

**STATE OF TENNESSEE  
COUNTY OF HAMBLEN  
CORPORATION OF MORRISTOWN  
APRIL 1, 2014**

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, April 1, 2014, with the Honorable Mayor Danny Thomas, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis, Paul LeBel and Gary Chesney.

Dr. Ruth Carpenter, Master Chaplain led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Chesney made a motion to approve the March 18, 2014 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held regarding Ordinance No. 3476.15.

Councilmember LeBel made a motion to approve Ordinance No. 3476.15 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.15**  
**An Ordinance to Amend Ordinance Number 3476, The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2013-2014 and Appropriate the Sum of \$2,100 for Corrections to Mid-Year Budget Amendment 3476.12.**

A Public Hearing was held regarding Ordinance No. 3476.16. The following people spoke regarding Ordinance No. 3476.16: Rev. Nigel Marlin Reid, Sr.

Councilmember Senter made a motion to approve Ordinance No. 3476.16 on second and final reading. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.16**  
**An Ordinance to Amend Ordinance Number 3476, The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2013-2014 and Appropriate the Sum of \$4,500 for Library Roof Repairs.**

Councilmember Chesney made a motion to approve Resolution No. 08-14. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 08-14**  
**A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A FASTTRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) APPLICATION TO FUND SITE IMPROVEMENTS THAT WOULD SERVE COLORTECH, INC. IN MORRISTOWN, TENNESSEE**

**WHEREAS**, the City of Morristown supports the creation of manufacturing jobs within its jurisdiction; and

**WHEREAS**, Colortech, Inc. has indicated its intent to expand and operate new manufacturing facilities, with an estimated investment of \$9.5 million and the creation of approximately 60 new jobs over the next three years; and

**WHEREAS**, the State of Tennessee offers local governments grant funds to finance site improvements associated with job creation projects through its FastTrack Infrastructure Development Program funds to support the expansion of Colortech, Inc.

**NOW, THEREFORE, BE IT RESOLVED** that Morristown City Council hereby authorizes the Mayor and his representatives to prepare and submit a FastTrack Infrastructure Development Program Grant application for \$428,000.00 to fund two-thirds of the cost of site improvements that are proposed to serve Colortech, Inc. in the Morristown Airport Industrial District.

**BE IT FURTHER RESOLVED** that Colortech, Inc. will contribute one-third of the project costs, estimated at \$214,000.00 to the project in order to satisfy the local share requirements of the FIDP Program.

Adopted this the 1<sup>st</sup> day of April, 2014.

  
MAYOR, CITY OF MORRISTOWN

ATTEST:

  
CITY ADMINISTRATOR

Councilmember Alvis made a motion to approve Resolution No. 09-14. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 09-14**

**A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A FASTTRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) APPLICATION TO FUND SITE IMPROVEMENTS THAT WOULD SERVE COLGATE-PALMOLIVE COMPANY IN MORRISTOWN, TENNESSEE**

**WHEREAS**, the City of Morristown supports the creation of manufacturing jobs within its jurisdiction; and

**WHEREAS**, Colgate-Palmolive Company has indicated its intent to expand and operate new manufacturing facilities, with an estimated investment of \$27 million and the creation of approximately 75 new jobs over the next three years; and

**WHEREAS**, the State of Tennessee offers local governments grant funds to finance site improvements associated with job creation projects through its FastTrack Infrastructure Development Program funds to support the expansion of Colgate-Palmolive Company.


**NOW, THEREFORE, BE IT RESOLVED** that Morristown City Council hereby authorizes the Mayor and his representatives to prepare and submit a FastTrack Infrastructure Development Program Grant application for \$600,000.00.00 to fund two-thirds of the cost of site improvements that are proposed to serve Colgate-Palmolive Company in the Morristown Airport Industrial District.

**BE IT FURTHER RESOLVED** that Colgate-Palmolive Company will contribute one-third of the project costs, estimated at \$300,000.00 to the project in order to satisfy the local share requirements of the FIDP Program.

Adopted this the 1<sup>st</sup> day of April, 2014.

  
MAYOR, CITY OF MORRISTOWN

ATTEST:



CITY ADMINISTRATOR

Councilmember Senter made a motion to approve Resolution No. 10-14. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Resolution Number: 10-14**

**A RESOLUTION SUPPORTING EAST TENNESSEE HUMAN RESOURCE AGENCY'S (ETHRA) DESIGNATION BY THE FTA AS A DIRECT RECIPIENT FOR A PORTION OF THE URBANIZED AREA FORMULA GRANT FUNDS (5307 FUNDS) RECEIVED BY THE CITY OF MORRISTOWN AS THE DESIGNATED RECIPIENT AND AUTHORIZING THE MAYOR AND ETHRA TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR ETHRA TO FILE A GRANT APPLICATION FOR \$259,395.00 OF FISCAL YEARS 2013/ 2014 5307 FUNDS.**

WHEREAS, the Federal Transit Administration (FTA), an operating administration of the United States Department of Transportation, has been delegated authority to award grants for mass transportation projects and the Tennessee Department of Transportation (TDOT) has been authorized to provide state funds to match the local share for said grants; and

WHEREAS, the City of Morristown, Tennessee has heretofore been the "Designated Recipient" of FTA Urbanized Area Formula transit funding (Section 5307); and

WHEREAS, the 2010 Census expanded the Morristown Urbanized Area to encompass land formerly designated as 'rural' land, and the East Tennessee Human Resource Agency (ETHRA) will no longer be able to fund human service trips provided in the current Morristown Urban area using FTA Rural Funds (Section 5311); and

WHEREAS, said trips are eligible for funding under Section 5307 Urbanized Area Formula transit funding program if provided in compliance with all requirements of Section 5307 of the Federal Transit Act, as amended; and

WHEREAS, the Lakeway Area Metropolitan Transportation planning Organization (LAMTPO) Executive Board at their regular scheduled meeting on August 21, 2013 voted unanimously to approve ETHRA as a Direct Recipient for FTA Section 5307 funds; and

WHEREAS, ETHRA's becoming a Direct Recipient will impose certain obligations on ETHRA and may require ETHRA to provide a local share of the project cost but it will not impose the City of Morristown the obligation to provide the local matching funds; and

WHEREAS, legal counsel for ETHRA has issued an opinion of counsel stating that ETHRA has the legal, technical, and financial authority to be a Direct Recipient, and that there currently exists no pending or threatened litigation which would impact ETHRA's ability to act as an FTA Direct Recipient nor its ability to comply with all federal and state transit requirements; and

WHEREAS, ETHRA has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE MORRISTOWN CITY COUNCIL:

SECTION 1. The Council of the City of Morristown hereby concurs in ETHRA being named as a Direct Recipient for FTA Fiscal Year 2014 Section 5307 funding in the amount of \$259,395.00 and further approves and authorizes ETHRA as a Direct recipient to execute and file an application with the United States Department of Transportation and the Tennessee Department of Transportation to aid in financing an Urbanized Area Formula Grant Assistance project pursuant to the Federal Transit Act.

SECTION 2: The Council of the City of Morristown further approves and authorizes the Mayor to execute and file any documents necessary to assist ETHRA with its application for said Section 5307 funds and to furnish such additional information as the United States Department of Transportation may require in connection with ETHRA's grant application.

SECTION 3: The Resolution shall take effect from and after its passage, the welfare of the City requiring it.

This Resolution shall be effective upon its passage and approval.

Passed this the 1<sup>st</sup> day of April, 2014

  
MAYOR, CITY OF MORRISTOWN

ATTEST:

  
CITY ADMINISTRATOR

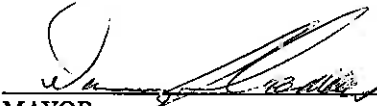
Councilmember Bivens made a motion to approve the agreement between the City of Morristown and Colortech, Inc. for FastTrack Infrastructure Development Program. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to award a bid for Stormwater Capital Improvements Program; Jaybird Road/White Wood Circle, Cub Circle, M.L. King Jr. Park, to J&H Construction in the amount of \$353,115. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to accept Chief Overholt's recommendation to hire Rocky White as an entry-level Patrol Officer. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to accept Chief Overholt's recommendation to hire Samuel Swatzell as an entry-level Patrol Officer. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas adjourned the April 1, 2014 meeting

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR