

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
April 7, 2020**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in regular session via electronic means at 5:00 p.m., Tuesday, April 7, 2020, 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.

Councilmember Al A'Hearn led in the invocation.

Councilmember Senter made a motion to make a determination by the City Council of Morristown, TN that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety, and welfare of all concerned in light of the COVID-19 virus. Councilmember Bivens seconded the motion and upon roll call; all voted "aye"

Councilmember A'Hearn made a motion to approve the March 17, 2020 minutes as circulated. Councilmember Pedigo seconded the motion and upon roll call; Mayor Chesney and Councilmembers A'Hearn, Garrett, Pedigo, Senter and Smith voted "aye"; Councilmember Bivens Abstained

Councilmember Smith made a motion to approve Change Order #4 with Merit Construction for the new Public Works Facility Project in the amount of \$37,271.87. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the contract with Junior Hommel Excavating for the Morristown Regional Airport Drainage Improvement Project in the amount of \$204,790.48 subject to the Tennessee Department of Transportation (TDOT) - Aeronautics Division and Morristown Airport Commission concurrences. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember A'Hearn made a motion to approve the Bid and Contract for Security Card Reader for the Morristown Regional Airport to Stansell Electric Co., Inc. in the amount of \$64,740 subject to the Tennessee Department of Transportation (TDOT) - Aeronautics Division and Morristown Airport Commission concurrences. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the recommendation of best and lowest bid for the East Tennessee Progress Center Site 12 Development Project to Glass Machinery and Excavation, Inc. in the amount of \$1,353,901.50 Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the contract with Mattern & Craig for a Conceptual Study Design for Frank Lorino Park Improvements from Carroll Road to Thompson Creek Road in the amount of \$50,000. Councilmember A'Hearn seconded the motion and upon roll call; all voted "aye"

Councilmember Pedigo made a motion to approve the Settlement and Release Agreement related to Performance Bond for Merchants Greene Development in the amount of \$12,500. Councilmember Smith seconded the motion and upon roll call; all voted "aye"

Councilmember A'Hearn made a motion to approve the Stormwater Maintenance Agreement between the City of Morristown and McNeilus Steel, Inc. for Lot 8 at the Morristown Progress Center. Councilmember Senter seconded the motion and upon roll call; all voted "aye"

Councilmember Bivens made a motion for approval to apply for the 2021 Tennessee Highway Safety Officer Grant in the amount of approximately \$20,000. Funds to be used to provide overtime for officers, conduct saturation patrols, detect and deter intoxicated driving and educate teen drivers about the dangers of DUI. Requires no matching funds. Councilmember Smith seconded the motion and upon roll call; all voted "aye"

Councilmember Pedigo made a motion to re-appointment Robert Russell to the Hamblen County Board of Equalization for a two (2) year term to expire May 1, 2022. Councilmember Smith seconded the motion and upon roll call; all voted "aye"

Mayor Gary Chesney adjourned the April 7, 2020 Morristown City Council meeting at 5:33 p.m.



Mayor

Attest:



City Administrator

A video recording of the electronic meeting was made available for viewing on the city website at www.mymorristown.com on Wednesday, April 8, 2020.