

AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
JANUARY 20, 2015 – 5:00 P.M.

1. **CALL TO ORDER**

Mayor Danny Thomas

2. **INVOCATION**

Mark Campbell, Chaplain Morristown Police Department

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **APPROVAL OF MINUTES**

1. January 6, 2015

6. **PROCLAMATIONS/PRESENTATIONS**

1. Presentation of Audit Report.

7. **CITIZEN COMMENTS ABOUT AGENDA ITEMS ONLY**
(Other than items scheduled for public hearing.)

8. **OLD BUSINESS**

8-a. **Public Hearings & Adoption of Ordinances/Resolutions**

9. **NEW BUSINESS**

9-a. **Resolutions**

1. Resolution No. _____

A Resolution calling to add to the Municipal Election on May 5, 2015, the election of an at-large Councilmember to fill the remainder of an unexpired term.

2. Resolution No. _____

A Resolution by the City of Morristown, Tennessee Notifying the Morristown-Hamblen Humane Society of the City's Termination of its contract with the Morristown-Hamblen Humane Society.

9-b. **Introduction and First Reading of Ordinances**

1. Ordinance No. _____
An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee Appendix B. [The Official Zoning Map of Morristown Tennessee of approximately 1.3 acres being part of the Hamblen County Tax Parcels, 033N K 02000, located at the northeast intersection of West Andrew Johnson Highway and East Economy Road in Morristown, Tennessee, from Local Business (LB) to Intermediate Business (IB)].
{Public Hearing February 3, 2015}
2. Ordinance No. _____
An Ordinance of the City Council of Morristown, Tennessee Amending Title 16 of the Morristown Municipal Code. (Uniform Street Naming and Addressing).
{Public Hearing February 3, 2015}

9-c. **Awarding of Bids/Contracts**

1. Approval of Parks & Recreation Departments annual bid for athletic supply & equipment as awarded by line items.
2. Approval of Revenue Grant Contract between the State of Tennessee, Department of Environment and Conservation and the City of Morristown Recreation Department for a Recreation Assessment in the not to exceed amount of \$10,000.
3. Approval of Grant Contract between the State of Tennessee, Department of Agriculture and the City of Morristown. This grant, the Tennessee Agricultural Enhancement Program (TAEP), is for the Morristown Farmer's Market Capital Development Program in the amount of \$100,000.
4. Approval of Proposal from Municode for Municipal Code Conversion and Legal Review in the amount of \$5,750.
5. Approval of Change Order #3 to Summers-Taylor, Inc. for Aircraft Apron Expansion, New Fuel Storage System and Underground Fuel Storage Tank Removal at the Morristown Airport, net increase of this change order \$44,628.20, (city match of \$2,231.41), bringing total of contract from \$1,005,487.50 to \$1,050,115.70,
6. Approval of Amendment No. 2 to add Construction Engineering Inspection (CEI) services to the original Agreement with an estimated cost of \$49,425.68 to Mattern & Craig, Inc. for Intersection Improvements at S.R. 34 (US 11E-Andrew Johnson Hwy) and Walters Drive.
7. Approval of purchase of a used E450 from Griffin Commercial Trucks & Equipment, LLC, in the amount of \$29,800 for the Police Department.

9-d. **Board/Commission Appointments**

- 9-e. **New Issues**
- 10. **CITY ADMINISTRATOR’S REPORT**
- 11. **COMMUNICATIONS/PETITIONS**
This is the portion of the meeting where members of the audience may speak subject to the guidelines provided.
- 12. **COMMENTS FROM MAYOR/COUNCILMEMBERS/COMMITTEES**
- 13. **ADJOURN**

City Council Meeting/Holiday Schedule:
Regular City Council Meeting with Work Session

February 3, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
February 17, 2015	(Tues) 4:00 p.m.	Finance Committee Meeting
February 17, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
March 3, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
March 17, 2015	(Tues) 4:00 p.m.	Finance Committee Meeting
March 17, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
April 3, 2015	(Friday)	City Employee’s Holiday (Good Friday)
April 7, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
April 21, 2015	(Tues) 4:00 p.m.	Finance Committee Meeting
April 21, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
May 5, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
May 11, 2015	(Mon) 5:00 p.m.	“Sine Die” Council Meeting
May 19, 2015	(Tues) 4:00 p.m.	Finance Committee Meeting
May 19, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
May 25, 2015	(Monday)	City Employee’s Holiday (Memorial Day)

**WORK SESSION AGENDA
JANUARY 20, 2015
5:00 p.m.**

1. Streets