

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
AUGUST 18, 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, August 18, 2015, 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.

Pastor John Freitag, 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 4, 2015 minutes as circulated and adopt the August 18, 2015 agenda. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Chesney recognized and welcomed the Morristown Area Chamber of Commerce Leadership Class of 2015.

Mayor Chesney and Parks & Recreation Director Craig Price accepted a donation in the amount of \$1,000 from Dale Cottingham, Lakeway Soccer Club, for re-sprigging the soccer fields.

Councilmember Pedigo made a motion to approve Ordinance No. 3523 on first reading and schedule a public hearing relative to final passage of said Ordinance for September 1, 2015. Councilmember Bivens 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 Smith made a motion to approve the FY 15 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$12,329. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the 2015 ESG Grant Contract from Tennessee Housing Development Agency (THDA) in the amount of \$58,165. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the bid/contract to McCall Fencing, Inc. for Morristown Regional Airport Security Fencing Project in the amount of \$89,874.70. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the agreement between the City of Morristown and McGill Associates, PA for Phase 4 and 5 of the Turkey Creek Greenway project. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the preliminary design agreement for Freddie Kyle Trail (Phase 4) in the amount of \$27,700 and Turkey Creek Greenway Trail (Phase 5) in the amount of \$45,300 with McGill Associates, PA for the total amount of \$73,000. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the NEPA Environmental Assistance in the amount of \$8,000 for Freddie Kyle Trail (Phase 4) and Turkey Creek Greenway Trail (Phase 5) in the amount of \$12,000 with McGill Associates, PA for the total amount of \$20,000. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the correction/update to ESRI maintenance agreement in the amount of \$5,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

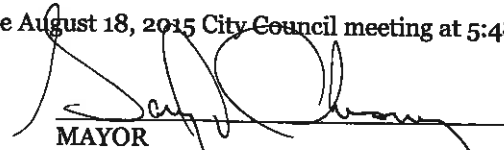
Councilmember Bivens made a motion to approve the addendum to the agreement with Tyler Technologies for Police Department additional module reporting in the amount of \$6,445. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the re-appointment of John Allen, Robert Russell and Larry Reneau to the Housing Board of Adjustments & Appeals for three (3) year terms to expire August 15, 2018. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the re-appointment of Steve Henrikson to the Municipal Airport Commission for a five (5) year term to expire August 31, 2020. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Capital Lease for Morristown Utilities Commission in the amount of \$195,436.67 for cloud back-up services. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the August 18, 2015 City Council meeting at 5:48 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR