

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
MARCH 18, 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, March 18, 2014, with the Honorable Mayor Danny Thomas, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Dennis Alvis, Paul LeBel and Gary Chesney: absent; Kay Senter.

Dr. Chris Dotson, Chaplain Coordinator led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Alvis made a motion to approve the March 4, 2014 minutes as circulated. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to open the agenda. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to authorize the Mayor on behalf of the City to execute the Guaranty Agreement between the City and Mr. Shannon Greene for road improvements at Phase VI of Lochmere Subdivision. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve Resolution No. 07-14. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 07-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE APPROVING AN ECONOMIC IMPACT PLAN FOR MERCHANTS GREENE ECONOMIC DEVELOPMENT AREA.**

WHEREAS, The Industrial Development Board of the City of Morristown, Tennessee (the "IDB") has prepared an economic impact plan (the "Economic Impact Plan") regarding the development of an area known as the Merchants Greene development (the "Plan Area"); and

WHEREAS, the development of the Plan Area would include large and small commercial retailers, convenience stores, fast food and sit-down restaurants, and/or other similar commercial facilities consistent with the overall nature of commercial development (the "Project"); and

WHEREAS, the Economic Impact Plan would permit certain tax increment financing ("Tax Increment Financing") to be provided through the issuance of the IDB's bonds, notes and other obligations in the total amount not to exceed \$4,660,000 pursuant to Chapter 53, Title 7 of the Tennessee Code Annotated; and

WHEREAS, the IDB has approved the Economic Impact Plan at a meeting on February 28, 2014; and

WHEREAS, the proceeds of the Tax Increment Financing would be used to pay the costs of utility improvements and road and street improvements (the "TIF Eligible Costs") relating to the development of the Project; and

WHEREAS, the incremental property tax revenues (the "TIF Revenues") that result from the development of the Plan Area under the Economic Impact Plan will be allocated to the IDB to be used to pay debt service of the Tax Increment Financing; and

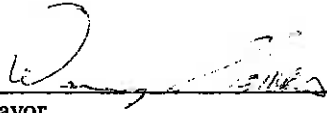
WHEREAS, in accordance with the Economic Impact Plan, the IDB would issue the Tax Increment Financing to a lender or lenders to finance the TIF Eligible Costs and would pledge the TIF Revenues to such lender or lenders to apply to the debt service on the Tax Increment Financing; and

WHEREAS, the Tax Increment Financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the IDB, the City of Morristown, or Hamblen County, Tennessee; and

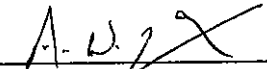
WHEREAS, the Board of Directors of the IDB has approved and submitted the Economic Impact Plan to the City Council of the City of Morristown, Tennessee for approval in accordance with Tennessee Code Annotated §7-53-312.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Morristown, Tennessee (the "City Council"), that the Economic Impact Plan, in the form attached hereto as Exhibit A, being in the interests of the citizens of the City of Morristown, Tennessee, is hereby approved by the City Council and the officers of the City are authorized to take all appropriate action to carry out the terms of the Economic Impact Plan.

Adopted the 18<sup>th</sup> day of March, 2014.

  
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 Mayor

ATTEST:

  
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 City Administrator

Councilmember Chesney made a motion to approve Ordinance No. 3476.15 on first reading and schedule a public hearing relative to final passage of said Ordinance for April 1, 2014. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.15**  
**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 \$2,100 for Corrections to Mid-Year Budget Amendment 3476.12.**

Councilmember LeBel made a motion to approve Ordinance No. 3476.16 on first reading and schedule a public hearing relative to final passage of said Ordinance for April 1, 2014. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.16**  
**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 \$4,500 for Library Roof Repairs.**

Councilmember Bivens made a motion to approve the bid quote from Chevrolet Buick GMC Cadillac of Murfreesboro for a 2014 GMC Sierra 1500 4WD Double Cab for Public Works Dept., Health & Safety Division, in the amount of \$25,840.15. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve the Work Authorization Number 1-2014 for Runway 5 Obstruction Removal to Michael Baker Jr., Inc., for the following: Basic Services (Design, Bid, Construction) \$8,470; Special Services - Participate in coordination with RR \$1,615; Direct Expenses - Verification Survey \$2,000; Administrative Fee \$300; Travel and Printing \$330; Total Lump Sum \$12,715. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Garrett made a motion to approve consulting service with Strategic Services Company for the remainder of Fiscal Year 2013-14 for the budgeted amount of \$18,000. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve the declaration of one service weapon as surplus property; Glock 32, .357 Sig Caliber, Serial #LNF161, and the ownership be transferred to Captain Randy Noe upon his retirement. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Chesney made a motion to approve the declaration of one vehicle as surplus property; 2006 Ford Crown Victoria, VIN #1FAFP71W76X104440, mileage 172,000 and transfer ownership to Hamblen County Emergency Management Agency (EMA). Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to accept Chief Overholt's recommendation and promote Christian Newman to Detective Captain. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to accept Chief Overholt's recommendation and promote Vicki Arnold to Detective Lieutenant. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Chesney made a motion to accept Chief Overholt's recommendation and promote Gary Bean to Detective Sergeant. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to accept Chief Overholt's recommendation and promote Mike Hurt to Detective Corporal Narcotics Division. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

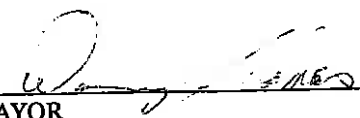
Councilmember Alvis made a motion to accept Chief Overholt's recommendation and promote Jason Young to Detective. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve the on-premise Beer Permit for Rare Hospitality International, Inc. (registered agent Ambra Lynn Offutt), DBA Longhorn Steakhouse #5533, 2410 East Morris Blvd. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox reported on the following:

- Final Change Order for the Stormwater project on North Fairmont.
- Notice of Dismissal of the lawsuit Noe v. City of Morristown.
- Renovations at the Turkey Creek Wastewater Treatment Plant will begin soon. We will work with MUS to keep the public informed on progress.
- I have authorized the contract for building a foundation for the Restroom at Civic Park to the low bidder, Andrews Construction, for the low amount of \$9,600.
- We received recognition from a state wide group of engineering firms for two projects. The first involves work at the East Tennessee Valley Industrial District (ETVID) for work to correct stormwater erosion and the second was awarded to MUS for sewer rehab at Liberty Hill.

Mayor Thomas adjourned the March 18, 2014 meeting

  
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MAYOR

ATTEST:

  
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CITY ADMINISTRATOR