

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
December 17, 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, December 3, 2019, with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present; Al A'Hearn, Bob Garrett, Tommy Pedigo, Kay Senter and Ken Smith, Absent; Chris Bivens.

Dr. Gary Brewster, Chaplain, Morristown Police Department led in the invocation. Councilmember Al A'Hearn led the "Pledge of Allegiance".

Councilmember A'Hearn made a motion to approve the December 3, 2019 minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Chesney welcomed the City of Oak Ridge Chief of Police Robin Smith to present the Tennessee Law Enforcement Accreditation Award to Morristown Chief of Police Roger Overholt.

Councilmember Pedigo made a motion to approve Resolution No. 7-20. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Resolution No. 7-20

Being a Resolution to Adopt an Improvement Plan for Traffic Flow and Infrastructure at Frank Lorino Park.

Councilmember Senter made a motion to approve Resolution No. 8-20. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Resolution No. 8-20

A Resolution of the City Council of the City of Morristown in Support of a Joint Resolution of the Tennessee General Assembly for the Purpose of Restoring the Emergency Communications Surcharge Rate.

Councilmember Smith made a motion to approve Ordinance 3647 upon first reading and schedule a public hearing relative to final passage of said Ordinance. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3647

Entitled an Ordinance to Close and Vacate Certain Rights-of-Ways within the City of Morristown. {Portion of Dice Street public right-of-way south of the intersection of Lincoln Avenue, the general location being shown on the attached Exhibit A.}

Councilmember Senter made a motion for approval to apply for the Walmart Local Community Grant for the Fire Department to be used for the purchase of Child Passenger seats. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion for approval to apply for the Walmart Local Community Grant for the Parks and Recreation Department to be used toward contracting a Trail Specialist for Heritage Park and Frank Lorino Park. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

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Councilmember Garrett made a motion to accept the recommendation from the Airport Commission to accept the request for proposal submitted by Morristown Air Service Inc. and to allow the Airport Manager and Airport Commission Chair to enter into contract negotiations for fixed base operator services for the Morristown Regional Airport. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve of the request for proposal submitted by East Tennessee Turf & Landscape for the East Andrew Johnson Highway Tree Project and to allow Tony Cox, City Administrator to enter into contract negotiations. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember A'Hearn made a motion to approve Purchase Order No. 20001423-01 in the amount of \$84,949.68 for the purchase of deicing salt per the statewide contract. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the agreement with AT&T for an easement on the corner of West 2nd North Street and Henry Street for the purpose of installing new fiber infrastructure for delivery of their service. Councilmember A'Hearn 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 of Morristown and Kawasaki, Tennessee, Inc. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to reappoint David Wild to the Stormwater Violations Board of the City of Morristown for a term to expire January 1, 2023 and upon roll call; all voted "aye".

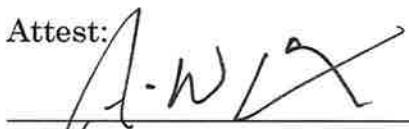
Councilmember Pedigo made a motion to approve the Certificate of Compliance for Scott Kanipe, Patrick McGuffin and John f. McGuffin for the retail package store that is currently Chuck's Package Store located at 3401 West Andrew Johnson Highway.

City Administrator Tony Cox introduced Billy Robinson, Director of Brown, Edwards & Company, L.L.P. who presented on the City of Morristown Audit for Fiscal Year Ending June 30, 2019.

Mayor Chesney opened the floor for members of the audience to speak subject to the guidelines provided; Nigel Reid and Linda Noe spoke.

Mayor Gary Chesney adjourned the December 17, 2019 Morristown City Council meeting at 5:29 p.m.


Mayor

Attest:

City Administrator