

STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
DECEMBER 20, 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, December 20, 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.

Mark Burford, Senior 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 December 6, 2016, minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Garrett made a motion to approve Resolution No. 29-16. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

RESOLUTION NO. 29-16
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, these bodies will consult regarding the amount of tax equivalents to be paid to taxing jurisdictions in the service areas of the electric system; 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, the TVA Power Contract with the City of Morristown 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, 2016 and ending June 30, 2017.

Jurisdiction	Amount	
City of Morristown	\$1,287,000.00	(77.5%)
Hamblen County	\$ 373,645.01	(22.5%)
 Total In-Lieu Tax Payable	 \$1,660,645.00	

Adopted this the 20th day of December, 2016.


MAYOR

ATTEST:

A.W. [Signature]
CITY ADMINISTRATOR/RECORDER

Councilmember Garrett made a motion to approve Resolution No. 30-16. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 30-16
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, 2016 and ending June 30, 2017:

Total In-Lieu Tax Payable \$582,356

Adopted this the 20th day of December, 2016.

[Signature]
MAYOR

ATTEST:

A.W. [Signature]
CITY ADMINISTRATOR/RECORDER

Councilmember Smith made a motion to approve Ordinance No. 3573 on first reading and schedule a public hearing relative to final passage of said ordinance for January 3, 2017. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3573
An Ordinance of the City Council of Morristown, Tennessee,
Amending Title 14 (Zoning and Land Use Control), Chapter 2,
Section 14-203 Definitions and Chapter 10 (IB) Intermediate Business
District of the Morristown Municipal Code.**

Councilmember Senter made a motion to approve Ordinance No. 3555.03 on first reading and schedule a public hearing relative to final passage of said ordinance for January 3, 2017. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3555.03
To Amend Ordinance Number 3555, the City of Morristown,
Tennessee Annual Budget for the Fiscal Year 2016-2017 and
Appropriate an Additional Sum of \$25,000 Specifically for Park &
Recreation Projects Related to Grant Administration and for the
Reclassification of Public Work Funds for the Purchase of
Equipment. This Additional Appropriation is funded by Unbudgeted
Revenues that were Received from Contributions.**

Councilmember Alvis made a motion to approve the bid for an Articulating Rubber Wheel Loader from Stowers Machinery in the amount of \$154,722 for the Public Works Department. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Federal Transit Administration (FTA) Section 5303 Grant Contract for Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO) in the total amount of \$29,837. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Agreement with Lose and Associates for LPRF Grant Program Administration in the amount of \$77,826, plus standard reimbursable costs, and allow City Administrator Tony Cox to execute the contact. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Garrett made a motion to re-appoint Tony Cox to the Morristown/Hamblen County Solid Waste Disposal System Authority, term to expire October 17, 2018 in order to get the appointments back to an October cycle. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Police Department promotion of Todd Davidson to Detective. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Police Department promotion of Brad Jacobs to Corporal/Patrol. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Vice Mayor Senter, Chair of Finance Committee reported that the recommendation of the Finance Committee was for Council to approve a fixed rate bond from Cumberland Securities.

Councilmember Pedigo made a motion to approve the selection of Cumberland Securities for a Fixed Rate Bond Issue. Councilmember Bivens seconded the motion and upon roll call; Councilmembers Garrett, Bivens, Alvis, Smith, Pedigo and Mayor Chesney voted "aye", Councilmember Senter "abstained".

Mayor Chesney recessed the meeting for an Executive Session.

Mayor Chesney called the meeting back to order.

Mayor Chesney adjourned the December 20, 2016, City Council meeting at 6:00 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR