

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
APRIL 19, 2016**

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, April 19, 2016, 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, Fire Department Chaplain, City of Morristown led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Senter made a motion to approve the April 5, 2016, minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve Resolution 03-16. Councilmember Bivens seconded the motion and upon roll call; all voted: "aye".

**RESOLUTION NO. 03-16  
A RESOLUTION AUTHORIZING THE ALLOCATION AND  
DISBURSEMENT TO PROJECT GRADUATION, A NON-PROFIT  
ORGANIZATION, OF FUNDS IN THE CITY OF MORRISTOWN'S  
2015/2016 FISCAL YEAR BUDGET.**

WHEREAS, as part of its annual budget process the City of Morristown allocates to be disbursed to deserving non-profit charitable and civic organizations; and,

WHEREAS, as a part of the city of Morristown's 2015/2016 fiscal year budget One Thousand Dollars (\$1,000) has been allocated to be disbursed to Project Graduation; and

WHEREAS, the City of Morristown in accordance with Tennessee Code Annotated 6-54-111 does hereby pass this Resolution authorizing this disbursement to this non-profit organization of the funds appropriated for their use and benefit; and,

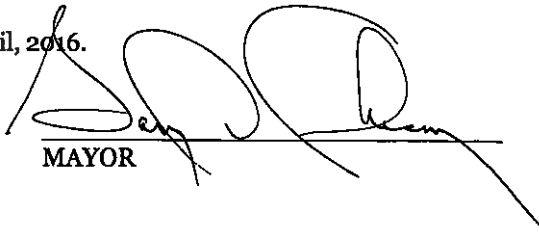
WHEREAS, it is in the best interest and welfare of the citizens and residents of the City of Morristown that this Resolution shall be passed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Morristown, Tennessee, meeting in regular session on this the 19<sup>th</sup> day of April, 2016, with a lawful quorum of said Council being present and with a majority of said Council voting in the affirmative as follows:

- That One Thousand Dollars (\$1,000) be added and appropriated by the City of Morristown Council in its amended 2015/2016 fiscal year budget be used by the non-profit organization Project Graduation.

This Resolution shall be effective from and after its adoption.

Passed this the 19<sup>th</sup> day of April, 2016.



MAYOR

ATTEST:



CITY ADMINISTRATOR

Councilmember Senter made a motion to approve Resolution 04-16. Councilmember Alvis seconded the motion and upon roll call; all voted: "aye".

**RESOLUTION NO. 04-16  
A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A LOCAL  
PARKS AND RECREATION FUND (LPRF) GRANT APPLICATION FOR  
IMPROVEMENTS AT CIVIC, FRED MILLER, HILLCREST, PARKS  
AND POPKIN FIELD**

**WHEREAS**, the well-being of the citizens of the City of Morristown is of the greatest importance; and;

**WHEREAS**, all efforts shall be made to provide a safe, healthy play area for the citizens of the City of Morristown and surrounding areas;

**WHEREAS**, improvements to Civic Hillcrest, Fred Miller Parks and Popkin Field are needed in order to enhance the lives of citizens through exceptional parks and recreation facilities:

**WHEREAS**, the State of Tennessee offers grants to local communities to finance recreational improvements through its LPRF program;

**WHEREAS**, the City of Morristown must submit a formal application in order to be eligible for funding through the LPRF program, said application to request funding for City Park improvements.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Morristown, the following:

Section 1: That the City of Morristown is hereby authorized to submit application for a 2016 LPRF grant not to exceed \$ 1,000,000.

Section 2: That the City of Morristown is hereby authorized to provide a matching sum to serve as a match for any monies provided by this grant, up to \$ 500,000 to be provided by an appropriation in the general fund budget.

Section 3: That the City of Morristown owns the proposed location and acknowledges the Notice of Limitation of Use to be placed upon the land so that it will only be used for public recreation;

Section 4: that the City of Morristown acknowledges the project must be completed within 2 years if the contract is awarded.

This Resolution shall be effective from and after its adoption.

Passed this the 19<sup>th</sup> day of April, 2016.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR

Councilmember Pedigo made a motion to approve Resolution No. 05-16. Councilmember Smith seconded the motion and upon roll call; all voted: "aye".

**RESOLUTION NO. 05-16  
BEING A RESOLUTION OF THE CITY OF MORRISTOWN,  
TENNESSEE, AMENDING THE CONTRACT BETWEEN THE CITY OF  
MORRISTOWN AND NORFOLK SOUTHERN CORPORATION**

Be it resolved by the City Council for the City of Morristown, Tennessee that the contract between the City of Morristown and Norfolk Southern Corporation is hereby amended as follows:

Whereas, as previously listed for closure, the Bellwood Road crossing, DOT #731374Y, shall hereby remain open and will be removed from the closure list.

Whereas, the Howell Road crossing, DOT #731376M, shall be closed by Norfolk Southern Corporation.

Whereas, the Jim Senter Way crossing will be added to the list for signal improvements, said improvements to be funded by Tennessee Department of Transportation.

Whereas, the Stockyard Supply crossing, DOT #731363L, shall be closed by Norfolk Southern Corporation. As said crossing is located on private property, no participation is required by the City, however the City will provide the property owner's contact information to Norfolk Southern Corporation.

Whereas, no monetary amount shall be exchanged between the City or Norfolk Southern Corporation.

Whereas, the remainder of the contract between the City of Morristown and Norfolk Southern Corporation shall remain in full force and effect, with the exception of the modifications as stated above.

The above amendments to the contract between the City of Morristown and Norfolk Southern Corporation are hereby approved and ratified by the City Council for the City of Morristown, Tennessee.

Passed this the 19<sup>th</sup> day of April, 2016.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR

Councilmember Smith made a motion to approve Ordinance No. 3546 on first reading and schedule a public hearing relative to final passage of said ordinance for May 3, 2016. Councilmember Pedigo seconded the motion and upon roll call; all voted: "aye".

**Ordinance No. 3546  
An Ordinance to Annex Certain Territory and to Incorporate same  
within the Corporate Boundaries of the City of Morristown,  
Tennessee; {Annexation of property located on North Bellwood Road  
to include Hamblen County Tax Parcel ID #040 03901000 with the  
Zoning Designation of Medium Density Residential (R-2).}**

Councilmember Garrett made a motion to approve Ordinance No. 3547 on first reading and schedule a public hearing relative to final passage of said ordinance for May 3, 2016. Councilmember Bivens seconded the motion and upon roll call; all voted: "aye".

**Ordinance No. 3547**

**An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of property; approximately 1.27 acres being part of Hamblen County Tax Parcel 033D D 00200, located along the southwestern rights-of-way of Cherokee Drive from Medium Density Residential (R-2) to Local Business (LB)}.**

Councilmember Smith made a motion to approve Ordinance No. 3548 on first reading and schedule a public hearing relative to final passage of said ordinance for May 3, 2016. Councilmember Bivens seconded the motion and upon roll call; all voted: "aye".

**Ordinance No. 3548**

**An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of property; approximately 2.28 acres being part of Hamblen County Tax Parcels 025 04600, located along the northern rights-of-way of Brights Pike from Planned Residential Development (RP1) to Intermediate Business (IB)}.**

Councilmember Alvis made a motion to approve the contract between the City of Morristown, Tennessee and LeBel Commercial Realty, LLC, for Real Estate Agent/Broker Services. Councilmember Smith seconded the motion and upon roll call; all voted: "aye".

Councilmember Pedigo made a motion to approve the Request for Proposal – for Brokerage/Consulting Services for Group Insurance & Voluntary Insurance Benefits. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of an Explosive Ordnance Device (EOD) Bomb Suit for the Morristown Police Department from MED-ENG LLC, in the amount of \$26,392.00. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the re-appointment of Robert Russell, Jim Clark and Joseph Wigington to the Construction Board of Adjustments, Appeals, and Examiners for a three (3) year term to expire on May 1, 2019. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the re-appointment of Robert Russell to the Hamblen County Board of Equalization for a two (2) year term to expire May 1, 2018. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to appoint Dr. Ian O'Connor to the Morristown-Hamblen Humane Society Board of Directors to fill the remaining term of Maxine Craig. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the April 19, 2016, City Council meeting at 5:42 p.m.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR