

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
FEBRUARY 19, 2019**

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, February 19, 2019, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Kay Senter, Dennis Alvis, Ken Smith, and Tommy Pedigo, Chris Bivens.

Dr. Chris Dotson, Chaplain, Morristown Police Department led in the invocation and Councilmember Dennis Alvis led the "Pledge of Allegiance".

Councilmember Smith made a motion to approve the February 5, 2019, minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held relating to Ordinance 3625, Ordinance 3626 and Ordinance 3627. No one spoke.

Councilmember Smith made a motion to approve Ordinance No. 3625 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3625

An Ordinance of the City Council of Morristown, Tennessee, Amending Both the Text and Boundary of Title 14 (Zoning and Land Use Control), Chapter 35 (Regional Gateway Commercial District) of the Morristown Municipal Code.

Councilmember Alvis made a motion to approve Ordinance No. 3626 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3626

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 14 (Zoning and Land Use Control), Chapter 16 (Tourist Accommodation District) of the Morristown Municipal Code.

Councilmember Senter made a motion to approve Ordinance No. 3627 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3627

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 14 (Zoning and Land Use Control), Chapter 29 (Sign Regulations) of the Morristown Municipal Code.

Councilmember Senter made a motion to approve Resolution No. 03-19. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

RESOLUTION NO. 03-19

A RESOLUTION OF THE CITY OF MORRISTOWN, APPLICATION OF TVA INVESTPREP GRANT FUNDS.

WHEREAS, the Tennessee Valley Authority InvestPrep Grant has been established through the TVA Economic Development department to assist communities within the TVA territory in preparing sites and facilities for

investment and job creation by providing funds to better position local industrial product; and

WHEREAS, the City of Morristown has a history of development industrial districts; and

WHEREAS, the City of Morristown does promote Morristown as a prime location for business and industry; and

WHEREAS, the City of Morristown proposes to apply for TVA InvestPrep Grant funds in the amount of \$500,000 for the purpose of further developing the East Tennessee Progress Center; and

WHEREAS, the City of Morristown will provide local financial support in conjunction with the TVA InvestPrep Grant funds to complete the above project;

NOW, THEREFORE BE IT RESOLVED that the City of Morristown, Tennessee will be responsible for the local cash/match, not to exceed \$500,000, should the grant be awarded and funded to further develop of the East Tennessee Progress Center.

This Resolution shall be effective from and after its adoption.

Passed on this the 19th day of February 2019.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Pedigo made a motion to approve Ordinance No. 3628 on first reading and schedule a public hearing relative to final passage of said ordinance for March 5, 2019; Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3628
An Ordinance of the City Council of Morristown, Tennessee Amending Title 14 (Zoning and Land Use Control), Chapter 2, Chapter 3 (R-1 Single Family Residential District), Chapter 4a (Rd-1 Moderate Density Single Family Residential District) and Chapter 6 (R-2 Medium Density Residential District) of the Morristown Municipal Code.

Councilmember Smith made a motion to approve Ordinance No. 3629 on first reading and schedule a public hearing relative to final passage of said ordinance for March 5, 2019; Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3629
An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of certain properties located along Progress Parkway and South Davy Crockett Highway/25E from Heavy Industrial (HI) to Tourist Accommodation (TA)}.

Councilmember Senter made a motion to approve Ordinance No. 3630 on first reading and schedule a public hearing relative to final passage of said ordinance for March 5, 2019; Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3630

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of West Park Commons, Lot 7R located along Old Highway 11 E}.

Councilmember Senter made a motion to approve the recommendation from Design Innovation Architects Inc. (DIA) to accept the best and lowest bid to Merit Construction in the amount of \$2,764,000 for the Morristown City Center Plaza Bid. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Task Order with Design Innovation Architects Inc. (DIA) for Tennis Courts in the amount of \$8,650. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the purchase of real estate located at 402 Rosedale Avenue, purchase price of \$65,000. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to award the best and lowest bid to BK Graphics for uniforms for the Public Works Department and the best and lowest bid from BSN Sports for uniforms for the Parks and Recreation department. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve Request for Proposal for Food and Beverage Concessions for the Parks and Recreation Department provided to Population Health and Sports Technology Centers, Inc. (PHAST Centers) and to allow City Administrator to enter into contract negotiations. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve of Sale of Property in East Tennessee Progress Center to Project White Bear at \$12,000 per acre with acreage to be determined after survey. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to accept the Site Development Grant in the amount \$1,000,000 for improvements in East Tennessee Progress Center. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the surplus of property from the Morristown Police Department. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve of Inspection and Maintenance Agreement (I&M) between the City of Morristown and Petoskey Plastics, Inc. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to appoint David Purkey to the Industrial Development Board of the City of Morristown for a term to expire June 30, 2020. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Mayor Chesney reappointed Frank McGuffin to the Morristown Regional Planning Commission for a term to expire March-1, 2023.

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Mayor Chesney reappointed Ventrus Norfolk to the Morristown Regional Planning Commission for a term to expire March 1, 2023.

Mayor Chesney recessed the meeting for an Executive Session.

Mayor Chesney called the meeting back to order.

Mayor Chesney adjourned the February 19, 2019 City Council meeting at 5:30 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR