

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
NOVEMBER 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, November 5, 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.

Mark Campbell, Morristown Police Department Chaplain led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Alvis made a motion to approve the October 17, 2013 minutes as circulated. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

April Johnson with the State of Tennessee Recreation Educational Services presented the Benchmarking Recertification to the Parks & Recreation Department.

A Public Hearing was held on Ordinance No. 3476.03. The following people spoke regarding Ordinance No. 3476.03: Carl Murphy, Reverend Nigel Marlin Reid, Sr. and Linda Noe.

Councilmember Chesney made a motion to approve Ordinance No. 3476.03 on second and final reading. Councilmember Senter seconded the motion. Discussion ensued. Upon roll call; Councilmembers Garrett, Bivens, Senter, Alvis, LeBel and Chesney voted "aye"; Mayor Thomas voted "no".

Ordinance No. 3476.03

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 \$7,100 for City Administrator Contract Amendment.

A Public Hearing was held on Ordinance No. 3476.04. The following people spoke regarding Ordinance No. 3476.04: Carl Murphy and Linda Noe.

Councilmember LeBel made a motion to approve Ordinance No. 3476.04 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3476.04

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 \$975,000 for Purchase of Kalitta Hangar.

A Public Hearing was held on Ordinance No. 3490. The following people spoke regarding Ordinance No. 3490: Reverend Nigel Marlin Reid, Sr.

Councilmember Alvis made a motion to approve Ordinance No. 3490 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3490

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. Rezoning of property located at 102 East Morris Boulevard, 313, 321 & 325 South Cumberland, 117 East Third South Street, 314, 320, 324, and 328 South Hill Street (HCTM 34P, Group F, Parcels 5.00, 6.00, 7.00, 8.00, 9.00, 10.00, 11.00, 12.00, 13.00, 14.00, 15.00, 16.00) from Intermediate Business (IB) to Central Business District (CBD).

A public hearing was held on Ordinance No. 3491.

Councilmember Senter made a motion to approve Ordinance No. 3491 on second and final reading. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3491

An Ordinance to Close and Vacate Certain Rights-Of-Way within the City of Morristown (Ridgecrest Street).

Councilmember Bivens made a motion to approve Ordinance No. 3476.05 on first reading and schedule a public hearing relative to final passage of said Ordinance for November 19, 2013. Councilmember LeBel 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 Chesney made a motion to award a bid/contract for 408 Ameri-Kart 3190 Green Sanitation Carts to CMI Equipment Sales, Inc. in the amount of \$69.80 per cart with a total amount of \$28,478.40. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to award a bid/contract for a 2014 F250 4x4 S/C Utility Truck with Knapheide bed, for Public Works Department, to McNelley Whaley Motor Co., Inc. in the amount of \$29,473. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to award a bid/contract for a 2014 Freightliner 108SD Cab & Conventional Chassis, Recycle Truck, to Freightliner of Knoxville in the amount of \$76,401. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to award a bid/contract for upgrades at Morristown Skate Park to Exerplay, Inc. in the amount of \$22,532. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to award a bid/contract for a Groundskeeper 3505-D Mower with a Bimini Canvas Sunshade to Smith Turf & Irrigation in the amount of \$26,281.45. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Chesney made a motion to approve Crossroads Partnership grant application State Historic Preservation Grant in the total amount of \$25,000 with a local match of \$10,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to authorize the Mayor to enter into an agreement, on behalf of the city, for reinstatement of the Kalitta lease with approval of Kalitta assigning lease to a third party and to amend the lease to twenty five (25) years with a maximum city exposure of \$800,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox asked Eric Carpenter, 911 Director, to brief City Council on the boards request for rate increases. Director Carpenter advised City Council, and the audience, that a Public Hearing would take place on November 15, 2013 at 10:00 a.m. in the West Wing Conference Room at the Court House regarding the requested increase.

Mr. Cox asked Municipal Airport Commission Chair Doe Jarvis to update City Council on the Airport Fixed Base Operator Contract. Mr. Jarvis stated that the contract should be signed by December 1, 2013.

Mayor Thomas adjourned the October 15, 2013 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR