

**AGENDA
CITY OF MORRISTOWN, TENNESSEE
“SPECIAL CALLED” CITY COUNCIL MEETING
JUNE 26, 2015 12:00 P.M.**

1. **CALL TO ORDER**

Mayor Gary Chesney

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **NEW BUSINESS**

5.a. **RESOLUTION**

1. Resolution No. _____
Initial Resolution Authorizing the Incurrence of Indebtedness by the City of Morristown, Tennessee, in the amount of not to exceed \$10,000,000, by the Execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain Wastewater System Improvements, and to fund the incidental and necessary expenses related thereto.

2. Resolution No. _____
A Resolution Authorizing a Loan Pursuant to a Loan Agreement between the City of Morristown, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the Principal amount of not to exceed \$10,000,000; Authorizing the Execution and Delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by such public building authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; and, consenting to the assignment of the City's obligation under such loan agreement; and certain other matters.

5.b. **INTRODUCTION AND FIRST READING OF ORDINANCES**

1. Ordinance No. _____
An Ordinance of the City of Morristown, Tennessee adopting the annual tax rate for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.
{Public Hearing July 7, 2015}

5.c. **BOARD/COMMISSION APPOINTMENTS**

1. City Council's consideration of Mayor Chesney's nomination to the Morristown Utility Commission for a five year term to expire on July 31, 2020. {Term expiring: Harold Nichols}

6. **ADJOURN**



MORRISTOWN UTILITY SYSTEMS

441 West Main Street
P.O. Box 667
Morristown, Tennessee 37815
Phone: (423) 586-4121 Fax: (423) 587-6590

June 25, 2015

Mr. Tony Cox
City Administrator
P. O. Box 1499
Morristown, TN 37815

Dear Tony,

Attached is the MUS Resolution approving our bond request for improvements to the Wastewater System.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Wigington".

Joseph S. Wigington
General Manager/CEO

**MORRISTOWN UTILITIES COMMISSION
RESOLUTION 2015-06-07**

RESOLUTION REQUESTING THAT THE CITY COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE, AUTHORIZE THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF MORRISTOWN IN THE AMOUNT OF NOT TO EXCEED \$10,000,000 TO FINANCE IMPROVEMENTS TO THE WASTEWATER SYSTEM OF SUCH CITY

WHEREAS, the Morristown Utilities Commission (the "Commission"), of the City of Morristown, Tennessee (the "City"), finds that it is necessary and in the public interest to make infrastructure improvements to the wastewater system located within the City (the "System"), operated by the Commission;

WHEREAS, the City is authorized to incur debt for the purpose of providing funds to construct, extend, equip, and improve the System; and,

WHEREAS, the Commission has determined that it is in the best interest of the Commission and the City for the City to incur indebtedness in the amount of not to exceed \$10,000,000 by means of a loan through the Public Building Authority of the City of Clarksville, Tennessee (the "PBA"); and,

WHEREAS, the Commission has approved Wastewater System rates sufficient to cover the issuance costs of and repay the principal and interest of the proposed indebtedness:

NOW, THEREFORE, BE IT RESOLVED BY THE MORRISTOWN UTILITIES COMMISSION, AS FOLLOWS:

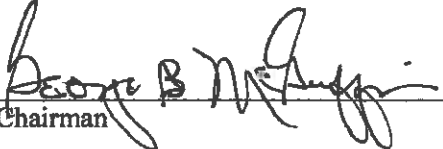
Section 1. That this Board hereby recommends to the City Council of the City that said City Council authorize and approve all resolutions, documents, and other matters necessary or desirable in connection with the incurrence of indebtedness in the amount of not to exceed \$10,000,000 by means a loan through the PBA for the above described purposes (the "Loan"), such Loan to bear interest at a fixed rate for a term of not to exceed twenty (20) years.

Section 2. That the Board request the City to have the Mayor and City Recorder execute and deliver any documents and certificates as may be necessary in connection with the Loan, in accordance with the resolutions authorizing the incurrence of such debt.

Section 3. The Board hereby instructs the Chairman to submit this resolution for consideration to the City Council as soon as reasonably possible.

Section 4. This Resolution shall be in full force and effect from and after its adoption.

Adopted and approved this 25th day of June, 2015.


Chairman


Secretary

ORDINANCE NO. _____

**“ORDINANCE SETTING THE TAX RATE AT \$1.114
FOR THE FISCAL YEAR 2015-2016”**

**BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCILMEMBERS OF
THE CITY OF MORRISTOWN, TENNESSEE:**

SECTION I. That the tax rate for the fiscal year 2015-2016 be and is hereby fixed at \$1.114 on each one hundred dollars (\$100) assessed value of taxable property located within the City of Morristown, Tennessee.

SECTION II. That the tax rate hereby set forth is the equalized property tax rate as presented by the State of Tennessee, State Board of Equalization.

SECTION III. That a public hearing will be held at the next scheduled meeting for final consideration of this ordinance on second reading, and the City Clerk is hereby directed to prepare and have published, proper notice of said public hearing not less than ten (10) days prior to the date of said public hearing.

SECTION IV. This ordinance shall take effect ten (10) days from and after its final passage.

PASSED on first reading the 26th day of June, 2015.

Mayor

ATTEST:

City Administrator

PASSED on second and final reading the 7th day of July, 2015.

Mayor

ATTEST:

City Administrator



MORRISTOWN UTILITY SYSTEMS

441 West Main Street
P.O. Box 667
Morristown, Tennessee 37815
Phone: (423) 586-4121 Fax: (423) 587-6590

June 25, 2015

Mr. Tony Cox
City Administrator
P. O. Box 1499
Morristown, Tennessee 37815

Dear Tony,

I am forwarding the resolution adopted by the Morristown Utilities Commission at the board meeting on June 25, 2015, which identifies three nominees for the first submission of the Board vacancy currently held by Harold Nichols.

We do not require applications and resumes are not available at present. For additional information, you can reach the nominees at these numbers:

Harold Nichols, Businessman
2001 Vantage View Dr.
Morristown, TN
423-586-7613

David Gurley, Plant Manager, Team Technologies
5108 Hansford Pl
Morristown, TN
423-587-2199

Mike Minnich, Businessman
1299 Bales Dr.
Morristown TN
423-587-0807

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph S. Wigington".

Joseph S. Wigington
General Manager

cc: Gary Chesney

RESOLUTION NO. 2015-06-09
Submission for Board Member Vacancy

**BEING A RESOLUTION BY THE MORRISTOWN UTILITIES
COMMISSION FOR THE PURPOSE OF SUBMITTING TO THE MAYOR
A LIST OF THREE ELIGIBLE PERSONS FOR THE MAYOR'S
NOMINATION AND CITY COUNCILS' CONFIRMATION OF ONE SUCH
PERSON TO SERVE ON THE COMMISSION.**

WHEREAS, the City of Morristown, Tennessee (City) is a Municipal corporation created by the Private Acts of the Tennessee Legislature of 1903, Chapter 103; and

WHEREAS, The Morristown Utilities Commission (Commission) is a governmental entity with situs in Morristown, Tennessee, having been created by the Private Acts of the Tennessee Legislature of 1901, Chapter 392; and

WHEREAS, Chapter 392 of the Private Acts of the Tennessee Legislature for 1901 was amended and ratified by referendum on May 1, 2001 which increased the number of commissioners from three to five members, and provided a method for appointment of members; and

WHEREAS, Chapter 392 of the Private Acts of the Tennessee Legislature for 1901 was further amended and ratified by City Council on May 1, 2012 which amendment modified the method for appointment of commission members; and

WHEREAS, pursuant to this amendment, one vacancy exists on the Morristown Utilities Commission for a five year term beginning on August 1, 2015 and ending July 31, 2020.

NOW, THEREFORE BE IT RESOLVED BY THE MORRISTOWN UTILITIES COMMISSION, that in accordance with the method of appointment of Commission members, the following list of nominees are submitted to the Mayor of the City of Morristown for the existing vacancy, this being the first set of names following the MUC Charter change effective May 1, 2012.

1. Term beginning on Aug. 1, 2015 - Ending July 31, 2020.
 - (a) Harold Nichols
 - (b) David Gurley
 - (c) Mike Minnich

PASSED in regular meeting of the Morristown Utilities Commission of the 25th day of JULY 2015.

MORRISTOWN UTILITIES COMMISSION

BY: George B. McGuffin
George McGuffin, Chairman of Board

Attest:

B. Lynn Ellis

Commissioner