

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
February 4, 2020**

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 4, 2020, with the Honorable Mayor Gary Chesney presiding and the following Councilmembers present; Chris Bivens, Bob Garrett, Tommy Pedigo, Kay Senter and Ken Smith, absent; Al A'Hearn.

Pastor John Paul Freitag, Senior Chaplain, Morristown Police Department led in the invocation. Mayor Chesney led the "Pledge of Allegiance".

Mayor Chesney presented the Government Finance Officers Association Distinguished Budget Presentation Award for the Fiscal Year Beginning July 1, 2019.

Councilmember Senter made a motion to approve the January 21, 2020 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held relating to Ordinance No. 3633.01; No one spoke.

Councilmember Smith made a motion to approve Ordinance 3647 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3633.01

Entitled an Ordinance to Amend Ordinance Number 3633, the City of Morristown, Tennessee Annual Budget for Fiscal Year 2019-2020 for the Brights Pike Bridge Project and the Multi-Modal Access Grant Project.

Councilmember Senter made a motion to approve Resolution No. 11-20. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Resolution No. 11-20

Resolution of the City of Morristown, Directing Payment of Electric Tax Equivalent.

Councilmember Smith made a motion to approve Resolution No. 12-20. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Resolution No. 12-20

Resolution of the City of Morristown, Directing Payment of Wastewater Tax Equivalent.

Councilmember Pedigo made a motion to approve the Request for Proposal submitted by Great Southern Recreation for the delivery of a new shelter to be installed at Civic Park in the amount of \$29,125.00 and to reject the bid for repairs to the Shuck Shelter at Frank Lorino Park due to the dollar amount exceeding appropriated funds. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve Change Order No. 2 for Morristown Airport Industrial District Injection Well project with Bewley Construction increasing \$25,244.48 for a final total contract of \$162,817.52. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve Public Works Department Equipment Shop to declare inventory items as surplus and to sell items via GovDeals, an online auction website. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the purchase of furniture for the new Public Works Facility through OMNIA Partners Cooperative Purchasing Agreement not to exceed \$111,714.62 (Purchase Order #20001687). Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Mayor Chesney re-appointed Susie Washington to the Morristown-Hamblen Housing Authority for a term to expire on February 15, 2025.

Mayor Chesney reappointed Bill Thompson and Sylvia Hinsley to the Morristown Regional Planning Commission for four (4) year terms to expire March 1, 2024.

Councilmember Pedigo made a motion to confirm the disciplinary action requested by the Police Department. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Gary Chesney adjourned the February 4, 2020 Morristown City Council meeting at 5:26 p.m.



Mayor

Attest:


City Administrator