STATE OF TENNESSEE COUNTY OF HAMBLEN CORPORATION OF MORRISTOWN AUGUST 16, 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, August 16, 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.

Dr. Gary Brewster, Chaplain, Morristown Police Department, led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Senter made a motion to approve the August 2, 2016, minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held pertaining to Ordinance No. 3559. The following people spoke: Nigel Reid.

Councilmember Alvis made a motion to approve Ordinance No. 3559 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3559

An Ordinance Granting a Franchise to the Morristown Utilities Commission, to Build, Construct, Operate and maintain a Cable Television System in the City of Morristown, Tennessee, and Setting Forth Conditions Accompanying the Granting of this Franchise.

A Public Hearing was held pertaining to Ordinance No. 3560.

Councilmember Smith made a motion to approve Ordinance No. 3560 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3560

An Ordinance of the City Council of Morristown, Tennessee Amending Title 10 (Animal Control) of the Morristown Municipal Code.

A Public Hearing was held pertaining to Ordinance No. 3561.

Councilmember Senter made a motion to approve Ordinance No. 3561 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3561

An Ordinance of the City Council of Morristown, Tennessee Amending Title 11 (Municipal Offenses), by Deleting Chapter 1 (Pinball Machines), Chapter 3 (Interference with Public Operations and Personnel) and Chapter 6 (Miscellaneous) of the Morristown Municipal Code.

A Public Hearing was held pertaining to Ordinance No. 3562. The following people spoke: Evan McKinley and Nigel Reid.

Councilmember Pedigo made a motion to approve Ordinance No. 3562 on second and final reading. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3562

An Ordinance of the City Council of Morristown, Tennessee Amending Title 11 (Municipal Offenses), Chapter 2 (Offenses Against the Peace and Quiet), Sections 201 (Disturbance of the peace) and 202 (Noise prohibited; exceptions) of the Morristown Municipal Code.

A Public Hearing was held pertaining to Ordinance No. 3563.

Councilmember Senter made a motion to approve Ordinance No. 3563 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3563

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 11 (Municipal Offenses), Chapter 4 (Firearms and Weapons) of the Morristown Municipal Code.

Councilmember Smith made a motion to approve Ordinance No. 3564 on first reading and schedule a public hearing relative to final passage of said ordinance for September 6, 2016. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3564

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B and Official Zoning Map. {Rezoning of property currently addressed as 1211 Buffalo Trail from Local Business (LB) to Intermediate Business (IB).}

Councilmember Smith made a motion to approve Ordinance No. 3565 on first reading and schedule a public hearing relative to final passage of said ordinance for September 6, 2016. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3565

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B and Official Zoning Map. {Rezoning of property currently addressed as 1156, 1202, 1204, and 1216 East Main Street from Medium Density Residential (R2) to Intermediate Business (IB).}

Councilmember Pedigo made a motion to approve Ordinance No. 3566 on first reading and schedule a public hearing relative to final passage of said ordinance for September 6, 2016. Councilmember Alvis seconded the motion. Discussion ensued and upon roll call; all voted "aye".

Ordinance No. <u>3566</u>

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Title 14 (Zoning and Land Use Control), Chapter 29 (Sign Regulations), Sections 14-2905, 14-2906-b, 14-2906-c, 14-2906-d, 14-2906-e, and 14-2906-f.

Councilmember Alvis made a motion to approve the Professional Services Agreement between the City of Morristown and LDA Engineering for Phase I - Debi Circle FEMA Flood Mitigation Grant Application Support in the not to exceed amount of \$9,900. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the MUNIS Software Agreement between Tyler Technologies, Inc. and the City of Morristown, in the annual amount of \$79,297 with a onetime set-up fee of \$4,000; total of \$241,891 for a three year term. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the TDOT Grant Amendment for Resurfacing of West Andrew Johnson Hwy., N. Fairmont Ave., to W. Morris Blvd., PIN#121752.00, Fed. Project # STP-M-9113(23), State Project # 32LPLM-F3-053, Agreement # 150026, this amendment provides for a Right-of-Way Acquisition Phase and updates the project costs from \$108,092 to \$1,116,139. This is an 80% Federal and 20% local match. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Task Order No. 2 for Farmers Market Phase II from McGill Associates for a lump sum fee of \$99,000 and approval of amendment to owner-engineer agreement for hourly rates. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve Fibernet Internet service for each of the Fire Department Stations in the amount of \$34.95 per station each month. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the change order for Fire Department Aerial/Platform Truck to Pierce Manufacturing, Inc., in the amount of \$3,106.44. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the purchase of 600 Tons of Treated Bulk Rock Salt in the amount of \$89.17 per Ton for the total amount of \$53,502 from Compass Minerals America, Inc., a state contract vendor. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Stormwater Management/BMP Facilities Maintenance Agreement between KBS Morristown, Inc. (Holston's/No Way Jose's, 1836 West Andrew Johnson Hwy) and the City of Morristown. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to re-appoint Louis "Doe" Jarvis to the Municipal Airport Commission for a five (5) year term to expire on August 31, 2021. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Police Departments hiring of Zachary Jones, as an entry-level Patrol Officer. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Chesney recessed the meeting for an Executive Session.

Mayor Chesney called the meeting back to order.

Councilmember Alvis made a motion to Open the Agenda to add an item. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Mr. Ben Lauderback, Watson Roach Attorneys at Law, as a substitute counsel in the Morristown College case. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

August 16, 2016

Mayor Chesney adjourned the August 16, 2016, City Council meeting at 6:21 p.m.

MAYOR

ATTEST:

CITY ADMINISTRATOR