

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JULY 5, 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 5, 2016, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Kay Senter, Dennis Alvis, Ken Smith and Tommy Pedigo, absent; Chris Bivens.

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

Councilmember Smith made a motion to approve the June 21, 2016, minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve Resolution No. 10-16. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 10-16
BEING A RESOLUTION TO ADOPT THE FY2016-2017
POLICY/PROCEDURES MANUAL, FOR THE CITY OF
MORRISTOWN FAÇADE GRANT PROGRAM.**

WHEREAS, the City of Morristown is a recipient of Entitlement Funds for the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Morristown has an adopted Consolidated Plan, approved by HUD in effect through June 30, 2019; and

WHEREAS, \$60,000.00 was allocated in the approved Action Plan for FY 16-17 and is awaiting approval by HUD to continue the City's effort in assisting local business properties with exterior building rehabilitation and façade improvements; and

WHEREAS, it is the desire of the City to continue to utilize these funds to improve upon situations of urban blight and neighborhood stabilization through the façade grant program; and

WHEREAS, the 2016-17 Façade Grant Program is available to business properties within the defined Crossroads Downtown Partnership area and those properties having street frontage along South Cumberland Street between Morris Blvd. and Hwy 160 and the Buffalo Trail corridor between West/East 3rd North St. and Hartman Rd., as depicted in the attached Exhibit A, Exhibit B; and Exhibit C.

NOW, THEREFORE, BE IT RESOLVED, that The City of Morristown shall hereby adopt the 2016-17 Guidelines for the City of Morristown Façade Grant Program as shown on the attached Exhibit A, Exhibit B and Exhibit C;

BE IT FURTHER RESOLVED that this Resolution shall become effective upon its passage and approval.

Adopted during regular session of the Morristown City Council this the 5th day of July, 2016.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Senter made a motion to approve Ordinance No. 3556 on first reading and schedule a public hearing relative to final passage of said ordinance for July 19, 2016. Councilmember Pedigo 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 Smith made a motion to approve the bid/contract for Wayfinding Signage Project to Rite Lite Signs, Inc. in the amount of \$329,815. Signs will be installed for the City of Morristown, Jefferson City, White Pine, and Hamblen County, with each participant paying its share of the project costs. Tennessee Department of Transportation (TDOT) is funding eighty (80) percent of the work, with the local participants responsible for the remaining twenty (20) percent. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the agreement between the City of Morristown, Tennessee, Hamblen County, Tennessee, and Morristown-Hamblen Humane Society. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve change order #2 for a net increase of \$2,842.42 for the Hangar Rehabilitation Project bringing total amount from \$309,023.75 to \$311,866.17 to Andrews Construction, Inc. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the amendment #2 with McGill Associates to continue their Professional Engineering Services for FY 2016/2017 in the amount of \$40,000. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the purchase of Geographic Information System (GIS) Software – GeoEvent Extension is licensed annually through our current GIS software provider in the amount of \$3,000. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the purchase of HVAC units from Cook's Air Conditioning and Heating, Inc. in the amount of \$48,100. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the request for proposal (RFP) – Morristown College Demolition and recommendation to approve City Administrator Tony Cox to enter into contract negotiations with NorthStar Demolition and Remediation, LP. Councilmember Smith 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 Crobar, LLC (Pals Sudden Service) and the City of Morristown. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

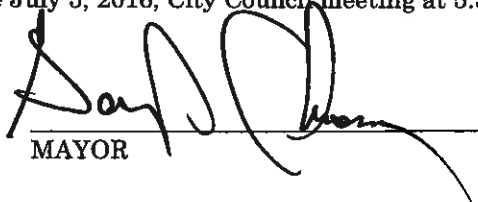
Councilmember Alvis made a motion to approve the Fire Department promotion of Brian Shephard to Battalion Chief. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Fire Department promotion of David Large to Captain. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Fire Department promotion of David Hall to Lieutenant. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Fire Department promotion of Matthew Brooks to Driver/Engineer. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the July 5, 2016, City Council meeting at 5:39 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR