

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
MARCH 4, 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 4, 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.

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

Councilmember Senter made a motion to approve the February 18, 2014 minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve Ordinance No. 3497 on second and final reading. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3497

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. [Rezoning of property known as 5075 Dearing Road (Hamblen County Tax Map 48, Parcel 44.06) from Heavy Industrial (HI) to Light Industrial (LI).]

Councilmember Chesney made a motion to approve Ordinance No. 3498 on second and final reading. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3498

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. [Rezoning of property located at 421 N. Henry Street and adjoin properties westward to include 320, 400, and 406 West 3rd North Street (Hamblen County Tax Map 33L, Group F, 039, 005, 012, and 013) from Multifamily Residential R2 and R3 to Office Medical and Professional (OMP) District.]

Councilmember Senter made a motion to approve Ordinance No. 3499 on second and final reading and amend the portion titled Secondary Access Sign to read: A Secondary Access Sign must be situated within twenty-five (25) feet of the secondary street driveway access and at least fifty (50) feet from the nearest street or highway intersection. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3499

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Title 14, Chapter 2-29 by repealing Title 14-Zoning and Land Use Control, Chapter 2-29, SIGN REGULATIONS in its entirety and adopt new Chapter 2-29, SIGN REGULATIONS to resolve conflicting language and clarify the permissible freestanding and monument signs in the City of Morristown.

Councilmember Senter made a motion to approve Ordinance No. 3476.14 on second and final reading. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3476.14**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 \$14,000 for Police Small Tools & Equipment.**

Councilmember LeBel made a motion to approve the Tennessee Emergency Management Agency (TEMA) Grant Contract for Flood Control Project funded under the Hazard Mitigation Grant Program (HMGP) identified as FEMA project number 4060-0001 in the amount of \$40,572.00. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the bid/contract to Four Seasons, Inc. for 2 AC/Heat Units for Talley-Ward in the amount of \$7,070 each for total cost of \$14,140. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".


Councilmember Chesney made a motion to approve the proposal from Lamar Dunn & Associates to Provide Preliminary Design and Permitting Coordination for Morristown Stormwater Capital Improvements Program Drainage Improvements at Havley Springs Branch (Vantage View). Phase 2 Task Order #1 to conduct a detailed field survey budget estimates are as follows: Surveying (including base drawing) \$5,000; Engineering (including travel) \$14,500 for the total amount of \$19,500. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the proposal from Lamar Dunn & Associates to provide Bidding and Construction Phase Engineering Services for Stormwater Capital Improvements Program Task Order #6 Jaybird Road/White Wood Circle, Cub Circle, M.L. King Jr. Park. Fees and Expenses: General Engineering (Contract Admin.) lump sum \$21,400; Construction Surveillance (RPR) hourly budget \$62,900; Bidding Services lump sum \$5,000 for total amount of \$89,300. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox advised Council on the following budget appropriate line item transfer:

- Transfer of \$300 from 110-42130-383 (Police Investigations – Travel) to 110-42130-378 (Police Investigations – Education).

Mayor Thomas adjourned the March 4, 2014 meeting


MAYOR

ATTEST:


CITY ADMINISTRATOR