

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN**

October 18, 2022

5:00 p.m.

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. 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.

Pastor John Paul Freitag, Senior Chaplain Morristown Police Department, led in the invocation.

Councilmember A'Hearn led in the "Pledge of Allegiance".

Councilmember A' Hearn made a motion to approve the October 4, 2022, minutes as circulated. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Mayor Chesney presented Pastor Jason McIntosh, Mike Preston, Mike Fishman and Luke Reuschel with a Proclamation celebrating the 170th Year Anniversary of First United Methodist Church.

Mayor Chesney opened the floor for citizens comments related to Agenda items. Linda Noe and Louis Chan spoke.

A Public Hearing was held relating to Urban Growth Boundary. No one spoke.

Councilmember A' Hearn made a motion to confirm of the appointments of Mayor Gary Chesney, Roni Snyder and Amy Hancock to the Urban Growth Boundary Coordinating Committee. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held relating to Ordinance No. 4713.02. No one spoke.

Councilmember Smith made a motion to approve Ordinance No. 4713.02 on second and final reading. Councilmember A' Hearn seconded the motion and upon roll call; all voted "aye."

Ordinance No. 4713.02

To amend Ordinance Number 4713, the City of Morristown, Tennessee Annual Budget for Fiscal Year 2022-2023 necessary to re-appropriate funds in the amount of \$295,660 to allow for the purchase of five vehicles and associated upfitting for the Police Department. The 2022 model vehicle order placed during Fiscal Year 2022 was canceled by the factory with instruction a new order would need to be placed for the 2023 models and to appropriate an additional \$2,000.00 for the USTA Southern Parks and Recreation Grant funds awarded to the City. No match required.

Councilmember A' Hearn made a motion to approve Resolution No. 2022-26. Councilmember Smith seconded the motion and upon roll call; all voted "aye."

Resolution No. 2022-26

Resolution Authorizing a Loan to The Board of The Hamblen County-Morristown Solid Waste Disposal System and an Amended and Restated Solid Waste Disposal Agreement and Addressing Related Matters.

Councilmember Pedigo made a motion to approve an agreement with Thompson & Litton, Inc., for design, specification preparation, and construction administration related to roof repair work at the Rose Center in an amount not to exceed \$16,765, and authorize execution of the same. Councilmember A' Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the concessionaire agreement with Sports Facilities Food & Beverage Tennessee, LLC enabling the sale of alcohol for certain events at the Morristown Landing Recreation & Events Center, subject to all regulatory authorities, and authorize the City Administrator to execute the same. Councilmember A' Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to authorize the sale of approximately 1.25 acres along the eastern edge of 321 Hamblen Avenue to Lakeway Achievement for \$20,000, contingent upon subdivision of the same, for the purpose of combining with the property to the east at 320 Industrial Avenue. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember A' Hearn made a motion to acknowledge receipt of proposals for the Landing Facility Furniture Package and authorize a one-time furniture package purchase. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to authorize purchase of one (1) Kubota MX6000HST utility tractor and two (2) Kubota ZD1211L-3-72 Zero Turn mowers via cooperative purchasing agreement for the Parks Department for a total cost of \$69,242.30. Councilmember A' Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember A' Hearn made a motion to acknowledge receipt of bids for a Ductless Split Air Conditioning System, accept the bid from Cook's Mechanical Services as the best, lowest, and only bid, and authorize the one-time purchase and installation of a Ductless Split Air Conditioning System at Public Works, totaling \$13,174.00. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to request TDOT to be project administrator of the RAISE Grant. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Councilmember A' Hearn made a motion to approve the sale of property to Advanced Tool & Machine in the East Tennessee Progress Center consisting of approximately fifteen acres at the purchase price of \$12,000 per acre. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember A' Hearn made a motion to approve the of Right-of-Way acquisitions for the Thompson Creek Road Project Phase 1, Tracts 9 and 10 in an amount of \$50,215.00. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the Right-of-Way acquisitions for the Thompson Creek Road Project Phase 2, Tract 4 in an amount not to exceed \$16,550. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve Amendment No. 1 to the sale and development agreement with Michael Bunch Development for the sale of property at Map 043 I, Group E, Parcel 006.00 at East Main Street and James Street, extending the timeline for closing. Councilmember A' Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve Task Order No. 2 for Mattern & Craig in the amount of \$14,550 to perform preliminary civil engineering services in preparation for the construction of a new Fire Station No. 3 and training facility. Councilmember A' Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the repair and sash replacement of City Center windows and authorize the City Administrator to enter into an agreement with Pella Window and Door in the amount of \$20,791.89. Councilmember A' Hearn seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to acknowledge receipt of bids for a Police Department Drone, accept the bid from Precision Capture as the best and lowest bid, and authorize the one-time purchase of a DJI Matrice Drone, 30T, which includes the 2nd year Care Basic Plan warranty, totaling \$16,227.00. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the consideration of Audio/Visual equipment for Council Chambers which will allow Council to pursue taping Council meetings for the public. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion of the confirmation of disciplinary action for the Fire Department. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".


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

Mayor Gary Chesney adjourned the October 18, 2022, Morristown City Council meeting at 6:02 p.m.



Mayor

Attest:



City Administrator