

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
JANUARY 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, January 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.

Craig Price led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

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

Craig Price, Parks & Recreation Director, presented the Tennessee Recreation and Parks Association (TRPA) Volunteer Service Awards

Terry Winstead of Craine Thompson & Jones presented the Audit Report to City Council.

Councilmember Smith made a motion to approve Ordinance No. 3530 on first reading and schedule a public hearing relative to final passage of said ordinance for February 2, 2016. Councilmember Alvis 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 Senter made a motion to approve Change Order #1 (Final) to Rembco Geotechnical Contractors, Inc., in the amount of \$18,911 for additional injections at the Petosky Plastics Sinkhole. Councilmember Bivens seconded the motion and upon roll call; all voted: "aye".

Councilmember Alvis made a motion to approve change order #1 to Andrews Construction, Inc., in the decreased amount of (\$2,064) for Hangar Rehabilitation Project at Morristown Regional Airport. Councilmember Pedigo seconded the motion and upon roll call; all voted: "aye".

Councilmember Pedigo made a motion to approve change order #4 to Summers-Taylor, Inc., in the amount of \$70,951.67 for Apron Rehabilitation Project at the Morristown Regional Airport. Councilmember Alvis seconded the motion and upon roll call; all voted: "aye".

Councilmember Senter made a motion to approve change order #2 (Final) to HS Construction and Excavating, LLC, in the amount of \$57,467.34 for Vantage View Drive Stormwater Improvements. Councilmember Bivens seconded the motion and upon roll call; all voted: "aye".

Councilmember Pedigo made a motion to approve the purchase of Ultrashelter & Ultrasite Table(s) from Gametime in the amount of \$16,402.32. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Stormwater Management/BMP Facilities Maintenance Agreement between Polestar TN Morristown (Buffalo Trail), LLC, and the City of Morristown. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Stormwater Management/BMP Facilities Maintenance Agreement between Polestar TN Morristown (Economy), LLC, and the City of Morristown. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Stormwater Management/BMP Facilities Maintenance Agreement between Carlyle Rentals, L.P., and the City of Morristown. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney appointed Wanda Neal to fill the remaining term of Terry Ball on the Morristown Regional Planning Commission; term expiring March 1, 2018.

Councilmember Alvis made a motion to re-appoint Keith Jackson to the Morristown/Hamblen County Solid Waste Disposal System Authority for a three (3) year term; term expiring February 1, 2019. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the Certificate of Compliance for Tracy Harrell and Tammy Keaton owners of the retail package store located at 1764 Buffalo Trail; DBA T&T Package Store. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the January 19, 2016, City Council meeting at 5:44 p.m.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR