

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JUNE 18, 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, June 18, 2019, with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present; Al A'Hearn, Chris Bivens, Bob Garrett, Tommy Pedigo, Kay Senter and Ken Smith.

Robert Montgomery, Chaplain, Morristown Fire Department led in the invocation and Councilmember Al A'Hearn led the "Pledge of Allegiance".

Councilmember Senter made a motion to approve the June 4, 2019 minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held relating to Ordinance No. 3633; The following people spoke; Nigel Reid, Jim Price and Linda Noe.

Councilmember Pedigo made a motion to approve Ordinance No. 3633 on second and final reading. Councilmember Smith seconded the motion and upon roll call; Councilmember Al A'Hearn, Tommy Pedigo, Kay Senter, Ken Smith and Mayor Chesney voted "aye", Councilmember Bivens and Garrett voted no.

Ordinance 3633

An Ordinance of the City of Morristown, Tennessee, Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

A Public Hearing was held relating to Ordinance No. 3611.06; no one spoke.

Councilmember Senter made a motion to approve Ordinance No. 3611.06 on second and final reading. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Ordinance 3611.06

An Ordinance of the City of Morristown, Tennessee Annual Budget for Fiscal Year 2018-2019 and to appropriate an additional \$1,312,084. The additional appropriation includes \$12,984 for the Jag Grant; \$25,000 for Dog Park Grant; \$185,000 for additional Hotel/Motel Tax; transfer of funds in the amount \$3,289,100 to the General Capital Projects Fund for previously approved contracts on projects: Heritage Park, City Center Plaza, and matching funds for Economic Development, and to decrease appropriations in the amount \$2,200,000 in relation to the timing of TDOT projects for West AJ Highway and the Airport

A Public Hearing was held relating to Ordinance No. 3611.07; no one spoke.

Councilmember Smith made a motion to approve Ordinance No. 3611.07 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3611.07

To Amend Ordinance Number 3611, the City of Morristown, Tennessee Annual Budget for Fiscal Year 2018-2019 and to appropriate funds necessary to cover the costs of Capital



Projects in the amount \$494,415. This is necessary due to the timing of projects

Councilmember Senter made a motion to continue the Public Hearing for Ordinance 3632 to the July 16, 2019, City Council Meeting. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

**Ordinance No. 3632 – {Continued until July 16, 2019 Meeting}
An Ordinance to Annex Certain Territory and to Incorporate same within the Corporate Boundaries of the City of Morristown, Tennessee. Annexation of property identified as being located in the fourth civil district of Hamblen County, having Hamblen County Tax Parcel ID #034 031.00 which contains approximately 23.5 acres more or less.**

Councilmember Smith made a motion to continue the Public Hearing for Resolution 08-19 to the July 16, 2019, City Council Meeting. Councilmember A’Hearn seconded the motion and upon roll call; all voted “aye”.

**Resolution 08-19 - {Continued until July 16, 2019 Meeting}
A Resolution Adopting a Plan of Services for the Annexation of Property identified as being located in the fourth civil district of Hamblen County, having Hamblen County Tax Parcel ID #034 031.00 shown as the John and Muriel Arnold Property survey of which is found in Plat Cabinet A Slide A94.**

Councilmember Senter made a motion to approve Resolution 09-19. Councilmember Smith seconded the motion and upon roll call; all voted “aye”.

**Resolution 09-19.
A Resolution of the City Council of Morristown, Tennessee Authorizing the Disbursement to the Alps, Boys & Girls Club of Morristown Inc., Cease Inc., The Child Advocacy Center, Girls Inc., Helping Hands Clinic Inc., KMHB, MATS, M-H Child Care Centers, Rose Center, Senior Citizens Center, Senior Citizens Home Assistance Service, Stepping Out, Helen Ross McNabb Center, Boys & Girls Club Swim Team, Project Graduation, Morristown’s Task Force On Diversity, Morristown-Hamblen Imagination Library Advisory Council, Economic Development, Crockett Tavern, and of those funds allocated to these Non-Profit Charitable and Civic Organizations in the City of Morristown’s 2019/2020 Fiscal Year Budget.**

WHEREAS, as a part of its annual budget process the City of Morristown allocates to be disbursed to deserving non-profit charitable and civic organizations; and,

WHEREAS, as a part of the City of Morristown’s budget adopted for the 2019/2020 fiscal year three hundred thirty thousand dollars (\$330,000) were allocated to be disbursed to the ALPS, Boys & Girls Club of Morristown Inc., CEASE Inc., the Child Advocacy Center, Girls Inc., Helping Hands Clinic, Inc., KMHB, MATS, Morristown-Hamblen Child Care Centers, Rose Center, Senior Citizens Center, Senior Citizens Home Assistance Service, Stepping Out, Helen Ross McNabb Center, Boys & Girls Club Swim Team, Project Graduation, Morristown’s Task Force On Diversity, Morristown-Hamblen Imagination Library Advisory Council, Economic Development, and Crockett Tavern; and,

WHEREAS, the City of Morristown in accordance with Tennessee Code Annotated 6-54-111 does hereby pass this Resolution authorizing the disbursement to these non-profit charitable and civic organizations of the funds appropriated and

budgeted for their use and benefit in the City of Morristown’s 2019/2020 fiscal year budget; and,

WHEREAS, it is in the best interest and welfare of the citizens and residents of the City of Morristown that this Resolution shall be passed.

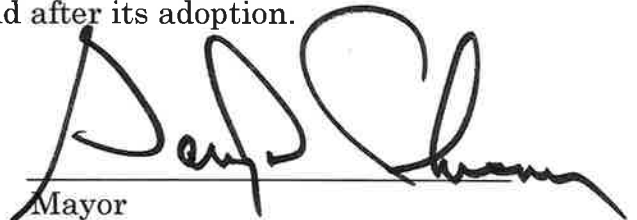
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Morristown, Tennessee, meeting in regular session on this the 18th day of June, 2019, with a lawful quorum of said Council being present and with a majority of said Council voting in the affirmative as follows:

1. That the three hundred thirty thousand dollars (\$330,000) appropriated and budgeted by the City of Morristown Council in its 2019/2020 fiscal year budget for the use and benefit of deserving non-profit charitable and civic organizations shall be disbursed and is authorized to be disbursed as follows:

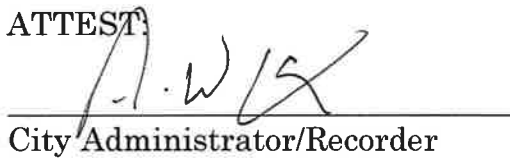
ALPS	\$ 13,000
Boys & Girls Club of Morristown, Inc.	16,500
CEASE, Inc.	18,000
The Child Advocacy Center	1,000
Girls Inc.	15,000
Helping Hands Clinic, Inc.	7,125
KMHB	19,950
MATS	8,000
Morristown-Hamblen Child Care Centers	23,925
Rose Center	13,000
Senior Citizens Center	48,625
Senior Citizens Home Assistance Service	5,000
Stepping Out	5,000
Helen Ross McNabb Center	32,875
Boys & Girls Club Swim Team	10,000
Project Graduation	1,000
Morristown’s Task Force on Diversity	7,000
M-H Imagination Library Advisory Council	5,000
Economic Development	71,500
Crockett Tavern	8,500
	\$ 330,000

2. This Resolution shall be effective from and after its adoption.

PASSED on the 18th day of June, 2019.



Mayor

ATTEST:


City Administrator/Recorder

Councilmember Bivens made a motion to approve Ordinance No. 3634 on first reading and schedule a public hearing relative to final passage of said ordinance for July 2, 2019. Councilmember Smith seconded the motion and upon rollcall; all voted “aye”

Ordinance No. 3634
An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of Hamblen County Tennessee Tax Parcel ID # 032034 02100, currently addressed as 570 Thompson Creek RD, from IB (Intermediate Business District) to R3 (High Density Residential District).

Councilmember Senter made a motion to approve Change Order No. 2 for Petoskey Plastics – Site Improvements Phase II increasing the contract time by One Hundred Thirty-Five (135) days. Councilmember Bivens seconded the motion and upon roll call; all voted “aye”.

Councilmember Senter made a motion to approve Change Order No. 1 for Petoskey Plastics – Site Improvements Phase III to reduce the contract amount by \$152,440 due to the removal of parking lot paving and sidewalk concrete and to increase contract time by Thirty (30) days. Councilmember Pedigo seconded the motion and upon roll call; all voted “aye”.

Councilmember Bivens made a motion to approve the contract with East Tennessee Development District to provide Grant Administrative Services for the VanHool FastTrack Infrastructure Development Program Project in the amount of \$15,000. Councilmember Smith seconded the motion and upon roll call; all voted “aye”.

Councilmember Bivens made a motion to accept the bid submitted by Municipal Equipment for the purchase of a Leaf Truck for the Public Works Department in the amount of \$182,885. Councilmember A’Hearn seconded the motion and upon roll call; all voted “aye”.

Councilmember Senter made a motion to accept the bid submitted by Miracle Software Systems, Inc. for a one-year subscription service of Microsoft Office 365 for a total amount of \$15,810. Councilmember Bivens seconded the motion and upon roll call; all voted “aye”.

Councilmember Pedigo made a motion to approve the Request for Proposal (RFP) for Property Maintenance submitted by Lawman Lawncare, LLC and to allow Tony Cox, City Administrator to enter into contract negotiations based on the terms presented in the RFP. Councilmember Smith seconded the motion and upon roll call; all voted “aye”.

Councilmember Smith made a motion to approve the Interlocal Cooperation Agreement for Planning Advisor between the City of Morristown and Hamblen County. Councilmember A’Hearn seconded the motion and upon roll call; all voted “aye”.

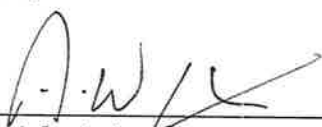
Councilmember Senter made a motion to approve the Interlocal Cooperation Agreement for Mosquito Spraying between the City of Morristown and Hamblen County. Councilmember Smith seconded the motion and upon roll call; all voted “aye”.

City Administrator Tony Cox introduced Chris Bessler with Cumberland Securities who reported on the recent Morristown Utilities System Debt Refinancing.

Mayor Gary Chesney adjourned the June 18, 2019 City Council meeting at 5:39 p.m.


Mayor

Attest:


City Administrator