

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
FEBRUARY 5, 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 5, 2019, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Kay Senter, Dennis Alvis, Ken Smith, and Tommy Pedigo.

Mark Campbell, Chaplain, Morristown Police Department led in the invocation and Councilmember Dennis Alvis led the "Pledge of Allegiance".

Councilmember Senter made a motion to approve the January 16, 2019, minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve Ordinance No. 3611.03 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3611.03

An Ordinance to Amend Ordinance Number 3611, the City of Morristown, Tennessee Annual Budget for the Fiscal Year 2018-2019 and to re-allocate funds totaling \$80,000 necessary to cover the costs of purchasing a New Holland Tractor for the Public Works Department

Councilmember Alvis made a motion to approve Resolution No. 01-19. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 01-19
A RESOLUTION OF THE CITY OF MORRISTOWN, DIRECTING
PAYMENT OF ELECTRIC TAX EQUIVALENT.**

WHEREAS, Chapter 84, Public Acts of 1987, Tennessee Code Annotated, empowers the City Council to be paid revenues lieu of taxes by the Morristown Utility Commission;

WHEREAS, these bodies will consult regarding the amount of tax equivalents to be paid to taxing jurisdictions in the service areas of the electric system; and

WHEREAS, necessary data have been supplied by The Morristown Utility Commission and calculations of tax equivalents payable have been made in accordance with the provisions of Chapter 84, Public Acts of 1987, the TVA Power Contract with the City of Morristown and other relevant contracts between the taxing jurisdictions;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Morristown, Tennessee that the Morristown utility Commission is hereby directed to pay the following amount of tax equivalents to the respective taxing jurisdictions for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Jurisdiction	Amount
City of Morristown	\$1,291,721.93 (77.5%)
Hamblen County	<u>\$ 375,016.05 (22.5%)</u>

Total In-Lieu Tax Payable \$1,666,737.98

Adopted this the 5th day of February 2019.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Senter made a motion to approve Resolution No. 02-19.
Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 02-19
A RESOLUTION OF THE CITY OF MORRISTOWN, DIRECTING
PAYMENT OF WASTEWATER TAX EQUIVALENT.**

BE IT RESOLVED by the Morristown Utility Commission that the Morristown Utility Commission hereby agrees to pay the following amount of wastewater tax equivalents to the City of Morristown for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Total In-Lieu Tax Payable \$679,457

Adopted this the 5th day of February 2019.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Pedigo made a motion to approve Ordinance No. 3625 on first reading and schedule a public hearing relative to final passage of said ordinance for February 19, 2019; Councilmember Alvis 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 Smith made a motion to approve Ordinance No. 3626 on first reading and schedule a public hearing relative to final passage of said ordinance for February 19, 2019; Councilmember Senter 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 Alvis made a motion to approve Ordinance No. 3627 on first reading and schedule a public hearing relative to final passage of said ordinance for February 19, 2019; Councilmember Smith 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 Alvis made a motion to approve the Three (3) Year Audit Contract with BrownEdwards for fiscal years ending June 30, 2019, 2020, and 2021. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve recommendation from Lose Design to reject all bids related to the Local Park Recreation Fund Grant. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the recommendation from Lose Design to return grant funds awarded to the City of Morristown from the Local Park Recreation Fund Grant back to the Tennessee Department of Environment & Conservation and to redesign park improvements with the \$800,000 previously appropriated for the LPRF project. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Request for Qualifications (RFQ) for Engineering Services for Central Church Road and allow the City Administrator to negotiate a contract with Michael Baker International based on the terms presented in the RFQ. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve to increase Purchase Order #19000439-01 with LD&A by an additional \$20,000 for services related to storm water consulting. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Amendment No. 3 of Contract with Design Innovation Architects, Inc. (DIA) for: Bidding Services related to the Morristown City Center Plaza in the amount of \$9,975.00; Amendment No. 2 of Professional Services Agreement to decrease Schematic Design from \$10,000 to \$817.50 and increase approval to \$21,182.50 for Re-roof of Station #5 and #6. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Alternate Bid, as recommended from the Morristown Airport Commission and Michael Baker International from Stansell Electric Company in the amount of \$26,500.00 for the replacement of the Runway End Identification Lights (REILS). Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Request for Proposals (RFP) – Tree Grant Related to Heritage Park to East Tennessee Turf & Landscape and for the City Administrator to negotiate a contract on the terms presented in the RFP. Councilmember Alvis seconded the motion and upon roll call; all voted “aye”.

Councilmember Alvis made a motion to approve Change Order No. 3 with Summers-Taylor, Inc. to extend the number days by 60 days related to the Freddie Kyle Greenway project. This change order does not change costs of the project. Councilmember Smith seconded the motion and upon roll call; all voted “aye”.

Councilmember Smith made a motion to approve the Inspection and Maintenance Agreement (I&M) between the City or Morristown and Michael John Raedeke (Texas Roadhouse). Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Mayor Chesney reappointed Jerry Isaacs to the Morristown-Hamblen Housing Authority for a five-year term ending February 15, 2024.

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



MAYOR

ATTEST:



CITY ADMINISTRATOR