STATE OF TENNESSEE COUNTY OF HAMBLEN CORPORATION OF MORRISTOWN FEBRUARY 6, 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, February 6, 2018, 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.

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 January 16, 2018, minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Chesney commended the City Administrator and Staff on receiving the Budget Award from the Government Financial Officers Association (GFOA). City Administrator Cox stated that this was the fifth (5th) year that the City of Morristown had received this award.

Mayor Chesney introduced Gordon Lintz, Noon Rotary Club, Mr. Lintz advised Council of the donation from the Rotary Club for enhancements to the Rotary Disc Park at Frank Lorino Park; which will double the playing course.

Councilmember Senter made a motion to approve Ordinance No. 3595 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3595

An Ordinance of the City Council of Morristown, Tennessee, Amending Chapter 1 (General Regulations) of Title 15 (Motor Vehicles, Traffic and Parking) of the Morristown Municipal Code.

Councilmember Smith made a motion to amend Ordinance No. 3596 and include the addition of "Business Professional and Governmental Offices, and Retail Sales Establishments" to the list of permitted uses. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Ordinance No. 3596, as amended, on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3596

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, (Intermediate Business.)

Councilmember Senter made a motion to approve Ordinance No. 3597 on first reading and schedule a public hearing relative to final passage of said ordinance for February 20, 2018. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3597

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 7 (Fire Protection and Emergency Medical Service) of the Morristown Municipal Code.

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Councilmember Pedigo made a motion to approve Ordinance No. 3598 on first reading and schedule a public hearing relative to final passage of said ordinance for February 20, 2018. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3598

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 15 (Motor Vehicles, Traffic and Parking) of the Morristown Municipal Code.

Councilmember Senter made a motion to amend Ordinance No. 3599 and include the following language in Section mmm. "and paved, concrete or hard services"; after the words "pedestrian areas". Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve Ordinance No. 3599, as amended, on first reading and schedule a public hearing relative to final passage of said ordinance for February 20, 2018. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3599

An Ordinance of the City Council of Morristown, Tennessee Amending Title 20 (Miscellaneous) of the Morristown Municipal Code.

Councilmember Pedigo made a motion to approve Ordinance No. 3580.02 on first reading and schedule a public hearing relative to final passage of said ordinance for February 20, 2018. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3580.02

An Ordinance of the City Council of Morristown, Tennessee, Amending Ordinance Number 3580, The City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2017-2018 and to appropriate additional funds totaling \$1,000,000; necessary to cover the costs for the purchase of property within the East Tennessee Progress Center and to reclassify funds from other appropriated line items for the replacement of Body Worn Cameras for the Police Department.

Councilmember Alvis made a motion to approve the Scoreboard Bid in the amount of \$3,540 Baseball Unit Price, \$3940 Football Unit Price and \$75 carrying case for control console for each scoreboard to Electro Mech Scoreboard Company. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the contract for body worn cameras to Axon and allow the City Administrator to enter into a contract for the Body Worn Camera System. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Task Order Agreement for Bidding Functions for Phase IV Freddie Kyle Greenway Program to McGill & Associates. Councilmember Alvis seconded the motion and upon roll call; all voted

Councilmember Alvis made a motion to approve the Inspection and Maintenance Agreement (I&M) between the City of Morristown and Masengill Falls Lot 8. Councilmember Senter seconded the motion and upon roll call; all voted

Councilmember Smith made a motion to approve the Inspection and Maintenance Agreement (I&M) between the City of Morristown and SunTrust Branch Banking Center – Colonial Square. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the application for the 2018 Assistance to Firefighters Grant offered through the Federal Emergency Management Agency in the amount of \$24,970; (10% match). Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney re-appointed Paulette Thomas (selected by the clientele of the MHA to be their representative) for a five (5) year term to the Morristown-Hamblen Housing Authority; term to expire on February 15, 2023.

Councilmember Smith made a motion to approve the Deed of Easement between City of Morristown, Colortech, Inc., Toyoda TRW Automotive, Inc., and Vifan USA, Inc. to grant, bargain sell, transfer and convey unto Norfolk Southern Railway Company a permanent and perpetual easement for railway purposes. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Certificate of Compliance for Charles Hodge and Cynthia Shoun, owners of Chuck's Package Store, 3401 West Andrew Johnson Highway, Morristown, TN. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox reported to Council on the East Tennessee Human Resource Agency (ETHRA) Fixed Express Route Study.

City Administrator Tony Cox reported to Council that the City of Morristown will begin a data sharing partnership with Waze Navigational Systems - Connected Citizens Program.

Mayor Chesney adjourned the February 6, 2018, City Council meeting at 5:33 p.m.

MAYOR

ATTEST:

CITY ADMINISTRATOR