

STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
AUGUST 5, 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, August 5, 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.

Rocky Johnson, 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 July 15, 2014 minutes as circulated. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held regarding Ordinance No.(s) 3476.19, 3476.20, 3476.21, 3476.22, 3476.23, 3476.24 and 3476.25.

Councilmember LeBel made a motion to approve Ordinance No.(s) 3476.19, 3476.20, 3476.21, 3476.22, 3476.23, 3476.24 and 3476.25 on second and final reading. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3476.19

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 \$402,800 for year-end Budget Amendment to General Fund.

Ordinance No. 3476.20

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 \$1,000 for year-end Budget Amendment to LAMTPO Fund.

Ordinance No. 3476.21

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 \$192,150 for year-end Budget Amendment to Sanitation Fund.

Ordinance No. 3476.22

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 \$210,100 for year-end Budget Amendment to Insurance Fund.

Ordinance No. 3476.23

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 \$500 for year-end Budget Amendment to CDBG Fund.

Ordinance No. 3476.24

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 \$6,600 for year-end Budget Amendment to Narcotics Fund.

Ordinance No. 3476.25

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 \$75,200 for year-end Budget Amendment to Stormwater Fund.

Councilmember LeBel made a motion to approve Resolution No. 16-14. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Resolution No. 16-14

A Resolution to Adopt the 2015 Policy/Procedures Manual, for the City of Morristown Façade Grant Program.

WHEREAS, the City of Morristown is a recipient of Entitlement Funds for the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Morristown has an adopted Consolidated Plan, approved by HUD in effect through June 30, 2019; and

WHEREAS, the City of Morristown has an adopted Action Plan, approved by HUD depicting utilization of HUD entitlement funds for the Fiscal Year 14-15; and

WHEREAS, \$25,579.00 was allocated in the approved Action Plan for FY 14-15 and approved by HUD to continue the City's effort in assisting local business properties with exterior building rehabilitation and façade improvements; and

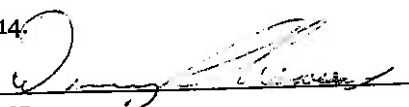
WHEREAS, it is the desire of the City to continue to utilize these funds to improve upon situations of urban blight and neighborhood stabilization through the façade grant program; and

WHEREAS, the 2014-15 Façade Grant Program is available to business properties within the defined Crossroads Downtown Partnership area and those properties having street frontage along South Cumberland Street between Morris Blvd. and Hwy 160 as depicted in the attached Exhibit A and Exhibit B; and

NOW, THEREFORE, BE IT RESOLVED, that The City of Morristown shall hereby adopt the 2014-15 Guidelines for the City of Morristown Façade Grant Program as shown on the attached Exhibit A and Exhibit B;

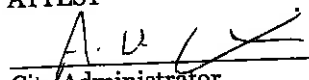
BE IT FURTHER RESOLVED that this Resolution shall become effective upon its passage and approval.

Adopted this the 5th day of August, 2014.



Mayor

ATTEST



City Administrator

Councilmember Senter made a motion to approve Resolution No. 17-14. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Resolution No. 17-14

A Resolution to Accept the Proposal of the Tennessee Department of Transportation to Construct a Project in the City of Morristown, Designated as Federal Project No. NH-34(86), State Project No. 32004-2233-14, Hamblen County, Pin No. 101419.03; S.R. 34; which involves S.R. 32 in Morristown to Near Morris Blvd.

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to the City of Morristown, Tennessee, concerning Federal Project No. NH-34(86), State Project No. 32004-2233-14, which involves S.R. 34; from S.R. 32 in Morristown to Near Morris Blvd.; and

WHEREAS, the Morristown Tennessee City Council has determined that the above reference project will benefit the City of Morristown, Tennessee and the citizens thereof; and

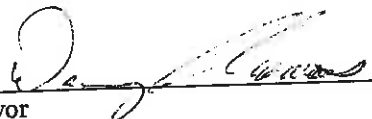
WHEREAS, the Morristown Tennessee City Council wishes to cooperate with the State of Tennessee, Department of Transportation, in its make road improvements in the City of Morristown, Tennessee; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to the City of Morristown as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Morristown Tennessee City Council, and the City of Morristown shall fulfill all obligations concomitant thereto; now

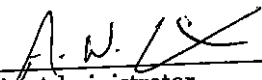
THEREFORE, BE IT RESOLVED, by the Morristown Tennessee City Council that this resolution is duly passed and approved this the 5th day of August 2014, and shall take affect from and after its passage.

Done this the 5th day of August, 2014.



Mayor

ATTEST:



City Administrator

Councilmember Chesney made a motion to approve an Interlocal Agreement between Hamblen County Emergency Communications District, Hamblen County and the City of Morristown. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Chesney made a motion to approve an Interlocal Agreement between Hamblen County and the City of Morristown regarding EMS Services. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Annual Maintenance Airport Grant Contract from Tennessee Department of Transportation in the amount of \$19,800. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the maintenance agreement with RollCall-Pro Wireless Voting System in the amount of \$4,000 for annual support through June 2018. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve the bid to purchase two (2) Case Backhoes, for the Public Works Department, from Contractor's Machinery, Inc. in the amount of \$203,758.82. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the bid to purchase a 2014 T300 Series Conventional T370 Class 7 Kenworth with Ox Bodies Dump Body, for the Public Works Department, from National Auto Fleet Group, in the amount of \$103,187. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the bid to purchase a Pumper Truck, for the Fire Department, from Houston/Galveston Area Council Purchasing Group in the amount of \$394,598. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the bid to purchase a 2014 Dodge Durango, to be used as a Fire Department Staff Vehicle, from Columbia Chrysler Dodge Jeep Ram in the amount of \$27,579. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Chesney made a motion to re-appoint Eddie Fuller to the Housing Board of Adjustments & Appeals for a three (3) year term to expire August 15, 2017. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Bivens made a motion to approve ceasing the Veteran's Parkway Highway Project. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

- City Administrator Tony Cox reported to Council on the following items:
- The City received letters from the Department of Housing & Urban Development that the city is appropriately administrating grant funded programs for Neighborhood Stabilization and Emergency Shelter for Homeless.
 - Distributed a copy of the letter the City will send to the Hamblen County Board of Education that states, in accordance with State Law, the City will continue to remit its share of the Mixed Drink Tax to the School system based on the current formula.

Mayor Thomas adjourned the August 5, 2014 meeting


MAYOR

ATTEST:


CITY ADMINISTRATOR