STATE OF TENNESSEE COUNTY OF HAMBLEN CORPORATION OF MORRISTOWN AUGUST 6, 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, August 6, 2019, with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present; Al A'Hearn, Chris Bivens, Bob Garrett, Kay Senter and Ken Smith, absent; Tommy Pedigo.

Pastor John Pail Freitag, Senior Chaplain, Morristown Police Department led in the invocation and "Pledge of Allegiance".

Councilmember Senter made a motion to approve the July 12, 2019 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

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

Mayor Chesney commended the City Administrator and Staff on receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting (CAFR) for Fiscal Year 2018.

A Public Hearing was held relating to Ordinance No. 3640; No one spoke

Councilmember Smith made a motion to approve Ordinance No. 3640 on second and final reading. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Ordinance 3640

An Ordinance of the City Council of Morristown, Tennessee to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B and to rezone the property located southwest of the intersection of West Morris Boulevard and Dice Street, currently assigned Hamblen County Tax ID #'s 041D D 002.00 and # 041D D 003.00; with both properties represented on the Rheatown #2 and Brickyard Addition subdivision plats containing approximately 7 +/- acres of land from LI to R-2.

Councilmember Smith made a motion to approve Change Order No. 3 with Burke-Ailey Construction for Petoskey Plastics – Site Improvements Phase III increasing the contract in the amount of \$38,460.00 to bring the total contract amount to \$560,343.00. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Tommy Pedigo checked in to meeting as present at 5:10 p.m.

Councilmember Pedigo made a motion to approve Purchase Order No. 2000182.01 with the Tennessee Municipal League (TML) for the 2019-2020 Annual Membership Dues in the amount of \$10,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the Morristown Regional Airport Fiscal Year 2020 Maintenance Grant Contract between the City of Morristown and The State of Tennessee Department of Transportation in the amount of \$15,000. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

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Councilmember A'Hearn made a motion to approve the contract with Michael Baker International, Inc. for a Security Gate Access Card Reader System in the amount of \$15,015 for the Morristown Regional Airport. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the contract with Michael Baker International, Inc. to provide General Consulting Services specific to the Morristown Regional Airport (MOR) for a total not to exceed \$10,000. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve Change Order No. 1 with Bewley Excavation for the Injection Well Repair at Lot 22 in the Morristown Airport Industrial District (MAID) increasing the contract in the amount of \$28,647 to bring the total contract amount to \$188,062. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Purchase Order No. 2000360-00 with Wavetronix, LLC in the amount of \$148,650.77 for the purchase of detection devices for traffic signals. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the best and lowest bid from Summit Uniforms for all uniform items for the Morristown Police Department, to accept the bid from BK Graphics for Morristown Fire Department uniform teeshirts and to accept the bid for all other Morristown Fire Department uniform items from Summit Uniforms. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the proposal for design and bidding services for various Stormwater Drainage Projects for the City of Morristown with LDA Engineering for a total amount not to exceed \$75,000. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to accept the proposal for design and bidding services for the West Main Street Drainage Project with LDA Engineering for a total not to exceed \$64,000. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember A'Hearn made a motion to declare the vehicles noted below as surplus property. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Unit No.	Description	VIN	Mileage
308	2000 Ford Crown Vic	2FAHP71VX9X121351	119,934
309	2009 Ford Crown Vic	2FAHP71V19X121352	125,638
350	2003 Ford Explorer 4x4	1FMZU72K74ZA25154	130,788
361	2012 Dodge Charger	2C36DXAG8DH568699	89,580
363	2003 Ford Crown Vic	2FAFP71W53X141501	178,848
367	2004 Cadillac Escalade	1GYEK63N44R197003	125,920
374	2009 Crown Vic	2FAFP71W06X165452	143,007
385	2008 Ford Crown Vic	2FAFP71WX6X136802	125,009
388	2001 Ford Crown Vic	2FAFP71W41X137338	171,605
392	2013 Dodge Charger	2C3CDXAG7DH568693	Unobtainable
395	2000 Ford Crown Vic	2FAFP71W1YX174017	177,459
405	2006 Ford Crown Vic	2FAFP71W96X105430	143,218
407	2008 Ford Crown Vic	2FAFP71VX8X139452	106,796
408	2006 Ford Crown Vic	2FAHP71WX6X122830	114,326
415	2008 Ford Crown Vic	2FAFP71W35X158767	94,152
422	2006 Ford Crown Vic	2FAFP71W06X105428	141,561
444	2008 Ford Crown Vic	2FAFP71V78X139456	139,391

Councilmember Senter made a motion to approve Purchase Order 2000198-01 to Stowers Machinery Corporation for the Preventative Maintenance of Generators - Annual Renewal for Fiscal Year 2020 in the amount of \$10,978.03. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the Heritage Park Opening Event Contracts with Chris Blue and Emily Ann Roberts. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve application for the 2019 Justice Assistance Grant in the amount of \$13,558; requires no matching funds. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve change order for additional environmental services for the old Morristown landfill with S&ME at \$4,500 per event for a total of \$18,000. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Gary Chesney recessed the meeting to enter Executive Session.

Mayor Gary Chesney reconvened the City Council meeting.

Mayor Gary Chesney adjourned the August 6, 2019 Morristown City Council meeting at 6:05 p.m.

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Mayor

Attest:

City Administrator