

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JULY 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, July 19, 2016, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis, and Tommy Pedigo, absent; Ken Smith.

Mike Cutshaw, 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 July 5, 2016, minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held pertaining to Ordinance No. 3556.

Councilmember Pedigo made a motion to approve Ordinance No. 3556 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

ORDINANCE NO. 3556
ENTITLED AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF MORRISTOWN, TENNESSEE, APPENDIX B.
{Rezoning of property located at 119 Evans Avenue, Hamblen County Tax Parcel ID # 032034I O 00100 from Medium Density Residential (R-2) to Local Business (LB).

Councilmember Alvis made a motion to approve Resolution No. 11-16. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

RESOLUTION NO. 11-16
A RESOLUTION AUTHORIZING THE CITY OF MORRISTOWN TO PARTICIPATE IN The Pool's "Safety Partners" Matching Grant Program.

WHEREAS, the safety and well-being of the employees of the City of Morristown is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Morristown employees; and

WHEREAS, The Pool seeks to encourage the establishment of a safe workplace by offering a "Safety Partners" Matching Grant Program; and

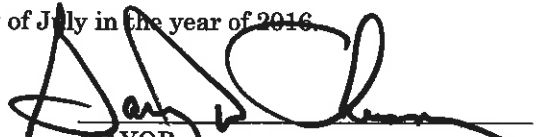
WHEREAS, the City of Morristown now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE the following:

SECTION 1. That the City of Morristown is hereby authorized to submit application for a "Safety Partners" Matching Grant Program through the Pool.

SECTION 2. That the City of Morristown is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Resolved this the 19th day of July in the year of 2016.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Bivens made a motion to approve Ordinance No. 3557 on first reading and schedule a public hearing relative to final passage of said ordinance for August 2, 2016. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3557

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 619 Howell Road from Agricultural District (A1) to Intermediate Business (IB).}

Councilmember Senter made a motion to approve Ordinance No. 3558 on first reading and schedule a public hearing relative to final passage of said ordinance for August 2, 2016. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3558

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B and Official Zoning Map. {Rezoning of property adjacent to Merchants Greene Boulevard from Agricultural District (A1) to Intermediate Business (IB).}

Councilmember Alvis made a motion to approve Ordinance No. 3555.01 on first reading and schedule a public hearing relative to final passage of said ordinance for August 2, 2016. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3555.01

An Ordinance to Amend Ordinance Number 3555, the City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2016-2017 and Appropriate the Sum of \$271,000 Specifically for Paving of Lochmere Development. The additional appropriation from reserves is necessary due to the timing of performance bond proceeds.

Councilmember Pedigo made a motion to approve Contract for Demolition of Former Morristown College to NorthStar Demolition and Remediation, LP, in the amount of \$707,400, subject to City Attorney review. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the State of Tennessee Department of Transportation Aeronautics Division Airport Maintenance Grant for FY17 in the amount of \$39,600, this is a TDOT 50/50 grant with a match from the State and the City in the amount of \$19,800 each. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Tennessee Housing Development Agency (THDA) Emergency Solutions Grant Program (ESG) in the amount of \$50,850, this is a Federal Grant with no match required. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Pitney Bowes Lease Agreement, for the on-site automated postage machine, in the annual amount of \$3,949.32. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Fire House Software Agreement for Application Hosting and Technology Support Services for the Morristown Fire Department in the annual amount of \$6,390, subject to City Attorney review. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Contract Amendment #2 – Archaeology Study for Freddie Kyle Trail and Turkey Creek Greenway Trail Phase 5 to McGill Associates in the lump sum amount of \$8,065. (Should any of the sites yield artifacts of archaeological significance, more intensive testing will be required and an additional fee of \$2,010 per site will be assessed.) Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Garrett made a motion to approve the reauthorization of Staff Augmentation Services with Strategic Services Company, LLC (SSC) in the not to exceed amount \$5,000 per month. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of HVAC units from Cook's Air Conditioning and Heating, Inc. in the amount of \$38,105. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the purchase of License Agreement from ESRI in the amount of \$50,000. Councilmember Bivens 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 BEHM, LLC (B&W Enterprises Lot 5rb) and the City of Morristown. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the donation of weapon ammunition to the Morristown Police Department from Wal-Mart Store #6370 valued at \$161.33. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Mayor's nomination of George McGuffin and re-appoint him to the Morristown Utilities Commission for a five year term to expire on July 31, 2021. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

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Councilmember Alvis made a motion to approve the Fire Departments hiring of Derek Rogers, as an entry-level Firefighter. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

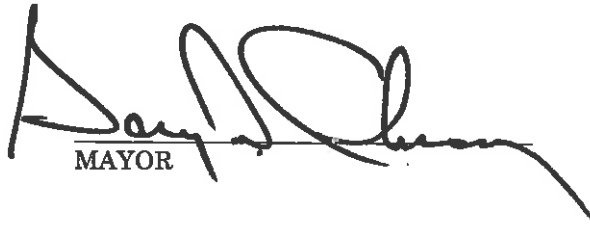
Mayor Chesney recessed the meeting for an Executive Session.

Mayor Chesney called the session back to order.

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

Councilmember Pedigo made a motion that the City Attorney send an appeal to the Supreme Court of Tennessee on the case of Chuck's Package Store vs. the City of Morristown. Councilmember Garrett seconded the motion and upon roll call; Councilmembers Garrett, Senter, Pedigo and Mayor Chesney voted "aye"; Councilmembers Bivens and Alvis voted "no".

Mayor Chesney adjourned the July 19, 2016, City Council meeting at 6:19 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR