

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
SEPTEMBER 1, 2015**

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 1, 2015, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis, Ken Smith; absent; Tommy Pedigo.

Jonathon Bewley, 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 August 18, 2015 minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held regarding Ordinance No. 3523.

Councilmember Bivens made a motion to approve Ordinance No. 3523 on second and final reading. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3523

An Ordinance to close and vacate certain rights-of-way within the City of Morristown. (Portion of Cleveland Avenue & East Louise Avenue rights-of-way.)

Councilmember Alvis made a motion to approve the bid/contract for Sanitation Carts from CMI in the amount of \$69.68 per cart. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve change order #1 for Apron Rehabilitation at Airport in the amount of \$48,603.25 to Summers-Taylor, Inc. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of a 2016 Dodge Ram 5500 to be utilized by Public Works as a Salt Spreader/Snow Plow Vehicle with Dump Bed from TT of Columbia in the amount of \$74,960.72. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the purchase 600 Tons of Bulk Salt from Compass Minerals America, Inc. in the amount of \$53,502. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase, through Houston-Galveston Area Council (H-GAC), of a Pierce Arrow XT 100' Platform Fire Truck per specifications in the amount of \$1,074,544. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Mayor Chesney nominated Barbara Garrett and Wanda Neal to the Tree Board for three (3) year terms to expire September 18, 2018. Councilmember Alvis made a motion to accept the nominations. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Chesney nominated Sylvia Hinsley to fill the unexpired term of Britney Holbert on the Tree Board, term expiring September 18, 2016. Councilmember Smith made a motion to accept the nomination. Councilmember Alvis seconded the motion and upon roll call; Councilmembers Garrett, Senter, Alvis, Smith and Mayor Chesney voted "aye". Councilmember Bivens "abstained".

Councilmember Senter made a motion to re-appoint Doug McDonald to the Civil Service Board for a three (3) year term to expire October 1, 2018. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Chesney announced his appointment of Willie Santana to the Morristown-Hamblen Humane Society Board to replace the Mayor's designee appointment of David Tilson, who resigned.

Mayor Chesney recessed the meeting for an Executive Session to confer with the City Attorney regarding a legal issue.

Mayor Chesney reconvened the meeting following the Executive Session.

Councilmember Bivens made a motion to open the agenda to add an item to the agenda. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to accept the proposed settlement between the City of Morristown and Millennium Square Partners and authorize the Mayor to execute all necessary documents required to complete that transaction. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox reported to Council on the letter they received a copy of from the Comptroller concerning the recent sewer bonds for Morristown Utilities System construction and rehabilitation of sewer. The letter indicates the approval of the Comptroller of the form of the debt. I can report that we have closed on the debt it is a \$10,000,000 issues at a rate of 2.75% that rate is fixed for a period of five years and then will adjust.

Mayor Chesney adjourned the September 1, 2015 City Council meeting at 5:45 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR