

**STATE OF TENNESSEE  
COUNTY OF HAMBLEN  
CORPORATION OF MORRISTOWN  
FEBRUARY 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, February 4, 2014, with the Honorable Mayor Danny Thomas, presiding and the following Councilmembers present; Bob Garrett, Kay Senter, Dennis Alvis, Paul LeBel and Gary Chesney; absent; Chris Bivens.

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

Councilmember Alvis made a motion to approve the January 21, 2014 minutes as circulated. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

Mayor Thomas introduced Ordinance No. 3495 and explained that a public hearing relating to the Ordinance was conducted on January 21, 2014, but a vote was deferred from the January 21<sup>st</sup> meeting pending further review. Discussion ensued. Councilmember Senter stated, for the record, that we will have the opportunity to come back and address any needed changes to Ordinance No. 3495 as soon as possible and it would behoove us to have an opportunity to have Mr. Stanley Harrison, National Flood Insurance Program (NFIP) State Representative, come and talk to us because this is such an important issue this applies not only today but to any development that is going to happen it will apply from now on.

Councilmember Chesney made a motion to approve Ordinance No. 3495 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; Councilmembers Garrett, Alvis, LeBel, Chesney and Mayor Thomas voted "aye"; Councilmember Senter "abstained".

**Ordinance No. 3495**

**An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. , Title 14, Chapter 2 Zoning Ordinance, by repealing Chapters 17 (FWD Floodway District) and 18 (FDD Flood Fringe District) in their entirety and reapproving Chapter 22 (Municipal Floodplain Zoning Ordinance) in its entirety to resolve conflicts within the existing Ordinance text.**

A Public Hearing was held regarding Ordinance No. 3476.10.

Councilmember Senter made a motion to approve Ordinance No. 3476.10 on second and final reading. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.10**

**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 \$40,840 for Stormwater Fund Mid-Year Budget Amendment.**

A Public Hearing was held regarding Ordinance No. 3476.11.

Councilmember LeBel made a motion to approve Ordinance No. 3476.11 on second and final reading. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.11**

**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 \$7,300 for Solid Waste Fund Mid-Year Budget Amendment.**

A Public hearing was held on Ordinance No. 3476.12

Councilmember Alvis made a motion to approve Ordinance No. 3476.12 on second and final reading. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.12**

**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 \$564,415 for General Fund Mid-Year Budget Amendment.**

A Public Hearing was held on Ordinance No. 3476.13.

Councilmember Senter made a motion to approve Ordinance No. 3476.13 on second and final reading. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3476.13**

**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 \$150,973 to Complete Appropriation Ordinance 3476.02.**

Councilmember Senter made a motion to approve the Regulations for Primary EMS Service in Hamblen County. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the bid/contract for updates at Talley Ward to Hale Construction, Inc. for the base bid amount of \$177,000. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Councilmember Chesney made a motion to approve an amended TDOT Contract for the Right Turn Lane on Walters Drive project in the amount of \$286,000. This contract replaces the Contract dated July 6, 2011, in its entirety. The Amendment is required to address a typo where the funds designated for Construction phase were included instead in Right-of-Way phase. There is no net change in scope or value. Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

Mayor Thomas re-appointed Jerry Isaacs to the Housing Authority for a five (5) year term to expire on February 15, 2019.

Councilmember LeBel made a motion to approve the Certificate of Compliance for Cynthia Shoun and Charles Hodge owners of the retail package store located at 3401 West Andrew Johnson Hwy., DBA Chuck's Package Store. Councilmember Senter seconded the motion and upon roll call; all voted "aye".

Police Chief Roger Overholt and Major Michelle Jones reported to Council on Public Safety Communication Needs.

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

Councilmember LeBel made a motion to approve Resolution No. 05-14. Councilmember Chesney seconded the motion and upon roll call; all voted "aye".

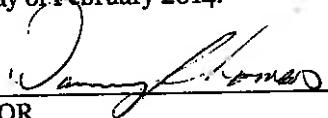
**RESOLUTION NO. 05-14  
BEING A RESOLUTION OF THE MORRISTOWN CITY COUNCIL  
AUTHORIZING THE MAYOR TO EXECUTE A REPLACEMENT DEED  
CONVEYING LOT #44 IN THE MAID INDUSTRIAL DISTRICT TO THE  
CITY'S INDUSTRIAL DEVELOPMENT BOARD.**

WHEREAS, the City has previously executed a property transfer agreement to the City's Industrial Development Board conveying approximately 40 acres of land in the Morristown Airport Industrial District for the purpose of the Board leasing same to Colgate, which now occupies the property; and

WHEREAS, it appears that transfer agreement did not get recorded and cannot be found.

NOW, THEREFORE, be it resolved by the City Council that the Mayor is authorized to execute a replacement document transferring the property to the Industrial Development Board, said property being shown and described on the Exhibit attached hereto.

Passed in regular session of Council this 4<sup>TH</sup> day of February 2014.

  
MAYOR

ATTEST:

  
CITY ADMINISTRATOR

Councilmember Alvis made a motion to approve Resolution No. 06-14.  
Councilmember LeBel seconded the motion and upon roll call; all voted "aye".

**RESOLUTION NO. 06-14  
BEING A RESOLUTION OF THE MORRISTOWN CITY COUNCIL  
AUTHORIZING THE MAYOR TO EXECUTE A DEED CONVEYING  
CERTAIN PROPERTY IN THE MAID INDUSTRIAL DISTRICT TO THE  
CITY'S INDUSTRIAL DEVELOPMENT BOARD.**

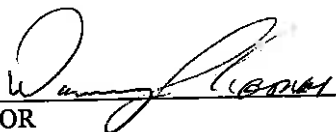
WHEREAS, the City's Industrial Development Board (IDB) has advised the City Council that Colgate is planning an expansion of its facilities in the Morristown Airport Industrial District (MAID); and

WHEREAS, additional land would be required by Colgate on which to construct the additional facilities; and

WHEREAS, The IDB has requested that the City convey to it the property described in the Exhibit attached hereto for purposes of giving the IDB a means of granting to Colgate a first right of refusal to lease or purchase the property.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Morristown that the Mayor is authorized to execute a deed conveying the property described in the Exhibit attached hereto to the IDB.


Passed this 4<sup>th</sup> day of February 2014.

  
MAYOR

ATTEST:

  
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CITY ADMINISTRATOR

Mayor Danny Thomas adjourned the February 4, 2014 meeting.

  
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MAYOR

ATTEST:

  
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CITY ADMINISTRATOR