

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
FEBRUARY 2, 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, February 2, 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 Campbell, 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 January 19, 2016, minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held regarding Ordinance No. 3530.

Councilmember Smith made a motion to approve Ordinance No. 3530 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted: "aye".

Ordinance No. 3530

An Ordinance to close and vacate certain rights-of-way within the City of Morristown. {Portion of excess right-of-way at the intersection of Walters Drive and Vantage View Drive.}

Councilmember Alvis made a motion to approve Resolution No. 01-16. Councilmember Smith seconded the motion and upon roll call; all voted: "aye".

Resolution No. 01-16

A Resolution of the City of Morristown, Tennessee, to Adopt the 2014 Home Grant Policies and Procedures Manual.

WHEREAS, the City of Morristown seeks to continually develop, restore and improve upon the housing stock within the City; and

WHEREAS, the City applied to the Tennessee Housing Development Agency (THDA) in 2015 for funding through the HOME Grant application process to provide assistance to qualifying homes and families; and

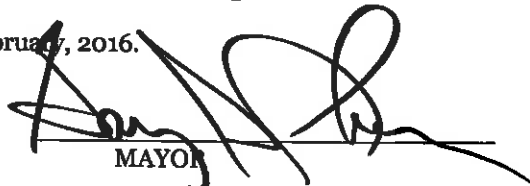
WHEREAS, the City of Morristown was awarded a grant contract in the amount of \$375,000 to provide housing rehabilitation to low income families within the City; and

WHEREAS, the City has posted an Environmental Review Record and Notice of Intent to Request the Release of Funds to THDA for implementation of the HOME Grant program; and

WHEREAS, as a requirement of the Grant the City must adopt Program Policies and Procedures to comply with THDA policies to implement the grant;

NOW, THEREFORE BE IT RESOLVED that the elected governing body of the City of Morristown, Tennessee, adopt the HOME Program Policies and Procedures for the City of Morristown Homeowner Rehabilitation Program.

Adopted this the 2nd day of February, 2016.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Pedigo made a motion to approve Ordinance No. 3531 on first reading and schedule a public hearing relative to final passage of said ordinance for February 16, 2016. Councilmember Alvis seconded the motion and upon roll call; all voted: "aye".

**Ordinance No. 3531
Being an Ordinance of the City Council of Morristown, Tennessee
Amending Title 16, Chapter 1, Section 114, of the Morristown
Municipal Code. (Special Uses Regulated)**

Councilmember Bivens made a motion to approve Ordinance No. 3532 on first reading and schedule a public hearing relative to final passage of said ordinance for February 16, 2016. Councilmember Pedigo seconded the motion and upon roll call; all voted: "aye".

**Ordinance No. 3532
Being an Ordinance of the City Council for the City of Morristown,
Tennessee, Amending Title 9, Chapter 2, of the Morristown Municipal
Code. (Farmers Market)**

Councilmember Senter made a motion to approve Change Order #1 for the security fencing project at Morristown Regional Airport to McCall Fencing, Inc., in the amount of \$39,975.00. Councilmember Alvis seconded the motion and upon roll call; all voted: "aye".

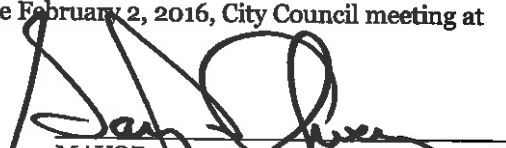
Councilmember Smith made a motion to approve the bid/contract for survey equipment to Precision Products, LLC, in the total amount of \$40,154.15. Councilmember Bivens seconded the motion and upon roll call; all voted: "aye".

Councilmember Senter made a motion to approve phase III of Petosky Plastics sinkhole remediation to Summers-Taylor, Inc., for the estimated cost of \$165,884.50. Councilmember Bivens seconded the motion and upon roll call; all voted: "aye".

Mayor Chesney re-appointed William J. Blackburn to the Morristown Housing Authority for a five (5) year term; term expiring February 15, 2021.

Councilmember Alvis nominated Susan Wampler to the Parks & Recreation Advisory Board to fill the remaining term of Tina Dearing; term expiring June 1, 2017. Councilmember Pedigo made a motion to close nominations and elect Ms. Wampler by acclamation. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the February 2, 2016, City Council meeting at 5:22 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR