

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
FEBRUARY 3, 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, February 3, 2015, with the Honorable Mayor Danny Thomas, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis and Paul LeBel.

Mayor Thomas led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember LeBel made a motion to approve the January 20, 2015 minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held regarding Ordinance No. 3513.

Councilmember LeBel made a motion to approve Ordinance No. 3513 on second and final reading. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3513**

**An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee Appendix B. [The Official Zoning Map of Morristown Tennessee of approximately 1.3 acres being part of the Hamblen County Tax Parcels, 033N K 02000, located at the northeast intersection of West Andrew Johnson Highway and East Economy Road in Morristown, Tennessee, from Local Business (LB) to Intermediate Business (IB)].**

A Public Hearing was held regarding Ordinance No. 3514.

Councilmember LeBel made a motion to approve Ordinance No. 3514 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3514**

**An Ordinance of the City Council of Morristown, Tennessee Amending Title 16 of the Morristown Municipal Code. (Combining Chapters 4 and 5 into Chapter 4 Uniform Street Naming and Addressing).**

Councilmember LeBel made a motion to approve Ordinance No. 3504.04 on first reading and schedule a public hearing relative to final passage of said Ordinance for February 17, 2015. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3504.04**

**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 \$189,000 for General Fund Mid-Year Budget Amendment.**

Councilmember Alvis made a motion to approve the bid in the amount of \$499,470.45 for the Morristown Medical District project to Summers-Taylor; subject to TDOT concurrence. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Task Order #2 from CDM Smith in the amount to be billed hourly and not to exceed \$68,365 for CEI (Construction Engineering and Inspection) Services for the Morristown Medical District project. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve Change Order #1 to Summers-Taylor, Inc. for Paving Project, net increase of this change order \$8,881.53 bringing total contract price from \$795,088.92 to \$803,970.45. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the proposal from LDA Engineering to provide design, permitting, and bidding services for the Morristown Stormwater Capital Improvements Program, Havley Springs Branch Drainage Improvements, for a lump sum fee of \$50,300 with right-of-way and easements support of \$6,500. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Thomas re-appointed Susie Washington to the Morristown Housing Authority for a five (5) year term to expire on February 15, 2020.

Councilmember Bivens made a motion to approve the Fire Departments promotion of Terry Click to Driver. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox reported the following line item transfer(s) to Council:

- Transfer of \$30,000 from 110-43120-343 (Building/Grounds Telephone) to 110-42110-345 (Police Admin – Telephone).
- Transfer of \$4,084 from 110-41800-341 (Engineering Electricity) to 110-41810-341 (GIS Electricity).
- Transfer of \$1,500 from 110-43120-341 (Building Grounds Electricity) to 110-41710-341 (Codes Enforcement Electricity).
- Transfer of \$3,500 from 110-43120-341 (Building Grounds Electricity) to 110-42400-341 (Inspections Electricity).
- Transfer of \$18,000 from 110-43120-341 (Building Grounds Electricity) to 110-42110-341 (Police Supervision Electricity).
- Transfer of \$6,000 from 110-43120-341 (Building Grounds Electricity) to 110-44410-341 (Parks/Rec Supervision-Electricity).
- Transfer of \$1,000 from 110-43120-341 (Building Grounds Electricity) to 110-44420-341 (Parks/Rec Playgrounds Electricity).
- Transfer of \$12,000 from 110-43190-341 (Traffic Devices Electricity) to 110-44420-341 (Parks/Rec Playgrounds Electricity).
- Transfer of \$900 from 110-43120-341 (Building & Grounds Water & Sewer) to 110-41530-342 (Finance Water & Sewer)
- Transfer of \$250 from 110-43120-341 (Building & Grounds Water & Sewer) to 110-41640-342 (Computer Operations Water & Sewer).
- Transfer of \$350 from 110-43120-341 (Building & Grounds Water & Sewer) to 110-41650-342 (Human Resources Water & Sewer).
- Transfer of \$300 from 110-43120-341 (Building & Grounds Water & Sewer) to 110-41710-342 (Codes Enforcement Water & Sewer).
- Transfer of \$600 from 110-43120-341 (Building & Grounds Water & Sewer) to 110-41810-342 (GIS Water & Sewer).
- Transfer of \$600 from 110-43120-341 (Building & Grounds Water & Sewer) to 110-42400-342 (Inspections Water & Sewer).
- Transfer of \$400 from 110-43120-343 (Building & Grounds Natural Gas) to 110-41530-343 (Finance Natural Gas).
- Transfer of \$200 from 110-43120-343 (Building & Grounds Natural Gas) to 110-41650-343 (Human Resources Natural Gas).
- Transfer of \$200 from 110-43120-343 (Building & Grounds Natural Gas) to 110-417140-343 (Codes Enforcement Natural Gas).

- Transfer of \$200 from 110-43120-343 (Building & Grounds Natural Gas) to 110-42400-343 (Inspections Natural Gas).
- Transfer of \$2,000 from 110-43120-343 (Building & Grounds Natural Gas) to 110-42110-343 (Police Supervision Natural Gas).
- Transfer of \$2,000 from 110-43120-343 (Building & Grounds Natural Gas) to 110-44410-343 (Parks/Rec Supervision Natural Gas).
- Transfer of \$2,000 from 110-43120-343 (Building & Grounds Natural Gas) to 110-44420-343 (Parks/Rec Playgrounds Natural Gas).
- Transfer of \$100 from 110-43120-345 (Building & Grounds Telephone/Internet) to 110-41100-345 Mayor/City Council Telephone/Internet).
- Transfer of \$1,000 from 110-43120-345 (Building & Grounds Telephone/Internet) to 110-41200-345 (City Administrator Telephone/Internet).
- Transfer of \$300 from 110-43120-345 (Building & Grounds Telephone/Internet) to 110-41530-345 (Finance Telephone/Internet).
- Transfer of \$1,100 from 110-43120-345 (Building & Grounds Telephone/Internet) to 110-41650-345 (Human Resources Telephone/Internet).
- Transfer of \$2,500 from 110-43120-345 (Building & Grounds Telephone/Internet) to 110-44410-345 (Parks/Rec Supervision Telephone/Internet).
- Transfer of \$500 from 110-43120-345 (Building & Grounds Telephone/Internet) to 110-44420-345 (Parks/Rec Playgrounds Telephone/Internet).
- Transfer of \$500 from 110-43120-345 (Building & Grounds Telephone/Internet) to 110-48100-345 (Airport Telephone/Internet).

Mayor Thomas adjourned the January 20, 2015 City Council meeting at 5:35 p.m.

  
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 MAYOR

ATTEST:

  
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 CITY ADMINISTRATOR