

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
APRIL 16, 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, April 16, 2019, with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present; Dennis Alvis, Chris Bivens, Bob Garrett, Tommy Pedigo, Kay Senter and Ken Smith..

Dr. Gary Brewster, Chaplain Unit Squad Leader Morristown Police Department led in the invocation and Councilmember Dennis Alvis led in the "Pledge of Allegiance".

Councilmember Alvis made a motion to approve the April 2, 2019, minutes as circulated. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held pertaining to Public Chapter 1101 regarding Plans of Services and Progress Reports for the annexation Ordinance No. 3605, Ordinance No.3607 and Ordinance No. 3616. No one spoke.

Councilmember Senter made a motion to approve Resolution No. 06-19. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye"

RESOLUTION NO. 06-19

Being a Resolution of the City Council of Morristown, Tennessee approving a lease between Morristown Utilities Commission and Altec Capital Services, LLC for FiberNet trucks.

WHEREAS, the Morristown Utilities Commission Board, a division of the City of Morristown, has passed a resolution permitting the execution of a lease agreement with Altec Capital Services, LLC for two bucket trucks for its FiberNet operations. This lease agreement is for a period of six (6) years and the lease payments will be made by Morristown Utilities Commission.

WHEREAS, pursuant to Tennessee Code Annotated §7-51-904, the City of Morristown must approve any such lease for tangible personal property.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Morristown, Tennessee that as the governing body of the City of Morristown, it does approve and permit Morristown Utilities Commission to enter into the lease agreement between Morristown Utilities Commission and Altec Capital Services, LLC for two bucket trucks to be used for the FiberNet operations.

This Resolution shall be effective from and after its adoption

Passed this 16th day of April, 2019.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Alvis made a motion to take from the table the approval of "Ordinance No. 3631 – Definition of a Family" for reconsideration. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve Ordinance No. 3631 on first reading and schedule a public hearing relative to final passage of said ordinance for May 7, 2019. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3631

An Ordinance of the City Council of Morristown, Tennessee, Amending Title 14 (Zoning and Land Use Controls), Amending Chapter 2, Section 14-203, Definitions of Family in the Morristown Municipal Code.

Councilmember Alvis made a motion to approve the Capital Lease Purchase Agreement with Morristown Utilities Commission for Fibernet Trucks subject to approval by Morristown Utilities Commission. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the recommendation from Michael Baker International to accept the bid from Specialty Services Group in the amount of \$58,311.50 for Security Fencing at the Morristown Regional Airport. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Grant Contract between the State of Tennessee Department of Transportation (TDOT) and the City of Morristown for Airport Development in the amount of \$50,000. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion approve the Option to Purchase between the City of Morristown and the State of Tennessee for the sale of 300 and 410 Dice Street, Morristown, Tennessee. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion for approval to apply for the Tennessee Highway Safety Office Grant in the amount of \$15,000. This grant requires no match. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to re-appoint Robert T. Russell, Jim Clark and Joseph Wigington to the Construction Board of Adjustments, Appeals, and Examiners for a three (3) year term expiring May 1, 2022. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

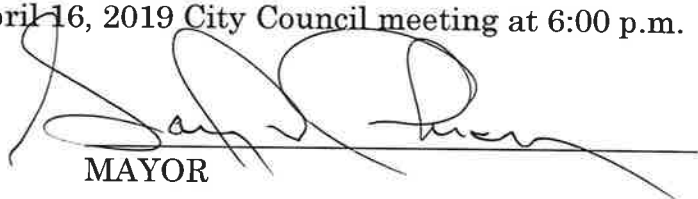
Mayor Chesney recessed the meeting for an Executive Session.

Mayor Chesney called the meeting back to order.

Mayor Chesney opened the floor for members of the audience to speak subject to the guidelines provided; Emily Cox, Track Operator for the Morristown BMX Raceway, Inc. spoke

Mayor Gary Chesney announced the upcoming Community/Council Roundtable on April 25, 2019 beginning at 7:00 p.m. at Panther Springs Methodist Church, the Arbor Day Event on April 26, 2019 and the Groundbreaking of Project White Bear at 11:00 a.m. on April 23, 2019.

Mayor Chesney adjourned the April 16, 2019 City Council meeting at 6:00 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR