

STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JANUARY 20, 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, January 20, 2015, with the Honorable Mayor Danny Thomas, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis and Paul LeBel.

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

Councilmember LeBel made a motion to approve the January 6, 2015 minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve Resolution No. 02-15 to add an at-large seat, vacated on January 8, 2015 by Gary Chesney, to the May 5, 2015 Municipal Election. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Resolution No. 02-15
A Resolution calling to add to the Municipal Election on
May 5, 2015 the election of at-large Councilmember to fill
the remainder of an unexpired term.


WHEREAS, the City of Morristown conducts Biennial Elections; and

WHEREAS, the 2015 Election will be held on May 5, 2015; and


WHEREAS, the 2015 Election will need to include one Councilmember at-large to fill a remaining term.

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Morristown hereby adds to the Municipal Election on May 5, 2015 an election of an at-large Councilmember to fill the remainder of an unexpired term.

Adopted this the 20th day of January 2015.


Mayor

ATTEST:


City Administrator

Councilmember Alvis made a motion to approve Resolution No. 03-15. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Resolution No. 03-15
Being a Resolution by the City of Morristown, Tennessee Notifying the
Morristown-Hamblen Humane Society of the City's Termination of its
contract with the Morristown-Hamblen Humane Society.

Whereas the City of Morristown, Tennessee and the Morristown-Hamblen Humane Society are parties to a contract dated July 1, 1999, which is attached to this Resolution as Exhibit A. Paragraph 11 of this contract provides that the contract shall be automatically renewed for successive one (1) year periods unless terminated by a written notice provided to the other party one-hundred twenty (120) days prior to the renewal date.

Now, therefore, pursuant to paragraph 11 of said contract, be it resolved by the City Council for the City of Morristown, Tennessee that the City of Morristown, Tennessee hereby gives the one-hundred twenty (120) day notice of termination of this agreement with the Morristown-Hamblen Humane Society effective as of June 30, 2015.

Passed this the 20th day of January, 2015.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember LeBel made a motion to approve Ordinance No. 3513 on first reading and schedule a public hearing relative to final passage of said Ordinance for February 3, 2015. 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)].

Councilmember Senter made a motion to approve Ordinance No. 3514 on on first reading and schedule a public hearing relative to final passage of said Ordinance for February 3, 2015. Councilmember Bivens 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. (Uniform Street Naming and Addressing).

Councilmember Senter made a motion to approve the annual bid for athletic supply & equipment for the Parks & Recreation Department, as awarded by line items. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the revenue grant contract between the State of Tennessee, Department of Environment and Conservation and the City of Morristown Recreation Department for a Recreation Assessment in the not to exceed amount of \$10,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve the grant contract between the State of Tennessee, Department of Agriculture and the City of Morristown. This grant, the Tennessee Agricultural Enhancement Program (TAEP), is for the Morristown Farmer's Market Capital Development Program in the amount of \$100,000. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve the proposal from Municode for Municipal Code Conversion and Legal Review in the amount of \$5,750. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve Change Order #3 to Summers-Taylor, Inc. for Aircraft Apron Expansion, New Fuel Storage System and Underground Fuel Storage Tank Removal at the Morristown Airport, net increase of this change order \$44,628.20, (city match of \$2,231.41), bringing total of contract from \$1,005,487.50 to \$1,050,115.70, subject to funding approval of TDOT Aeronautics. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve Amendment No. 2 to add Construction Engineering Inspection (CEI) services to the original agreement with an estimated cost of \$49,425.68 to Mattern & Craig, Inc. for Intersection Improvements at S.R. 34 (US 11E-Andrew Johnson Hwy) and Walters Drive. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the purchase of a used E450 from Griffin Commercial Trucks & Equipment, LLC, in the amount of \$29,800 for the Police Department. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Thomas adjourned the January 20, 2015 City Council meeting at 5:45 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR