

STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
SEPTEMBER 4, 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, September 4, 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.

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

Councilmember Pedigo made a motion to amend and approve the August 21, 2018, minutes by changing the word "tabled" to "postponed" and to approve those minutes as amended. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held relating to Ordinance No. 3614; no one spoke.

Councilmember Senter made a motion to approve Ordinance No. 3614 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3614

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 12 (Fire and Construction Codes), of the Morristown Municipal Code.

A Public Hearing was held relating to Ordinance No. 3615; no one spoke.

Councilmember Alvis made a motion to approve Ordinance No. 3615 on second and final reading. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3615

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 14 (Zoning and Land Use Control), Residential Development (RP1) and High Density Residential (R3) Zoning Text.

Councilmember Pedigo made a motion to approve Resolution No. 13-18. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

RESOLUTION NO. 13-18

BEING A RESOLUTION OF THE CITY COUNCIL OF MORRISTOWN, TENNESSEE RESCINDING ITEMS PLACED ON THE SEPTEMBER 18TH AGENDA AND ADDING SAME ITEMS TO THE SEPTEMBER 4TH AGENDA; {Bid and Agreement for Public Works Facility, Phase II with Merit Construction}.

Whereas at the August 21st City Council Meeting, the City Council for the City of Morristown did postpone the consideration of the approval of the Bid from Merit Construction, Inc., for Phase 2 of Public Works Building in the amount of \$12,393,600 and the consideration of the approval of the Agreement with Merit Construction, Inc. for Public Works Facility, Phase 2 and placed these items on the September 18th City Council Agenda. The City Council does hereby desire to rescind the placement of these items on the September 18th Agenda and instead move and add these items to the September 4th Agenda.

Now therefore, be it resolved by the City Council for the City of Morristown, Tennessee that the consideration of the approval of the Bid from Merit Construction, Inc., for Phase 2 of Public Works Building in the amount of \$12,393,600 and the consideration of the approval of the Agreement with Merit Construction, Inc. for Public Works Facility, Phase 2 currently placed on the September 18th Agenda are hereby rescinded from that Agenda and instead placed on the September 4th Agenda.

Passed this the 4th day of September 2018.


Mayor

ATTEST:


City Administrator, Anthony Cox

Councilmember Smith made a motion to approve Resolution No. 14-18. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 14-18
A RESOLUTION AUTHORIZING THE CITY OF MORRISTOWN,
TENNESSEE, TO PARTICIPATE IN The Pool's James L. Richardson
"Driver Safety" Matching Grant Program.**

WHEREAS, the safety and well-being of the employees of the City of Morristown is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Morristown employees; and

WHEREAS, The Pool seeks to encourage the establishment of a safe workplace by offering a "Driver Safety" Matching Grant Program; and

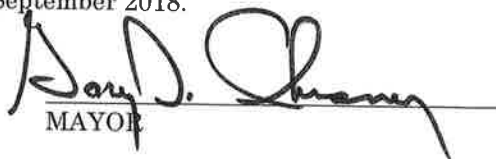
WHEREAS, the City of Morristown now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE the following:

SECTION 1. That the City of Morristown is hereby authorized to submit application for a "Driver Safety" Matching Grant Program through the Pool.

SECTION 2. That the City of Morristown is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Resolved this the 4th day of September 2018.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Alvis made a motion to approve Ordinance No. 3616 on first reading and schedule a public hearing relative to final passage of said ordinance for September 18, 2018. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3616

An Ordinance to Annex Certain Territory and to Incorporate same within the Corporate Boundaries of the City of Morristown, Tennessee. {Annexation of property identified as being located in the sixth civil district of Hamblen County, having Hamblen County Tax Parcel ID # 016 065.00 which contains 73 (+-) acres more or less, the general location being shown on attached exhibit A.}

Councilmember Smith made a motion to approve Ordinance No. 3611.01 on first reading and schedule a public hearing relative to final passage of said ordinance for September 18, 2018. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3611.01

An Ordinance to Amend Ordinance Number 3611, the City of Morristown, Tennessee Annual Budget for the Fiscal Year 2018-2019 and to Appropriate Additional Funds Totaling \$300,000, necessary to cover the costs of Economic Development and Future Application for Additional Grant Funds. Application for Grant Funds will be Presented to Council for Consideration.

Councilmember Pedigo made a motion to approve the bid from Merit Construction, Inc., for Phase II of Public Works Facility; as low bidder. Councilmember Alvis seconded the motion and upon roll call; Councilmembers Senter, Alvis, Smith, Pedigo and Mayor Chesney voted "aye", Councilmember Garrett voted "no".

Councilmember Alvis made a motion to approve the Agreement with Merit Construction, Inc., for Phase II of the Public Works Facility in the not to exceed amount of \$12,000,000. Councilmember Pedigo seconded the motion and upon roll call; Councilmembers Senter, Alvis, Smith, Pedigo and Mayor Chesney voted "aye", Councilmember Garrett voted "no".

Councilmember Senter made a motion to approve the Grant Agreement between the City of Morristown and the Boyd Foundation for the Dog Park Dash Grant Program in the amount of \$25,000. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the 2018-2019 Public Library Maintenance of Effort Agreement in the amount of \$278,150. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the 2018 Consolidated Annual Action Plan for funding under the Community Development Block Grant (CDBG) program in the amount of \$292,614. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Interlocal Agreement between the City of Morristown and Hamblen County for the 2018 Byrne Justice Assistance Grant (JAG) Program Award. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

September 4, 2018

Councilmember Senter made a motion to approve the purchase for Elevator Upgrades in the amount of \$32,932 to Kone, Inc.; the current vendor. Councilmember Alvis seconded the motion and upon roll call all voted; "aye".

Councilmember Alvis made a motion to re-appoint Frank McGuffin to the Municipal Airport Commission for a five (5) year term to expire on August 31, 2023. Councilmember Senter seconded the motion and upon roll call all voted; "aye".

Councilmember Senter made a motion to appoint Terry Rust and to re-appoint Barbara Garrett to the Tree Board for a three (3) year terms to expire on September 18, 2021. Councilmember Alvis seconded the motion and upon roll call all voted: "aye".

Mayor Chesney adjourned the September 4, 2018, City Council meeting at 5:33 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR