

STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
MARCH 7, 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, March 7, 2017, 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.

Don Lamb, Chaplain, Morristown Fire Department, led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Alvis made a motion to approve the February 21, 2017, minutes as circulated. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held pertaining to Ordinance No. 3555.05.

Councilmember Smith made a motion to approve Ordinance No. 3555.05 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3555.05**

**To Amend Ordinance Number 3555, the City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2016-2017 and to Re-Allocate Funds that had been Previously Appropriated for Other Purposes; funds are being Re-Allocated to Provide Sufficient Appropriations for Equipment Items in Various Departments.**

Councilmember Senter made a motion to approve Resolution No. 04-17. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 04-17**

**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. STP/NH-34(39), STATE PROJECT NO. 32005-2232-14, HAMBLLEN COUNTY, PIN NO. 101419.02, SR-34: FROM WEST OF OLD STAGECOACH ROAD IN RUSSELLVILLE TO STEADMAN ROAD (EPD).**

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to the City of Morristown, Tennessee, concerning Federal Project No. STP/NH-34(39), State Project No. 32005-2232-14, Hamblen County, Pin No.: 101419.02, that is described as "SR-34 (U.S. 11E) from West of Old Stagecoach Rd. in Russellville to Steadman Rd."; 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, 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 7<sup>th</sup> day of March, 2017, and shall take affect from and after its passage.

Passed this the 7<sup>th</sup> day of March, 2017.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR

Councilmember Alvis made a motion to approve Ordinance No. 3555.06 on first reading and schedule a public hearing relative to final passage of said ordinance for March 21, 2017. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3555.06**

**To Amend Ordinance Number 3555, the City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2016-2017 and to Appropriate Additional Funds totaling \$300,000 necessary to cover Engineering Costs, Construction Costs (Including Contingency), for the re-roof at Rose Center; and changes made at Farmers Market Phase II.**

Councilmember Pedigo made a motion to approve the Agreement between the City of Morristown and John Bell dealing with the payment of cost for infrastructure to serve the Merchants Greene Development as well as signage at the entrance of said development. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the sponsorship agreement with Dick's Sporting Goods. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Request for Qualification (RFQ) to Arbor Excel, LLC as the City's Tree Trimming Vendor, and allow the City Administrator to negotiate and enter into contract with them. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Rose Center Roofing Bid to ABG Caulking in the amount of \$181,760. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Change Order No. 1 to King General Contractors, Inc. in the amount of \$27,527.25 for Farmers Market Phase II. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Garrett made a motion to approve adding a task to the existing engineering agreement with Strategic Services Company, LLC, (SSC). Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Inspection and Maintenance Agreement (I&M) between the City of Morristown and Hamblen Co. Dept. of Education, at the site of Collins Estate (Lots 1-5) – Hamblen Co. Bus Garage. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to declare the following item as surplus property and authorize the disposal thereof: One (1) Dell Poweredge 1900 server, (Service Tag: HFXRBC1), this equipment is no longer being supported by Dell or Microsoft and has been replaced. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Fire Departments promotion of Brian Shepard to Fire Marshal. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Fire Departments promotion of Scott Moshier to Battalion Chief. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Fire Departments promotion of Shane Kyle to Captain. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Fire Departments promotion of Allen Epps to Lieutenant. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

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

Mayor Chesney adjourned the March 7, 2017, City Council meeting at 5:44 p.m.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR