

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
OCTOBER 18, 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, October 18, 2016, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis and Ken Smith, absent; Tommy Pedigo.

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

Councilmember Alvis made a motion to approve the October 4, 2016, minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve Resolution No. 18-16. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 18-16
BEING A RESOLUTION OF THE CITY OF MORRISTOWN, TENNESSEE
ACCEPTING THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF
TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS
FEDERAL PROJECT NO. NH-34(108), STATE PROJECT NO. 32004-2225-14,
THAT IS DESCRIBED AS "FROM NEAR MORRIS BLVD TO WEST OF OLD
STAGECOACH ROAD IN RUSSELLVILLE (EPD) ROUTE: SR-34".**

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to the City of Morristown, Tennessee, concerning Federal Project No. NH-34(108), State Project No. 32004-2225-14, which is described as "From Near Morris Blvd to West of Old Stagecoach Road in Russellville (EPD) Route: SR-34"; and

WHEREAS, the Morristown Tennessee City Council has determined that the above referenced project will benefit the City of Morristown, Tennessee and the citizens thereof; and

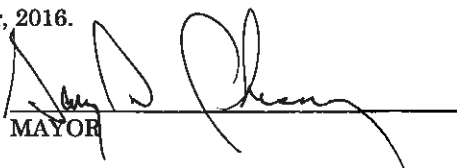
WHEREAS, the Morristown Tennessee City Council wishes to cooperate with the State of Tennessee, Department of transportation, in its road improvements in the City of Morristown, Tennessee; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to the City of Morristown as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Morristown Tennessee City Council, and the City of Morristown shall fulfill all obligations concomitant thereto; now

THEREFORE, BE IT RESOLVED, by the Morristown Tennessee City Council that this resolution is duly passed and approved this the 18th day of October, 2016, and shall take affect from and after its passage.

Passed this the 18th day of October, 2016.


MAYOR

ATTEST:

A.W. Cox
CITY ADMINISTRATOR

Councilmember Senter made a motion to approve Resolution No. 19-16. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 19-16
BEING A RESOLUTION OF THE CITY OF MORRISTOWN,
TENNESSEE APPROVING THE 2016 CITY OF MORRISTOWN
EMPLOYEE HANDBOOK.**

Be it resolved by the City Council for the City of Morristown, Tennessee that the City of Morristown Employee Handbook, Appendix A, be hereby approved by the City Council for the City of Morristown, Tennessee with an effective date of November 1, 2016.

Passed this the 18th day of October, 2016.

Gary Chesney
Gary Chesney, Mayor

ATTEST:

A.W. Cox
City Administrator, Anthony Cox

Councilmember Bivens made a motion to approve Resolution No. 20-16. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 20-16
BEING A RESOLUTION OF THE CITY OF MORRISTOWN,
TENNESSEE APPROVING THE AMERICANS WITH DISABILITIES
ACT (ADA) TRANSITION PLAN.**

Be it resolved by the City Council for the City of Morristown, Tennessee that the Americans with Disabilities Act (ADA) Transition Plan, Appendix A, be hereby approved and ratified by the City Council for the City of Morristown, Tennessee.

Passed this the 18th day of October, 2016.

Gary Chesney
Gary Chesney, Mayor

ATTEST:

A.W. Cox
City Administrator, Anthony Cox

Councilmember Senter made a motion to approve Ordinance No. 3567 on first reading and schedule a public hearing relative to final passage of said ordinance for November 1, 2016. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3567

An Ordinance to close and vacate certain rights-of-way within the City of Morristown. {Portion of public right-of-way between King Park (400 Montvue Avenue) and the tax parcel located south addressed 433 Montvue Avenue.

Councilmember Alvis made a motion to approve Ordinance No. 3568 on first reading and schedule a public hearing relative to final passage of said ordinance for November 1, 2016. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3568

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 12 of the Morristown Municipal Code, (Building, Utility, Etc. Codes).

Councilmember Smith made a motion to approve Ordinance No. 3569 on first reading and schedule a public hearing relative to final passage of said ordinance for November 1, 2016. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3569

An Ordinance of the City Council of Morristown, Tennessee, Amending the Morristown Municipal Code Title 13 (Property Maintenance Regs.), Chapter 1 (General Property Maintenance) and Chapter 3 (Tree Ordinance).

Councilmember Bivens made a motion to approve the U.S. Department of Justice Grant for Comprehensive Redevelopment of MPD Body-Worn Camera Program in the amount of \$42,500, this is a 50% Federal Grant with matching funds coming from the City of Morristown. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve change order #1 to increase the contract with Whaley & Sons by \$6,712.65 (from \$93,715 to \$100,427.65) for the Safe Route to Schools project to add handrail and upgrade old sign equipment. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve change order #2 to decrease the contract with Progression Electric, Inc. by \$9,144.79 (from \$43,704.14 to \$34,559.35) for the LED Replacements at 7 intersections on SR-34 from SR-92 to Odyssey Road project, to adjust final quantities to match the actual installed. This project is being managed by the City of Morristown, with all costs being reimbursed by Jefferson City. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Desktop Computer Bid with CDW Government, LLC, for the unit price amount of \$727.58. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Laptop Computer Bid with RCN Technologies for the unit price amount of \$1,299.99. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

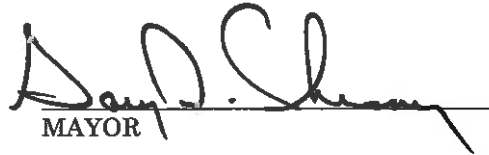
Councilmember Alvis made a motion to approve the Large Format Copier/Scanner Bid with Nova Copy, Inc., for the unit price amount of \$8,770.50. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of a Dodge 5500 Regular Cab Chassis 4x4 for the Public Works Department in the amount of \$79,769.04 from TT of Columbia (State Contract). Councilmember Alvis 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 Frauenshuh Hospitality Group of TN, LLC (Dairy Queen) and the City of Morristown. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to appoint Joe Frye to the Parks & Recreation Advisory Board to fill the remaining term of Bill Hooks, term to expire on June 1, 2019. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the October 18, 2016, City Council meeting at 5:53 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR