

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
MAY 19, 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, May 19, 2015, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Chris Bivens, Bob Garrett, Kay Senter, Dennis Alvis, Ken Smith and Tommy Pedigo present.

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

Councilmember Alvis made a motion to approve the May 5, 2015 minutes as circulated. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the May 11, 2015 "Sine Die" minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held regarding Ordinance No. 3504.09.

Councilmember Pedigo made a motion to approve Ordinance No. 3504.09 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3504.09

An Ordinance to Amend Ordinance Number 3504. The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2014-2015 and Appropriate the Sum of \$10,000 related to clean-up of properties in violation of existing property maintenance Ordinances.

Councilmember Smith made a motion to approve Resolution No. 07-15. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Resolution No. 07-15

A Resolution to Adopt the FY2015-2016 Policy/Procedures Manual, for the City of Morristown Façade Grant Program.

WHEREAS, the City of Morristown is a recipient of Entitlement Funds for the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Morristown has an adopted Consolidated Plan, approved by HUD in effect through June 30, 2019; and

WHEREAS, \$35,000.00 was allocated in the approved Action Plan for FY 15-16 and is awaiting approval by HUD to continue the City's effort in assisting local business properties with exterior building rehabilitation and façade improvements; and

WHEREAS, it is the desire of the City to continue to utilize these funds to improve upon situations of urban blight and neighborhood stabilization through the façade grant program; and

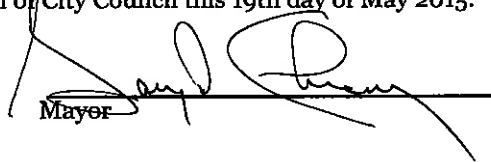
WHEREAS, the 2015-16 Façade Grant Program is available to business properties within the defined Crossroads Downtown Partnership area and those properties having street frontage along South Cumberland Street between Morris Blvd. and Hwy 160 as depicted in the attached Exhibit A and Exhibit B; and

bhs


NOW, THEREFORE, BE IT RESOLVED, that The City of Morristown shall hereby adopt the **2015-16 Guidelines for the City of Morristown Façade Grant Program as shown on the attached Exhibit A and Exhibit B;**

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

Adopted during regular session of City Council this 19th day of May 2015.


Mayor

ATTEST:


City Administrator

Councilmember Garrett made a motion to approve Ordinance No. 3519 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 2, 2015. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3519
An Ordinance to Annex Certain Territory and to Incorporate Same within the Corporate Boundaries of the City of Morristown, Tennessee; [Annexation of property located between Merchants Greene Boulevard (State Highway 474) and South Bellwood Road south of Veterans Parkway including portions of Hamblen County Tax Map Parcel 032 048 05900 and Hamblen County Tax Map Parcel 032 048 05901] with the Zoning Designation of Planned Commercial Development (PCD).]**

Councilmember Senter made a motion to award the bid/contract in the amount of \$274,212.50 to Summers-Taylor for rehabilitation of bridge over Turkey Creek at South Henry Street, subject to TDOT concurrence. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to award the bid/contract in the amount of \$224,174.50 to Southern Constructors for rehabilitation of bridge over Turkey Creek at West 2nd North Street, subject to TDOT concurrence. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the agreement between City of Morristown and LDA Engineering for Service's During Construction in the lump sum fee of \$22,500 and Resident Project Representative Services in a not-to-exceed amount of \$45,000 for the 5-Points Storm Water Project. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Garrett made a motion to approve the agreement between the City of Morristown and Strategic Services for Architect/Engineering Consulting Services. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the design and bid services agreement between the City of Morristown and Michael Baker Jr. Inc. for rehabilitation of two six-unit T-hangars, one ten-unit T-hangar, and one double box hangar at Morristown Regional Airport in the not-to-exceed amount of \$38,826.00. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve agreement between the City of Morristown and Michael Baker Jr. Inc. for technical guidance and general coordinate to facilitate a managed Security Fencing Project at Morristown Regional Airport in the not-to-exceed amount of \$7,474.00. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney made a motion to appoint Councilmember Dennis Alvis to the Ambulance Authority Board. Councilmember Garrett seconded the motion and upon roll call; Councilmembers Garrett, Bivens, Senter, Smith, Pedigo and Mayor Chesney voted "aye"; Councilmember Alvis "abstained".

Mayor Chesney appointed Councilmembers Tommy Pedigo, Chris Bivens, and Kay Senter as Chair, to the Finance Committee.

Mayor Chesney made a motion to re-appoint Alpha Alexander, Hank Smith and Joann Jenkins to the Parks & Recreation Advisory Board for a three (3) year term to expire June 1, 2018. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

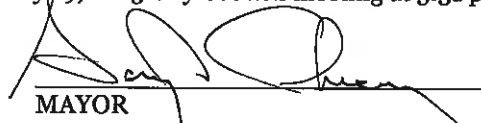
Mayor Chesney appointed Jack Kennerly to the Planning Commission to fill the unexpired term of Ken Smith, term expiring March 1, 2017.

City Administrator Tony Cox reported the following line item transfer(s) to Council:

- Transfer of \$919 from 110-42120-399 (Police Patrol & Traffic – Other Contracted Services) to 110-42110-413 (Police Supervision – Office Furniture).
- Transfer of \$7,500 from 126-42170-694 (Narcotics/Vice – Undercover Expenses) to 126-42170-695 (Narcotics/Vice – K-9 Dogs & Supplies).

Mayor Chesney advised Council that he has asked Councilmember Ken Smith to represent the City on the Crossroads Development Board.

Mayor Chesney adjourned the May 19, 2015 City Council meeting at 5:31 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR