

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JUNE 5, 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 5, 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.

Gary Brewster, 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 May 15, 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-a. 1. Resolution for FastTrack Grant on behalf of Colortech; 9-c. 8. Change Order for Fire Station No. 4 and 9-c. 9. Change Order for Progress Parkway Extension. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held relating to Resolution No. 04-18; no one spoke.

Resolution No. 04-18

A Resolution Adopting a Plan of Services for the Annexation of Property located at the Southeast corner of Shaver Drive and West Andrew Johnson Highway.

Plan of Services

Whereas, Tennessee Code Annotated, Title 6, Chapter 51, as Amended Requires that a Plan of Services be adopted by the Governing Body.

Now, Therefore, Be it Resolved by the Board of Mayor and Council of the City of Morristown, Tennessee.

Property identified as Hamblen County Tax Parcel ID # 0320470 E 01800, including 1.58 acres of land located at the southeast intersection of Shaver Drive and W. Andrew Johnson Hwy.

Section I. Pursuant to the provisions of Title 6, Chapter 51, Tennessee Code Annotated, there is hereby adopted, for the area bounded as described above, the following plan of services.

Police Protection

Patrolling, radio responses to calls, and other routine police services using present personnel and equipment will be provided upon the effective date of annexation.

Fire Protection

Fire protection by the present personnel and the equipment of the fire fighting force, within the limitations of available water and distances from fire stations, will be provided upon the effective date of annexation. Water for fire protection to serve the substantially developed annexed area(s) will be provided in accordance with current policies of Morristown Utilities Commission unless authorized by franchise agreement with another utility district which has made service available with capabilities to meet City of Morristown Fire Protection Standards. Any extension of

water system infrastructure beyond that of the Morristown Utility Commission policies shall be at the expense of the property owner or developer.

Water Service

Water for potable use will be provided in accordance with current policies of Alpha-Talbott Utility District.

Sanitary Sewer Service

Any extension of said shall be at the expense of the property owner or property developer.

Electrical Service

Electrical service for domestic, commercial and industrial use will be provided at city rates for new lines as extended in accordance with current policies of Morristown Utility Commission. In those parts of the annexed area presently served by another utility cooperative, the above conditions or terms will begin with the acquisition by the city of such cooperatives or parts thereof, which may be delayed by negotiations and/or litigation.

Refuse Collection

The same regular refuse collection service now provided within the City will be extended to the annexed area sixty days following the effective date of annexation.

Streets

Reconstruction and resurfacing of streets, installation of storm drainage facilities, construction of curbs and gutters, and other such major improvements, as the need therefore is determined by the governing body, will be accomplished under current policies of the city. Traffic signals, traffic signs, street markings and other traffic control devices will be installed as the need therefore is established by appropriate study and traffic standards. Street name signs where needed will be installed as new street construction requires.

Inspection Services

Any inspection services now provided by the City (building, electrical, plumbing, gas, housing, sanitation, etc.) will begin upon the effective date of annexation.

Planning and Zoning

The planning and zoning jurisdiction of the city will apply to the annexed area in conjunction with the effective date of annexation. The Morristown Regional Planning Commission recommended the zoning designation of IB (Intermediate Business).

Street Lighting

Street lights will be installed in accordance to City policies.

Recreation

Residents of the annexed area may use all existing recreational facilities, parks, etc., on the effective date of annexation. The same standards and policies now used in the present city will be followed in expanding the recreational program and facilities in the enlarged city.

Miscellaneous

Fibernet will be installed per the current Morristown Utility System policy.

Section II. This Resolution shall become effective from and after its adoption.

Passed on this the 5th day of June 2018.

June 5, 2018

556


MAYOR

ATTEST:


CITY ADMINISTRATOR

A Public Hearing was held relating to Ordinance No. 3607; no one spoke.

Councilmember Senter made a motion to approve Ordinance No. 3607 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3607

An Ordinance to Annex certain Territory and to Incorporate the same within the Corporate Boundaries of the City of Morristown, Tennessee. Annexation of property located at 204 Shaver Drive in the Beacon Hills Complex.

A Public Hearing was held relating to Ordinance No. 3608; no one spoke.

Councilmember Alvis made a motion to approve Ordinance No. 3608 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3608

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of Hamblen County Tennessee Tax Parcel ID #047 072.00, currently addressed as 6663 West Andrew Johnson Highway from Medium Density Residential (R2) to Intermediate Business (IB)}.

A Public Hearing was held relating to Ordinance No. 3609; no one spoke.

Councilmember Smith made a motion to approve Ordinance No. 3609 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3609

An Ordinance of the City Council of Morristown, Tennessee Amending Title 15 (Motor Vehicles, Traffic and Parking) Chapter 12 (Procedure for Traffic and Parking Violations) Section 1204 of the Morristown Municipal Code.

A Public Hearing was held relating to Ordinance No. 3610; no one spoke.

Councilmember Senter made a motion to approve Ordinance No. 3610 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3610

An Ordinance of the City of Morristown, Tennessee, to establish Travel Reimbursement Regulations for City Officials and City Employees Conducting Official Business.

A Public Hearing was held relating to Ordinance No. 3580.03; no one spoke.

Councilmember Smith made a motion to approve Ordinance No. 3580.03 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3580.03

An Ordinance to Amend Ordinance No. 3580, The City of Morristown, Tennessee, Annual Budget for the Fiscal Year 2017-2018 and to Appropriate Additional Funds Totaling \$345,014; necessary to cover the local match for the Local Parks Recreation Fund (LPRF) Grant, and to Purchase Turn-out Gear for the Fire Department through the Assistance to Firefighters Grant.

Councilmember Senter made a motion to approve Resolution No. 05-18. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Resolution No. 05-18

A Resolution to Authorize the Submission of a Fast Track Infrastructure Development Program (FIDP) Application on behalf of Colortech, Inc.

Whereas, the City of Morristown recognizes and supports the need for business expansion within the city; and

Whereas, Colortech, Inc. will be expanding its business facility located at 5712 Commerce Boulevard in the City of Morristown; and

Whereas, Colortech, Inc. has indicated that site development, drainage system, site utilities, and retaining wall are needed to serve the facility; and

Whereas, the State of Tennessee offers grants to local communities to finance eligible improvements that support business expansion through its Fast Track Infrastructure Development Program (FIDP); and

Whereas, The City of Morristown must submit a formal application in order to be eligible for funding through the FIDP program, said application to request funding for all eligible expenses related to improvements that will serve the expansion of Colortech, Inc. in Morristown.

Now, Therefore be it Resolved that the City of Morristown hereby authorizes the Mayor or his representative to prepare and submit a FIDP grant application for up to \$750,000 to finance the cost of all eligible expenses related to improvements that will serve the expansion of Colortech, Inc. in Morristown. BE IT FURTHER RESOLVED that Colortech, Inc. will contribute at least 25% of the total project costs in order to satisfy the local share requirements of the FIDP program.

This Resolution adopted this the 5th day of June 2018.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Smith made a motion to approve Ordinance No. 3611 on first reading and schedule a public hearing relative to final passage of said ordinance for June 19, 2018. 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.

Councilmember Alvis made a motion to approve Ordinance No. 3580.04 on first reading and schedule a public hearing relative to final passage of said ordinance for June 19, 2018. Councilmember Smith 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.

Councilmember Pedigo made a motion to approve Ordinance No. 3580.05 on first reading and schedule a public hearing relative to final passage of said ordinance for June 19, 2018. 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 Smith made a motion to approve the agreement between the State of Tennessee Department of Transportation and the City of Morristown for the project described as East Morris Blvd. from US-25E (Davy Crockett Pkwy.) to 450 feet East of Jones Franklin Road. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Tennessee Department of Transportation Government grant contract for C-II Standards Development, scoping study at airport. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Contract between the City of Morristown Parks & Recreation and Swank Motion Pictures Exhibition for Movies in the Park Series. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the best and lowest bid to DBISP, LLC for a one-year subscription only, omitting the renewal options for Office 365. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the purchase to Wavetronix, LLC, a Sole Source Provider; to fix the intersection loop detection at 25E and Cherokee Park. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to declare the following Morristown Police Department inventory items as surplus: 12 Silver Belt Buckles for Honor Guard Duty Belts; 14 Silver Hat Buttons; 2 White Shoulder Braids; 11 Honor Guard Uniform Patches, white and blue; 3 Honor Guard Big Scarfs (1 each color) yellow, blue, and white; 4 Honor Guard Velcro Strips (2 each color) blue and white; 12 Handcuff Cases, Patent Leather Finish, Silver Buttons; 3 Holsters, Patent Leather Finish; 12 Mag Pouches, Patent Leather Finish; 42 Belt Keepers, Patent Leather Finish, Silver Buttons; 4 Plastic Belt Keepers, Gold Buttons; 75 Stream Light Holsters, Belt Clip Style 1" Body, Plastic and Boss, JVC and pioneer Vehicle Radio/CD Players, as surplus and to sell those items via GovDeals, an online auction website. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the payment to BST Fire Apparatus, LLC for repair to Fire Truck #465 in the amount of \$33,310.21. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Change Order No. 3 for the Morristown Fire Station Four (4) project in the decreased amount of (\$2,335.15); bringing project total from \$1,755,156 to \$1,752,820.85. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the Change Order No. 1 in the amount of \$19,486.50 for Progress Parkway Extension to Summers-Taylor, Inc; bringing project total from \$635,844.25 to \$655,330.75. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to accept a donation in the amount of \$5,404 to furnish Fire Station No. 4, these items will be donated on behalf of Fire Marshal Eual Noah by his daughters Natasha Morrison and Cortney Stepp, request the Mayor send a letter of thanks and a plaque honoring this donation will be posted at the Fire Station. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox reported on Line Items Transfers from the General Fund, Solid Waste Fund, Stormwater Fund and Narcotics Fund.

Mayor Chesney adjourned the June 5, 2018, City Council meeting at 5:44 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR