motion to approve the November 5, 2013 minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held on Ordinance No. 3476.05. The following people spoke regarding Ordinance No. 3476.05: Reverend Nigel Marlin Reid, Sr.

Councilmember Chesney made a motion to approve Ordinance No. 3476.05 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3476.05

An Ordinance to Amend Ordinance Number 3476, The City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2013-2014 and Appropriate the Sum of \$20,000 for Overtime Wages for the Police Department.

Councilmember Alvis made a motion to approve Resolution No. 24-13. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

RESOLUTION NO. 24-13

A RESOLUTION ESTABLISHING A MISSION STATEMENT AND SET OF GOALS FOR THE CITY OF MORRISTOWN, TENNESSEE.

WHEREAS, Morristown City Council members participated in a City Council retreat on September 13 and 14, 2013; and

WHEREAS, THE Council wrote a mission statement for the City of Morristown and established a set of primary and secondary goals.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE:

1. The Mission Statement for the City of Morristown is as follows:
The City of Morristown's mission is to draw from our heritage, grow our community, and nurture our "can do" attitude. We will accomplish this by:
 - Providing professional and efficient services;
 - Demonstrating leadership as a regional hub; and
 - Expanding economic opportunities.

2. Primary Goals:
 - 1) Put our infrastructure on a sound financial base, including
 - A long term maintenance and development program.
 - A complete paving program.
 - An inventory and assessment of all city facilities to develop a plan of action to re-build, refurbish, update, etc.
 - 2) Improve community appearance and work on code enforcement.
 - Mitigate blighted areas.
 - Develop a program of curb and gutter maintenance.
 - Address the South Cumberland entrance.
 - 3) Develop and maintain our "community infrastructure", including trails, greenways, parks, etc.
 - 4) Build a strong financial foundation so we can reach our goals.

3. Additional Goals:
 - 1) Develop a community center large enough to handle our capacity.
 - Evaluate a pool as a part of this facility.
 - 2) Address (with the county) the animal control issue.
 - 3) Involve ourselves in industrial recruitment/development of our employment base.
 - 4) Improve the appearance of downtown.
 - Work toward economic vitality.
 - Utilize downtown for residential living.
 - 5) Complete transportation routes connecting major thoroughfares.

BE IT FURTHER RESOLVED that this Resolution shall become effective upon its passage and approval.

Adopted during regular session of City Council this the 19th of November, 2013.

Mayor

ATTEST:

City Administrator

Councilmember Senter made a motion to approve Ordinance No. 3476.06 on first reading and schedule a public hearing relative to final passage of said Ordinance for December 3, 2013. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3476.06
An Ordinance to Amend Ordinance Number 3476, the City of
Morristown, Tennessee, Annual Budget for the Fiscal Year 2013-2014
and Appropriate the Sum of \$25,000 for Historical Architectural
Survey.

Councilmember Chesney made a motion to approve a Consolidated Engineering Agreement which combines the various agreements and authorizations which have been executed over the life of the State Order, between the City of Morristown and Lamar Dunn & Associates. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the following Wastewater System Contractual Matters between the City of Morristown and Lamar Dunn & Associates: a.) Approve Post-Construction Services for Howell Road Pumping Station in the lump sum of \$5,000; b.) Approve Bidding Services for the Wastewater Treatment Plant Upgrades (Digester Conversion Phase) in the lump sum of \$7,500; c.) Approve General Engineering Services for the Howell Road Force Main in the lump sum of \$30,000; d.) Approve Resident Project Representation (RPR) for the Howell Road Force Main, the budget for the RPR Services is \$150,000; e.) Approve additional Contract Administration and Resident Project Representation (RPR) for Spring Creek Drainage Basin; Phase Ia, Ib, IIIa and IIIb; f.) Approve Budget for Program Management Services in the amount of \$25,000 per month for the remainder of the fiscal year to be reviewed at the beginning of FY15. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve an amended Tennessee Department of Transportation (TDOT) Contract for the Morristown Medical District in the amount of \$1,100,000. This contract replaces the contract dated August 5, 2008, in its entirety. The amendment was requested by TDOT to combine two existing TDOT projects into one. There is no net change in scope or value. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Change Order No. 2 in the amount of \$3,312.00 to M.G. Hall, LLC for Storm Drainage Improvements North Fairmont Ave. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to re-appoint Major Michelle Jones to the Child Care Centers Board (Morristown/Hamblen) for a two (2) year term to expire on November 20, 2015. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas asked Council to open the agenda and add the following two items: To consider a motion to add December 24, 2013, to the employees Christmas Holiday, in memory of Councilmember Claude Jinks; and an agreement on the leasing of the Kalitta Hangar.

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

City Attorney Dick Jessee described the amended Kalitta Hangar leasing agreement. The current issue before the council is the approval of a lease agreement and letter of intent with Mr. Jenkins, the effect of which will be neutral to the city; the only difference in what was approved at the last meeting is the city will be dealing with one entity not two. Worst case scenario we would be back to pay Kalitta the negotiated amount the best case scenario the new lease takes effect and the city pays nothing.

Councilmember Bivens made a motion that the City Council hereby approves the transaction described by the City Attorney with Mr. Jenkins and the Morristown Airport Commission whereby Mr. Jenkins would become the lessee of the former Kalitta Hangar under the terms of that agreement and the Mayor is authorized to execute any and all documents reasonably necessary to consummate that transaction. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve giving the city employees Christmas Eve, December 24, 2013, as a holiday in memory of Councilmember Claude Jinks. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox reported to City Council the Airport Capital Improvement Plan (CIP) that was submitted to the state for their consideration.

Mayor Thomas adjourned the November 19, 2013 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR