STATE OF TENNESSEE COUNTY OF HAMBLEN CORPORATION OF MORRISTOWN APRIL 21, 2015

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 21, 2015, with the Honorable Mayor Danny Thomas, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter and Dennis Alvis, absent; Paul LeBel.

Mark Burford, Senior Chaplain Morristown Police Department led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Alvis made a motion to approve the April 7, 2015 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held regarding Ordinance No. 3504.08. The following people spoke regarding Ordinance No. 3504.08: Gwendolyn Holden and Linda Noe.

Councilmember Senter made a motion to approve Ordinance No. 3504.08 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3504.08

An Ordinance to Amend Ordinance Number 3504, The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2014-2015 and Appropriate the Sum of \$300,000 for a Transfer from General Fund to Solid Waste Fund, the Sum of \$300,000 for Solid Waste Fund Landfill Fees and Other Contracted Services, and the Sum of \$26,000 for the Donation from the Rotary Club for the Purchase of Parks and Recreation Playground Equipment.

Councilmember Alvis made a motion to approve the TDOT Aeronautics Division Grant Amendment Number 2 for Apron Improvements in the amount of \$43,303 with a local match of \$2,165. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the agreement with LDA Engineering for the Vantage View/Havley Springs Stormwater Project: Engineering Services during construction for the lump sum fee of \$50,000 and Resident Project Representative Services with a budget amount of \$100,000. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the purchase from Municipal Emergency Services for Fire Department Equipment in the amount of \$13,673.27. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to re-appoint Michael Price, J. Eddie Fuller and Max Cook to the Construction Board of Adjustments, Appeals, and Examiners for a three (3) year term to expire on May 1, 2018. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Mayor Thomas adjourned the April 21, 2015 City Council meeting at 5:23 p.m.

MAYÓR

- Carre

OTTY ADMINISTRATOR