

STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
NOVEMBER 20, 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, November 20, 2018, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Kay Senter, Dennis Alvis, and Tommy Pedigo, absent; Chris Bivens and Ken Smith.

Charles Mills, 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 November 6, 2018, minutes as circulated. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held relating to Ordinance No. 3622 and the following people spoke; Sami Barille and Barbara Garrow.

Councilmember Senter made a motion to approve Ordinance No. 3622 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3622

**An Ordinance of the City Council of Morristown, Tennessee,
Amending Title 14 (Zoning and Land Use Control), Chapter 11,
(Central Business District [CB] of the Morristown Municipal Code.**

Mayor Chesney recessed the meeting for an Executive Session.

Mayor Chesney called the meeting back to order.

Councilmember Alvis made a motion to approve Resolution No. 22-18. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Resolution No. 22-18

**A Resolution to Authorize the Submission of a Fast Track
Infrastructure Development Program (FIDP) Application on Behalf
of Van Hool.**

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

WHEREAS, Van Hool will be constructing its business facility located at 1725 Howard Allen Rd. in the City of Morristown; and

WHEREAS, Van Hool has indicated that site development to extend the gas line is needed to serve the facility; and

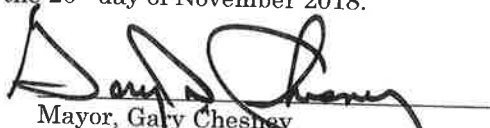
WHEREAS, the State of Tennessee offers grants to local communities to finance eligible improvements that support business expansion through its Fast Track Infrastructure Development Program (FIDP); and

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 construction of Van Hool 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 \$250,000 to finance the cost of all eligible expenses related to improvements that will serve the construction of Van Hool in Morristown.

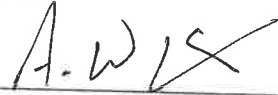
BE IT FURTHER RESOLVED that Van Hool will contribute at least 25% of the total project costs in order to satisfy the local share requirements of the FIDP program.

This Resolution adopted this the 20th day of November 2018.



Mayor, Gary Chesney

ATTEST:



City Administrator, Anthony W. Cox

Councilmember Pedigo made a motion to approve Ordinance No. 3623 on first reading and schedule a public hearing relative to final passage of said ordinance for December 4, 2018. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3623
An Ordinance of the City Council of Morristown, Tennessee, Amending Title 1 (General Administration), Chapter 2, (City Council), Section 201 (Regular Meetings of Council) of the Morristown Municipal Code.

Councilmember Alvis made a motion to approve Ordinance No. 3624 on first reading and schedule a public hearing relative to final passage of said ordinance for December 4, 2018. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3624
An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of Hamblen County Tennessee Tax Parcel ID #032041BA01602, currently addressed as 2606 West Andrew Johnson Highway from Single Family Residential (R1) to Intermediate Business (IB), the general location being shown on the attached Exhibit A.}

Councilmember Senter made a motion to approve Ordinance No. 3611.02 on first reading and schedule a public hearing relative to final passage of said ordinance for December 4, 2018. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3611.02
An Ordinance to Amend Ordinance Number 3611, the City of Morristown, Tennessee Annual Budget for the Fiscal Year 2018-2019 and to re-allocate Funds Totaling \$27,047; Necessary to cover the costs of Purchasing Machinery to assist with Curbside Maintenance. Equipment will be purchased from Tennessee State Wide Contract No. 45198.

Councilmember Alvis made a motion to approve the Tennessee Department of Transportation Consolidated Planning Grant for Transportation Planning & Coordination activities as assigned in the Unified Planning Work Program in the amount of \$239,176. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the purchase of Ventrac 4500Z Tractor for Curb Line Maintenance from Bob Ladd & Associates, State Wide Contract, in the amount of \$27,046.93. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve a Change Order for Additional Environmental Services, Old Morristown – Hamblen County Landfill from S&ME in the amount of \$9,900. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve a change in the Employee Handbook to add Reimbursement Policy. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the November 20, 2018, City Council meeting at 5:57 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR