

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
JULY 7, 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, July 7, 2015, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis, Ken Smith and Tommy Pedigo.

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

Mayor Chesney advised Council that prior to approval and adoption of the agenda an item needed to be added. The addition is to item 9-d. Board/Commission Appointments for an opening on the Humane Society Board.

Councilmember Alvis made a motion to approve both the June 16, 2015 and June 26, 2015 minutes as circulated and to adopt the July 7, 2015 agenda. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Mayor Chesney presented the GFOA Certificate of Achievement for Excellence in Financial Reporting to Administrative Services Director Larry Clark.

A Public Hearing was held regarding Ordinance No. 3521.

Councilmember Pedigo made a motion to approve Ordinance No. 3521 on second and final reading. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3521

An Ordinance to close and vacate certain rights-of-way within the City of Morristown. {Portion of Lennie Avenue right-of-way between Crescent Street at South Henry Street.}

A Public Hearing was held regarding Ordinance No. 3522. The following people spoke regarding Ordinance No. 3522: Nigel Reid.

Councilmember Garrett made a motion to approve Ordinance No. 3522 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3522

An Ordinance Setting the Tax Rate at \$1.114 for the Fiscal Year 2015-2016.

A Public Hearing was held regarding the following Budget Amendment Ordinances: No. 3504.10, 3504.11, 3504.12 and 3504.13. The following people spoke regarding these ordinances: Nigel Reid.

Councilmember Alvis made a motion to approve Ordinance No. 3504.10, 3504.11, 3504.12 and 3504.13 on second and final reading. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3504.10

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 \$1,027,825 for Year End Budget Amendment of the General Fund.

Ordinance No. 3504.11

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 \$160,000 for Year End Budget Amendment of the CDBG Fund.

Ordinance No. 3504.12

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 \$17,000 for Year End Budget Amendment of the Narcotics Fund.

Ordinance No. 3504.13

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 \$1,153,500 for Year End Budget Amendment for the Self-Insurance Fund.

Councilmember Bivens made a motion to award a grant contract from the State of Tennessee, Department of Transportation Aeronautics Division in the amount of \$19,800 for airport general maintenance; 50% local match. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Smith made a motion to approve the HOME Federal Grant Program Contract from the State of Tennessee Housing Development Agency in the amount of \$375,000 for low income family rehab, no local match required. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the agreement between the State of Tennessee Department of Transportation and the City of Morristown for Resurfacing of West Andrew Johnson Hwy from North Fairmont Ave to West Morris Blvd. PIN#121752.00, State Project # 32LPLM-F3-053, in the amount of \$375,092; 20% local match. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve Amendment #1 to General Engineering Services agreement with McGill & Associates for continuation of professional engineering services in the additional amount of \$40,000. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Proposal from LDA Engineering for quality control testing and observation services during construction for the Vantage View/Havley Springs Stormwater Project in the budgeted amount of \$32,200. Councilmember Smith seconded the motion and upon roll call; all voted "aye".

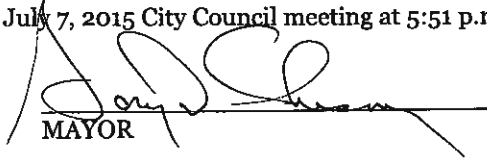
Councilmember Alvis made a motion to approve the purchase from GameTime for playground equipment to be located at Rotary Place in Fred Miller Park and supervision of installation in the amount of \$57,073. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis nominated Maxine Craig to fill the unexpired term of Kim Hall on the Morristown/Hamblen County Humane Society Board. Councilmember Pedigo moved that nominations cease and upon roll call; all voted "aye".

Councilmember Pedigo made a motion to approve the nomination of Maxine Craig to fill the unexpired term of Kim Hall on the Morristown/Hamblen County Humane Society Board. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

City Administrator Cox reported to Council the City of Morristown currently has a contract with Goodwill Industries to process recyclable materials. Goodwill Industries has a problem with equipment and are not currently able to manage our material. I have authorized an emergency contract with an alternative vendor. If the problem is not resolved we will need to do something else.

Mayor Chesney adjourned the July 7, 2015 City Council meeting at 5:51 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR