STATE OF TENNESSEE COUNTY OF HAMBLEN CORPORATION OF MORRISTOWN DECEMBER 5, 2023 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., Tuesday, December 5, 2023 with Honorable Mayor Gary Chesney presiding and the following Councilmembers present, Chris Bivens, Bob Garrett, Tommy Pedigo, Joseph Senter and Kay Senter; absent, Al A'Hearn.

Reverend Mark Campbell, Morristown Police Department Master Chaplain led in the invocation. Mayor Chesney led the "Pledge of Allegiance".

Councilmember Pedigo made a motion to adopt the December 5, 2023 agenda as presented. Councilmember J. Senter 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. No one spoke.

Councilmember K. Senter made a motion to approve the November 21, 2023 minutes with correction {add "K." in front of Senter as related to the action taken regarding the second vote taken on Resolution No. 2023-22}. Councilmember J. Senter seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held relating to Ordinance No. 4767. No one spoke.

Councilmember K. Senter made a motion to approve Ordinance No. 4767 on second and final reading. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Ordinance No. 4767

Being an Ordinance of the City Council of Morristown, Tennessee amending certain portions of Title 14 (Zoning and Land Use Control), Chapters 2,3,4a, 6, 8b, 7, 8, 9, 10, 11 and 31 of the Morristown Municipal Code. (Boarding Houses).

Councilmember Pedigo made a motion to approve Ordinance No. 4752.01 on its first reading and schedule a public hearing relative to the final passage of said ordinance on December 19, 2023. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Ordinance No. 4752.01

To amend Ordinance No. 4752.01 The City of Morristown, Tennessee annual budget for fiscal year 2023-2024 necessary to appropriate additional funds in relations to the VCIF Grant, a new computer for the Sex Offenders Administration, a grant funded airport project and a transfer to the General Capital Projects Fund in relation to land purchases and engineering services relating to two projects. This amendment is also necessary to re-appropriate funds from fiscal year 2023 related to factory cancelled vehicles orders and to establish the funding source for each appropriation (General Fund).

Councilmember K. Senter made a motion to approve the agreement with LDA Engineering to provide Professional Services as related to the intersection at Jarnigan Avenue and Lincoln Avenue in the amount of \$15,900. Councilmember J. Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of one 5115 Heavy Duty Flex Wing Mower for the Public Works Department from West Hills Tractor in the amount of \$30,500 via a cooperative purchase. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to purchase an automated garbage truck for the Public Works Department in the amount of \$475,022.45 via a cooperative purchase. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember K. Senter made a motion to approve the purchase of Lighting Upgrades for four (4) ball fields at Frank Lorino Park in the amount of \$509,722 from Musco Sports Lighting LLC via cooperative purchase. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember K. Senter made a motion to acknowledge receipt of qualifications from general contractors interested in bidding on the Fire Station No. 3 project on Thompson Creek Road and approve the four (4) contractors per the attached recommendation by the project architect. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember K. Senter made a motion to approve the purchase of two (2) Firewall Systems, including related licensing, in the amount of \$14,767.34 from CDW via a cooperative purchase. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to authorize the City Administrator to execute a contract for the sale of old Fire Station No. 4 to S.G.A. Investments, LLC, owner Matthew Sellars, and to process the sale of the same. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase of one (1) 2024 Ford F150 Crew Cab via Statewide Contract #209, totaling \$53,583. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the Professional Service Agreement with Lose Design for design and construction administration services for an upgrade to the catering kitchen in the Morristown Landing. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember K. Senter made a motion to reappoint Jim Price to the Stormwater Violations Board of the City of Morristown for a three-year term to expire January 1, 2027. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Mayor Gary Chesney adjourned the December 5, 2023, Morristown City Council meeting at 5:31p.m.

Mayor

Attest:

City Administrator