

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JANUARY 3, 2017

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 3, 2017, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Dennis Alvis, Ken Smith and Tommy Pedigo, absent; Kay Senter.

Mike Cutshaw, Chaplain, Morristown Police Department, led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Alvis made a motion to approve the December 20, 2016, minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held pertaining to Ordinance No. 3573.

Councilmember Alvis made a motion to approve Ordinance No. 3573 on second and final reading. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3573

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 14 (Zoning and Land Use Control), Chapter 2, Section 14-203 Definitions and Chapter 10 (IB) Intermediate Business District of the Morristown Municipal Code.

Councilmember Smith made a motion to approve Ordinance No. 3555.03 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3555.03

To Amend Ordinance Number 3555, the City of Morristown, Tennessee Annual Budget for the Fiscal Year 2016-2017 and Appropriate an Additional Sum of \$25,000 Specifically for Park & Recreation Projects Related to Grant Administration and for the Reclassification of Public Work Funds for the Purchase of Equipment. This Additional Appropriation is funded by Unbudgeted Revenues that were Received from Contributions.

Councilmember Alvis made a motion to approve Resolution No. 01-17. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Resolution No. 01-17

A Resolution calling for a Municipal Election on May 2, 2017 for the election of one Councilmember to represent Ward 1; one Councilmember to represent Ward 3; and one at-large Councilmember.

WHEREAS, the City of Morristown conducts Biennial Elections; and

WHEREAS, the 2017 Election will be held on May 2, 2017; and

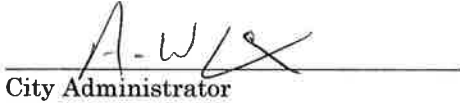
WHEREAS, the 2017 Election will be for the election of one Councilmember to represent Ward 1; one Councilmember to represent Ward 3; and one at-large Councilmember.

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Morristown hereby calls for a Municipal Election on May 2, 2017 for the election of one Councilmember to represent Ward 1; one Councilmember to represent Ward 3; and one at-large Councilmember.

Adopted this the 3rd day of January, 2017.


Mayor

ATTEST:


City Administrator

Councilmember Pedigo made a motion to approve Resolution No. 02-17. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NUMBER 02-17
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000) GENERAL OBLIGATIONS BONDS OF THE CITY OF MORRISTOWN, TENNESSEE**

BE IT RESOLVED by the City Council (the "Council") of the City of Morristown, Tennessee (the "Municipality") that for the purpose of financing, in whole or in part, the (i) acquisition of land for and the construction, improvement, renovation, equipping and/or repair of roads, bridges, streets, highways, sidewalks and related equipment, parks and recreation facilities, public buildings, storm water drainage systems, fire department equipment and buildings, law enforcement buildings and equipment, libraries, and the acquisition of related vehicles and equipment including, but not limited to, lighting, computers and other technological equipment (the "Projects"); (ii) acquisition of all property, real and personal, appurtenant to the Projects, (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the Projects and incident to the indebtedness described herein and (iv) payment of capitalized interest during construction of the Projects and for up to six months thereafter, there shall be issued bonds, in one or more emissions, of said Municipality in the aggregate principal amount of not to exceed \$13,500,000 which shall bear interest at a rate or rates not to exceed five percent (5.00%) per annum. The bonds shall be payable from ad valorem taxes to be levied on all taxable property within the corporate limits of the Municipality.

BE IT FURTHER RESOLVED by the City Council of the City of Morristown, Tennessee that the City Administrator of the Municipality be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$13,500,000 in general obligation bonds to be published in full in a newspaper having a general circulation in the Municipality, for one issue of said paper followed by the statutory notice:

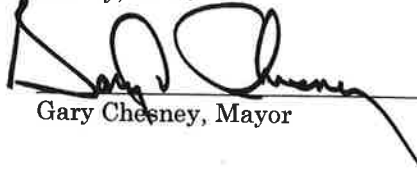
NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of

the registered voters of the Municipality shall have been filed with the City Administrator of the Municipality protesting the issuance of the bonds, such bonds will be issued as proposed.

Anthony W. Cox, City Administrator

Adopted and approved this 3rd day of January, 2017.



Gary Chesney, Mayor

ATTEST:



Anthony W. Cox, City Administrator

STATE OF TENNESSEE)

COUNTY OF HAMBLEN)

I, Anthony W. Cox, certify that I am the duly qualified and acting City Administrator of the City of Morristown, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the Municipality held on January 3, 2017; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$13,500,000 General Obligation Bonds of said Municipality.

WITNESS my official signature and seal of said Municipality on this the 3rd day of January, 2017.



City Administrator

(SEAL)

Councilmember Bivens made a motion to approve the purchase of property for potential Public Works Facility and Community Center in the amount of \$1,391,250. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney appointed Councilmember's Kay Senter, Chair, Ken Smith and Dennis Alvis to the 2017 Finance Committee.

Councilmember Bivens made a motion to approve the retirement for K-9 Dog Shadow and authorize the transfer of ownership to handler Officer Lucas Watson. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the January 3, 2017, City Council meeting at 5:21 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR