

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JULY 21, 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, July 21, 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.

Dr. Ruth Carpenter, Master Chaplain Morristown Police Department, led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Smith made a motion to approve the July 7, 2015 minutes as circulated and to adopt the July 21, 2015 agenda. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve Resolution No. 12-15. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 12-15
A RESOLUTION AUTHORIZING THE CITY OF MORRISTOWN TO
PARTICIPATE IN The Pool's "Safety Partners" 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 "Safety Partners" Matching Grant Program; and

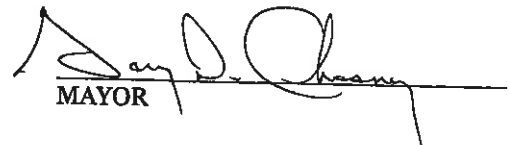
WHEREAS, the City of Morristown now seeks to participate in this important program.

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 "Safety Partners" 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 21st day of July in the year of 2015.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Smith made a motion to approve Resolution No. 13-15. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

RESOLUTION NO. 13-15

A RESOLUTION TO AUTHORIZE COOPERATIVE PURCHASING AGREEMENTS FOR THE USE AND BENEFIT OF ALL CITY DEPARTMENTS

WHEREAS, Tennessee Code Annotated (TCA) §12-3-1205 allows for master cooperative purchasing agreements upon the approval and consent of the local legislative body; and

WHEREAS, cooperative purchasing agreements allows local governments to purchase goods and services from other local, state and national cooperative purchasing alliances that have been competitively bid under the same requirements as required by the laws of the purchasing entity; and

WHEREAS, Tennessee state law was amended at the request of the Tennessee Association of Public Purchasing and the Tennessee Municipal League for all Tennessee municipalities to take advantage of cooperative purchasing agreements in effect throughout our state and nation; and

WHEREAS, Tennessee Code Annotated, Section 12-3-1205, states as follows:

- (1) Notwithstanding any other law to the contrary, any municipality county, utility district, or other local government of the state may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any goods, supplies, services, or equipment with one (1) or more other governmental entities outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants; provided, such goods, supplies, services, or equipment were procured in a manner that constitutes competitive bidding and were advertised, evaluated, and awarded by a governmental entity and made available for use by other governmental entities.
- (2) A municipality, county, utility district, or other local government of the state may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. If a participant in a joint or multi-party agreement is required to advertise and receive bids, then it will be deemed sufficient for those purposes that the purchasing entity or the entity that procured the bid complied with its own purchasing requirements. The participant shall acquire and maintain documentation that the purchasing entity or entities that procured the bid complied with its own purchasing requirements.

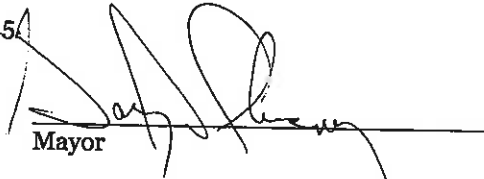
WHEREAS, The City of Morristown desires to take advantage of this law and reduce the taxpayer burden for duplication of services while still taking advantage of the lowest and best pricing under the master cooperative agreements that have been competitively bid under the same requirements as required by the laws of the purchasing entity.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Morristown, Tennessee, assembled in Regular Session, this 21st day of July, 2015 shall hereby agree to the terms of the law and authorize the use of the following master cooperative purchasing agreements whose membership is voluntary and of no cost to the city as per attached exhibits:

- 1) National Joint Powers Alliance (NJPA). (See Exhibit 1)
- 2) Houston-Galveston Area Council. (See Exhibit 2)
- 3) U.S. Communities Government Purchasing Alliance. (See Exhibit 3)

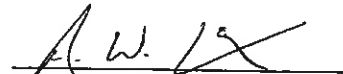
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this the 21st day of July, 2015



Mayor

ATTEST:



Tony Cox, City Administrator

Councilmember Senter made a motion to award a bid/contract for resurfacing of city streets to Summers-Taylor, Inc. in the amount of \$1,000,000. 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 Morristown-Hamblen Humane Society for the 2015-16 fiscal year in the amount of \$137,890; pending review by City Attorney and approval by both Hamblen County Commission and Morristown-Hamblen Humane Society. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the agreement between the City of Morristown and the State of Tennessee Department of Transportation for the Turkey Creek Greenway – Phase 5 in the amount of \$844,868.75 with a 20% local match of \$168,973.75. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the proposal from Strategic Services Company, LLC in the approximate amount of \$5,000 per month, not to exceed \$30,000, through December 31, 2015 for staff augmentation services as directed by the City Administrator. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the proposal from Strategic Services Company, LLC for the not to exceed amount of \$63,760 for evaluation of certain city owned buildings: City Center, Humane Society Building, Public Works Complex, Purchasing Warehouse, Talley-Ward Recreation Building, Rose Center, Fire Station #3 and Fire Station #4. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve Change Order #2 in the amount of \$24,998 to Hale Construction for additional electrical work at Morristown Farmers Market. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of a 2015 Ram 2500 Crew Cab 4X4 for Fire Department (Staff Vehicle) from TT of Columbia in the amount of \$29,966. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the Certificate of Compliance for Gauri J. Patel owner of the retail package store located at 1506 S. Cumberland Street; DBA The Package Store. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the letter of intent for the City of Morristown to sell Roberts School to Douglas-Cherokee Economic Authority, Inc. in the amount of \$180,000. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the hiring of David Gulley to the Police Department as an entry-level Patrol Officer; pending his meeting all entry-level requirements. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the hiring of Andrew Wice to the Police Department as an entry-level Patrol Officer; pending his meeting all entry-level requirements. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the hiring of Shane Collins to the Police Department as an entry-level Patrol Officer; pending his meeting all entry-level requirements. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the hiring of Adam Winstead to the Police Department as an entry-level Patrol Officer; pending his meeting all entry-level requirements. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the hiring of Jessica Bryant to the Police Department as an entry-level Patrol Officer; pending her meeting all entry-level requirements. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the July 21, 2015 City Council meeting at 5:35 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR