

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
SEPTEMBER 3, 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, September 3, 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.

John Freitag, Senior Chaplain Morristown Police Department led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember LeBel made a motion to approve the August 20, 2013 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas welcomed and introduced the 2013 Chamber of Commerce Leadership Program class.

Mayor Thomas presented a proclamation to Dr. Ruth Carpenter, Master Chaplain of the Morristown Police Department, for her many years of service to the people of Morristown.

A Public Hearing was held on Ordinance No. 3484.

Councilmember Senter made a motion to approve Ordinance No. 3484 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3484
An Ordinance to amend Chapter 32 of the City of Morristown, Tennessee,
Zoning Ordinance (Exterior Lighting).**

Councilmember Garrett made a motion to approve Resolution No. 19-13. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Resolution No. 19-13
A Joint Resolution of the City of Morristown, Tennessee, and the
Morristown Utilities Commission Appointing Mike Howard as the City and
Commission's Waste Water Coordinator.**

Be it resolved by the City Council for the City of Morristown, Tennessee and the Morristown Utilities Commission that Mike Howard is hereby appointed as the Waste Water Coordinator for the City of Morristown and the Morristown Utilities Commission, effective upon adoption of this Resolution by both parties.

Passed in regular session of City Council this the 3rd day of September, 2013.

Mayor

ATTEST:

City Administrator, Anthony Cox

Passed in regular meeting of the Morristown Utilities Commission this the 30th day of August, 2013.

Chairman

ATTEST:

Secretary

Councilmember Alvis made a motion to approve Resolution No. 20-13. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Resolution No. 20-13
A Resolution Authorizing the City of Morristown to Participate in The Pool's "*Safety Partners*" Loss Control Matching Safety Grant Program.**

WHEREAS, the safety and well being of the employees of the City of Morristown is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Morristown employees; and

WHEREAS, The Pool seeks to encourage the establishment of a safe workplace by offering a “*Safety Partners*” *Loss Control Matching Safety Grant Program*; and

WHEREAS, the City of Morristown now seeks to participate in this important program.

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

SECTION 1. That the City of Morristown is hereby authorized to submit application for a “*Safety Partners*” *Loss Control Matching Safety Grant Program* through The Pool.

SECTION 2. That the City of Morristown is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Resolved this the 3rd day of September, 2013.

Mayor

ATTEST:

City Administrator

Councilmember Chesney made a motion to approve Ordinance No. 3476.02 on first reading and schedule a public hearing relative to final passage of said Ordinance for September 17, 2013. Councilmember Bivens seconded the motion and upon roll call; all voted “aye”.

Ordinance No. 3476.02

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 \$150,973 for Early Repayment of Storm Water Debt to Sewer Fund.

Councilmember Alvis made a motion to award a bid to North American Salt Company for 200 to 600 Tons of Treated Bulk Rock Salt in the amount of \$64.15 per ton with not to exceed total price of \$38,490. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to award a bid and authorize the Mayor to enter into a contract with East Tennessee Turf and Landscape in the amount of \$1,202,180 for Millennium Square Trailhead, Project PIN 105271.00, State Project No. 32950-3585-94, and Federal Project No. STP-EN-3200(13), pending review by the City Attorney and approval of the Tennessee Department of Transportation (TDOT). Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to award a bid to Walker Chevrolet, Inc. for one (1) 2014 Chevrolet Silverado 2500HD to be utilized by the Public Works Department Superintendent Solid Waste Division in the amount of \$22,880. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to award a bid to TT of N Cookeville, Inc. for one (1) 2014 Nissan Frontier King Cab SV 4 x 4 to be utilized by Public Works Department Solid Waste Division as a delivery & maintenance truck for sanitation & recycling carts in the amount of \$20,498. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Chesney made a motion to approve design and bidding services proposal(s) from Lamar Dunn & Associates regarding WWTP 4A & 4B Sanitary Sewer Rehabilitation Project Sewer Line Relocation Project. Sewer Line Relocation Project will require three easements: 1) Liberty Hill & Old Liberty Hill, 2) New Cut Street, 3) Reese Street - Easement Documents for an estimated total amount of \$1,500. Design Service Fees: 1) WWTP 4A Sewer Basin \$85,000 (Lump Sum), 2) WWTP 4B Sewer Basin \$85,000 (Lump Sum), 3) Sewer Line Relocations \$15,000 (Lump Sum). Bidding Services lump sum of \$5,000 for each project. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas nominated Britney Holbert Moore for re-appointment to the Tree Board for a three (3) year term to expire on September 18, 2016. Councilmember LeBel made a motion to approve the re-appointment. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to confirm Fire Chief Honeycutt's recommendation of disciplinary action. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to accept Fire Chief Honeycutt's recommendation and promote David Smith to Driver. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox advised Council of the following budget appropriate line item transfer(s):

- Transfer of \$180 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-41100-343 (Mayor/City Council - Natural Gas).
- Transfer of \$630 from 110-43120-343 (Building & Grounds – Natural Gas) to 110-41200-343 (City Administrator – Natural Gas).
- Transfer of \$1,350 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-41530-343 (Finance – Natural Gas).
- Transfer of \$180 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-41640-343 (Computer Operations – Natural Gas).
- Transfer of \$450 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-41650-343 (Human Resources – Natural Gas).
- Transfer of \$180 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-41710-343 (Codes Enforcement – Natural Gas).
- Transfer of \$450 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-41800-343 (Engineering – Natural Gas).
- Transfer of \$450 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-42400-343 (Inspections – Natural Gas).
- Transfer of \$5,130 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-42110-343 (Police Supervision – Natural Gas).
- Transfer of \$2,940 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-42210-343 (Fire Supervision – Natural Gas).
- Transfer of \$29,957 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-42230-343 (Fire Stations – Natural Gas).
- Transfer of \$8,520 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-44410-343 (Parks/Rec Supervision – Natural Gas).
- Transfer of \$7,800 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-44420-343 (Parks/Rec Playgrounds – Natural Gas).
- Transfer of \$3,600 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-44430-343 (Parks & Rec Maint – Natural Gas).
- Transfer of \$10,800 from 110-43120-343 (Building & Grounds - Natural Gas) to 110-48100-343 (Airport – Natural Gas).

Mayor Thomas adjourned the September 3, 2013 meeting.

MAYOR

ATTEST:

CITY ADMINISTRATOR