

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
MAY 6, 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, May 6, 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.

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

Councilmember Senter made a motion to approve the April 15, 2014 minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Thomas read and presented a proclamation to Tree Board Members for their continued support of Arbor Day and congratulating them for receiving the Tree City U.S.A. designation and the Growth Award from the National Arbor Day Foundation.

Mayor Thomas recognized Joseph Wigington, General Manager, Morristown Utility System, for their receipt of the national award for Reliable Electric Operations.

Councilmember Chesney made a motion to approve Ordinance No. 3476.17 on first reading and schedule a public hearing relative to final passage of said Ordinance for May 20, 2014. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.17
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 \$1,000 for Project Graduation.**

Councilmember LeBel made a motion to approve surplus of Astro Van VIN # 1GVDM19WXS191590 to be used as a trade-in on purchase of a 2012 Dodge Van in the amount of \$16,460 (base price \$17,460 less trade in allowance of \$1,000) from Lakeway Auto to be used by the Police Department. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the emergency purchase of a 2013 MR2 Freightliner Truck Chassis in the amount of \$58,000 from Freightliner of Knoxville to be used by the Public Works Department. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve a bid/contract with Summers-Taylor for Annual Street paving project in the amount of \$341,985.66. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

Councilmember Chesney made a motion to approve proposals for Engineering and Resident Project Representative Services relative to Private Development Projects, Storm Water, Erosion, and Sediment Control Design with Lamar Dunn & Associates for the hourly rate of \$75.00 and Engineering and Inspections Representative Services with T. Clint Harrison, P.E., Civil Engineer for the hourly rate of \$65.00. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve a contract agreement for Randy Noe to serve as legal counsel in City Court representing the Police Department in the amount of \$175 per court appearance. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve a contract in lieu of performance bonds for the Hamblen County-Morristown, TN Sanitary Landfills, Permits #SNL 32-0152 Extension and SNL 32-0152 Original. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve a Hangar Ground Lease to Team Aviation, LLC, in the amount of \$1,200 per year (\$100 per month) with an initial term of ten (10) years and three five (5) year terms thereafter; subject to approval of the City Attorney, the Municipal Airport Commission, and TDOT Aeronautics Division. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

Councilmember LeBel made a motion to approve a Quit Claim Deed between City of Morristown and Morristown-Hamblen Hospital Association. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

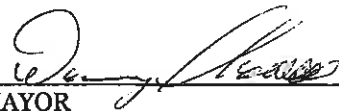
Councilmember Senter made a motion to approve a Quit Claim Deed between City of Morristown and The Theatre Guild, Inc. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

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

Councilmember Senter made a motion to authorize the City Attorney to move forward with condemnation for remaining stormwater easements at Whitewood Circle/Jaybird Road & Cub Circle projects if necessary. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

City Administrator Tony Cox advised Council of the 2014-2019 Community Development Block Grant (CDBG) program's Consolidated Plan and Action Plan. This plan has been available for inspection by the public and a public hearing has been held as required by the Housing Urban Development.

Mayor Thomas adjourned the May 6, 2014 meeting


MAYOR

ATTEST:


CITY ADMINISTRATOR