

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
DECEMBER 15, 2015**

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, December 15, 2015, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis, Ken Smith and Tommy Pedigo.

Don Lamb, Chaplain, Morristown Fire Department led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Senter made a motion to approve the December 1, 2015 minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Chesney presented and read a proclamation to Junior Beta Club President Junior Garcia, proclaiming Wednesday, December 16, 2015, as Junior Garcia day in the City of Morristown.

Mayor Chesney acknowledged the 2015 Mayor's and Good Citizens of JA BizTown.

Councilmember Alvis made a motion to approve Resolution No. 17-15. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 17-15
A RESOLUTION OF THE CITY OF MORRISTOWN, DIRECTING
PAYMENT OF ELECTRIC TAX EQUIVALENT.**

WHEREAS, Chapter 84, Public Acts of 1987, Tennessee Code Annotated, empowers the City Council to be paid revenues in lieu of taxes by the Morristown Utility Commission; and

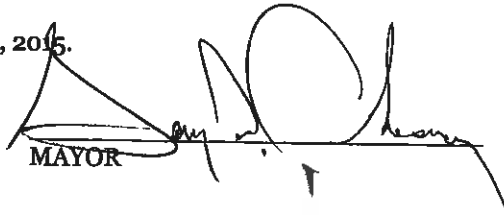
WHEREAS, necessary data have been supplied by the Morristown Utility Commission and calculations of tax equivalents payable have been made in accordance with the provisions of Chapter 84, Public Acts of 1987 and other relevant contracts between the taxing jurisdictions;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Morristown, Tennessee that the Morristown Utility Commission is hereby directed to pay the following amount of tax equivalents to the respective taxing jurisdictions for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Jurisdiction	Amount	
City of Morristown	\$1,225,791.67	(77.5%)
Hamblen County	\$ 355,874.01	(22.5%)

Total In-Lieu Tax Payable \$1,581,666.68

Adopted this the 15th day of December, 2015.


MAYOR

ATTEST:


CITY ADMINISTRATOR/RECORDER

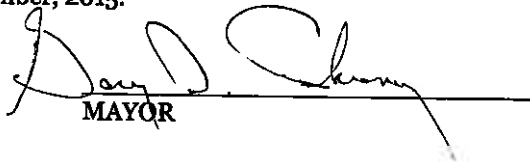
Councilmember Bivens made a motion to approve Resolution No. 18-15. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 18-15
A RESOLUTION OF THE CITY OF MORRISTOWN, DIRECTING
PAYMENT OF WASTEWATER TAX EQUIVALENT.**

BE IT RESOLVED by the Morristown Utility Commission that the Morristown Utility Commission hereby agrees to pay the following amount of wastewater tax equivalents to the City of Morristown for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Total In-Lieu Tax Payable \$506,900

Adopted this the 15th day of December, 2015.


MAYOR

ATTEST:


CITY ADMINISTRATOR/RECORDER

Councilmember Pedigo made a motion to approve the Stormwater Management/BMP Facilities Maintenance Agreement between Wal-Mart Real Estate Business Trust and the City of Morristown. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the agreement between Rembco Geotechnical Contractors, Inc. and the City of Morristown, Tennessee for sinkhole remediation grouting at 5725 Commerce Blvd. in the amount of \$191,055. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve change order #1 Tennessee Department of Transportation (TDOT) Supplemental Agreement and/or Request for Construction Change to Summers-Taylor, Inc., net decrease of this change order \$6,029.25, to close out the rehabilitation of Walters Drive from N. Economy Rd. to Cherokee Dr. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of property (near the Morristown Regional Airport) from Helen Ross McNabb Center in the amount of \$180,000. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

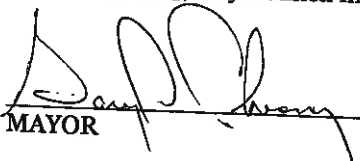
Councilmember Smith made a motion to approve the underground utility easement between the City of Morristown and Jefferson Cocke County Utility District (JCCUD) for gas line easement across City of Morristown, Tennessee, property in the East Tennessee Progress Center (ETPC). Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

City Administrator Cox briefed council on the license agreement between the City of Morristown, Tennessee and Petoskey Plastics, Inc.

Alan Hartman presented a Façade Grant Program Update.

December 15, 2015

Mayor Chesney adjourned the December 15, 2015, City Council meeting at 5:39 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR