

STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
JUNE 19, 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, June 19, 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.

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

Councilmember Senter made a motion to approve the June 5, 2018, minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Chesney presented the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2017 to City Administrator Tony Cox. This is the 5<sup>th</sup> consecutive year that the City has been awarded this certificate.

Mayor Chesney presented a plaque to Jim Beelaert for his sixteen years of service on the Planning Commission.

Barbara Garrow, Director Downtown Crossroads Partnership and Mannie Bedwell, U.T. Extension Agent, presented to Council information on the Downtown Farmers Market.

A Public Hearing was held relating to Ordinance No. 3611; no one spoke.

City Administrator Tony Cox advised Council that Ordinance No. 3611 was amended between the first and second reading to reflect changes to insurance premiums. Councilmember Senter made a motion to approve Ordinance No. 3611 as amended on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3611**

**An Ordinance of the City of Morristown, Tennessee, Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2018, and ending June 30, 2019.**

A Public Hearing was held relating to Ordinance No. 3580.04; no one spoke.

Councilmember Smith made a motion to approve Ordinance No. 3580.04 on second and final reading. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3580.04**

**To Amend Ordinance Number 3580, the City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2017-2018 and to Appropriate Additional Funds Totaling \$12,227, necessary to account for the revenue received in the E-Citation Fund.**

A Public Hearing was held relating to Ordinance No. 3580.05; no one spoke.

Councilmember Alvis made a motion to approve Ordinance No. 3580.05 on second and final reading. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3580.05**

**To Amend Ordinance Number 3580, the City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2017-2018 and to Re-allocate Funds Totaling \$149,300 and to Reduce the Revenue and Expense in the Amount of \$960,000 associated with the West Andrew Johnson Highway Project.**

Councilmember Garrett made a motion to approve Resolution No. 06-18. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Resolution No. 06-18**

**Being a Resolution of the City Council of Morristown, Tennessee, Modifying the City/Employee Health Insurance Funding Ratio.**

Whereas the City Council for the City of Morristown does desire to modify the amount of the health insurance funding ratio between the City of Morristown and the City employees in an effort to alleviate the impact of the rising costs of health insurance premiums for the City employees.

Now therefore, be it resolved by the City Council for the City of Morristown, Tennessee that the current health insurance funding ratio of 85% borne by the City of Morristown and 15% borne by the City employees is hereby modified to be 88% borne by the City of Morristown and 12% borne by the City employees.

Passed on this the 19<sup>th</sup> day of June 2018.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR

Councilmember Senter made a motion to approve Resolution No. 07-18. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

**Resolution No. 07-18**

**A Resolution Authorizing the Disbursement to ALPS, Boys & Girls Club of Morristown, Inc., CEASE, Inc., The Child Advocacy Center, Girls, Inc., Helping Hands Clinic, Inc., KAB, MATS, Morristown-Hamblen Child Care Center, Rose Center, Senior Citizens Center, Senior Citizens Home Assistance Service, Stepping Out, Helen Ross McNabb Center, Boys & Girls Club Swim Team, Project Graduation, Diversity Task Force, Morristown-Hamblen Imagination Library Advisory Council, Economic Development, Crockett Tavern, and of those funds allocated to these Non-Profit Charitable and Civic Organizations in the City of Morristown's 2018/2019 Fiscal Year Budget.**

WHEREAS, as a part of its annual budget process the City of Morristown allocates to be disbursed to deserving non-profit charitable and civic organizations; and,

WHEREAS, as a part of the City of Morristown's budget adopted for the 2018/2019 fiscal year three hundred twenty-nine thousand five hundred dollars (\$329,500) were allocated to be disbursed to the ALPS, Boys & Girls Club of Morristown Inc., CEASE Inc., the Child Advocacy Center, Girls Inc., Helping Hands Clinic, Inc., KAB, MATS, Morristown-Hamblen Child Care Centers, Rose Center, Senior Citizens Center, Senior Citizens Home Assistance Service, Stepping Out, Helen Ross McNabb Center, Boys & Girls Club Swim Team, Project Graduation, Diversity Task Force, Morristown-Hamblen Imagination Library Advisory Council, Economic Development, and Crockett Tavern; and,

WHEREAS, the City of Morristown in accordance with Tennessee Code Annotated 6-54-111 does hereby pass this Resolution authorizing the disbursement to these non-profit charitable and civic organizations of the funds appropriated and budgeted for their use and benefit in the City of Morristown's 2018/2019 fiscal year budget; and,

WHEREAS, it is in the best interest and welfare of the citizens and residents of the City of Morristown that this Resolution shall be passed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Morristown, Tennessee, meeting in regular session on this the 19th day of June 2018, with a lawful quorum of said Council being present and with a majority of said Council voting in the affirmative as follows:

- 1. That the three hundred twenty-nine thousand five hundred dollars (\$329,500) appropriated and budgeted by the City of Morristown Council in its 2018/2019 fiscal year budget for the use and benefit of deserving non-profit charitable and civic organizations shall be disbursed and is authorized to be disbursed as follows:

ALPS	\$ 13,000
Boys & Girls Club of Morristown, Inc.	16,500
CEASE, Inc.	18,000
The Child Advocacy Center	1,000
Girls Inc.	15,000
Helping Hands Clinic, Inc.	7,125
KAB	19,950
MATS	8,000
Morristown-Hamblen Child Care Centers	23,925
Rose Center	13,000
Senior Citizens Center	48,625
Senior Citizens Home Assistance Service	5,000
Stepping Out	5,000
Helen Ross McNabb Center	32,875
Boys & Girls Club Swim Team	10,000
Project Graduation	1,000
Diversity Task Force	7,000
M-H Imagination Library Advisory Council	5,000
Economic Development	71,500
Crockett Tavern	8,000
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	\$ 329,500

- 2. This Resolution shall be effective from and after its adoption.

PASSED on this the 19th day of June 2018.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR

Councilmember Senter made a motion to approve the agreement between the City of Morristown and LDA Engineering for Sinkhole Remediation and Investigation Lot 22 MAID in the amount of \$25,920. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the contract amendment for the rebidding of Phase IV Greenway in the lump sum fee of \$4,000 to McGill Associates. Councilmember Smith 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 Chasan, LLC for Aubrey's Morristown. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to re-appoint R. Jack Fishman, James Craine, Rosemary Moody, Raul Rangel and Joe Swann to the Industrial Development Board (Health, Education & Housing Facilities Board) for six (6) year terms to expire on June 30, 2024. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Morristown Hamblen Library Board of Trustees nomination of Terry Winstead as a new City Representative on the Board for a three (3) year term to expire on July 1, 2021. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the June 19, 2018, City Council meeting at 5:50 p.m.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR