

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
AUGUST 7, 2018**

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, August 7, 2018, 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.

Mark Campbell, 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 July 17, 2018, minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to open the agenda and add the following items: 9-c. 17. Approval of second lowest bid for Greenway Phase IV to Summers-Taylor, Inc. and 9-c. 18. Approval of Amendment No. 2 for City Center Plaza to Design Innovation Architects, Inc. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Tennessee Department of Transportation, Aeronautics Division, Grant in the amount of \$73,000 for replacement of REIL System with a funding split of 90/5/5; approved by the Municipal Airport Commission at their July 26th, 2018 meeting. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the following contract(s) with Michael Baker International, Inc., approved by Municipal Airport Commission at their July 26th, 2018 meeting: Work Authorization # 18-1 to provide General Consulting services in the not to exceed amount of \$10,000; Work Authorization # 14-2018 for Taxiway Relocation Programming Project in the not to exceed amount of \$88,258 and Work Authorization # 15-2018 for REIL System Replacement in the not to exceed amount of \$14,875. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Short-Term Hangar Lease to D&R Aero, Inc., in the amount of \$1,500 per month for two months, then month-to-month thereafter; approved by Municipal Airport Commission at their July 26th, 2018 meeting. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the agreement between the City of Morristown and Andrew & Hoskins Construction, Inc., for Heritage Park Phase I in the amount of \$1,518,900. Councilmember Alvis seconded the motion and upon roll call; Councilmembers Bivens, Senter, Alvis, Smith, Pedigo and Mayor Chesney voted "aye", Councilmember Garrett voted "no".

Councilmember Alvis made a motion to approve the Professional Services Agreement for Storm Water items with LDA Engineering, in the not to exceed amount of \$20,000. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the project oversight for Freshour and Cumberland Storm Water Projects to LDA Engineering; base amounts are \$20,000 each for oversight, inspection services & GIS up to budget amounts of \$47,000 and \$4,500 respectively for each project. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the following agreement(s) with King General Contractors, Inc.: South Cumberland Stormwater Drainage Improvements in the amount of \$459,505.80 and Freshour Stormwater Culvert Replacement, Phase I in the amount of \$446,758.70. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Application for a Justice Assistance Grant (JAG) in the amount of \$13,472. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Municipal Advisory Agreement between the City of Morristown and Cumberland Securities with the following amendments: Modify the agreement to only apply to the two bond resolutions passed by the Council on July 17, 2018 and amend the following four (4) sections in the contract: Section 22 add the language "with Council approval"; Section 23 add the wording "with council approval"; Section 24 change "financial advisor" to "municipal advisor"; Section 25 add "city council" to the last line. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Right-of-Way Acquisition for West Andrew Johnson in the additional amount of \$4,500, subject to concurrence by the Tennessee Department of Transportation (TDOT). Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Testing for Public Safety Positions with CPS Consulting; amounts are based on the number of tests purchased; two (2) year contract. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the purchase from Wavetronix, a Sole Source Provider, to upgrade several intersections in the amount of \$148,275. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the payment to Morristown Utilities System for Water Line Boring Merchants Greene to Durham Landing in the amount of \$64,500. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to Surplus the Large Plotter Equipment, OCE' TCS 500; plotter is outdated and no longer under maintenance. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to Surplus Fire Station #4 located at 3835 West Andrew Johnson Highway and move forward to sell the property. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Stormwater Inspection and Maintenance Agreement (I&M) between the City of Morristown and Morristown Emergency Medical Services (EMS). Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

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Councilmember Pedigo made a motion to approve the second lowest bid from Summers-Taylor, Inc., in the amount of \$656,057.75 for the Freddie Kyle Greenway Project. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve Amendment No. 2 with Design Innovation Architects, Inc. for the City Center Plaza Project in the amount of \$12,075 for design services. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the August 7, 2018, City Council meeting at 5:38 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR