

**AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
FEBRUARY 3, 2015 – 5:00 P.M.**

1. **CALL TO ORDER**

Mayor Danny Thomas

2. **INVOCATION**

Dr. Chris Dotson, Chaplain Coordinator Morristown Police Department

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **APPROVAL OF MINUTES**

1. January 20, 2015

6. **PROCLAMATIONS/PRESENTATIONS**

7. **CITIZEN COMMENTS ABOUT AGENDA ITEMS ONLY
(Other than items scheduled for public hearing.)**

8. **OLD BUSINESS**

8-a. **Public Hearings & Adoption of Ordinances/Resolutions**

1. Ordinance No. 3513

An Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee Appendix B. [The Official Zoning Map of Morristown Tennessee of approximately 1.3 acres being part of the Hamblen County Tax Parcels, 033N K 02000, located at the northeast intersection of West Andrew Johnson Highway and East Economy Road in Morristown, Tennessee, from Local Business (LB) to Intermediate Business (IB)].

2. Ordinance No. 3514

An Ordinance of the City Council of Morristown, Tennessee Amending Title 16 of the Morristown Municipal Code. (Combining Chapters 4 and 5 into Chapter 4 Uniform Street Naming and Addressing).

9. **NEW BUSINESS**

9-a. **Resolutions**

9-b. **Introduction and First Reading of Ordinances**

1. Ordinance No. _____
An Ordinance to Amend Ordinance Number 3504, The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2014-2015 and Appropriate the Sum of \$189,000 for General Fund Mid-Year Budget Amendment.
{Public Hearing February 17, 2015}

9-c. **Awarding of Bids/Contracts**

1. Award bid in the amount of \$499,470.45 for the Morristown Medical District project to Summers-Taylor; subject to TDOT concurrence.
2. Approval of Task Order #2 from CDM Smith in the amount to be billed hourly and not to exceed \$68,365 for CEI (Construction Engineering and Inspection) Services for the Morristown Medical District project.
3. Approval of Change Order #1 to Summers-Taylor, Inc. for Paving Project, net increase of this change order \$8,881.53 bringing total contract price from \$795,088.92 to \$803,970.45.
4. Approval of Proposal from LDA Engineering to provide design, permitting, and bidding services for the Morristown Stormwater Capital Improvements Program. Havley Springs Branch Drainage Improvements for a lump sum fee of \$50,300 with right-of-way and easements support of \$6,500.

9-d. **Board/Commission Appointments**

1. Mayor's appointment or re-appointment to the Morristown Housing Authority for a five (5) year term, currently held by Susie Washington, to expire on February 15, 2020.

9-e. **New Issues**

1. Fire Department promotion of Driver.

10. **CITY ADMINISTRATOR'S REPORT**

1. Line Item Transfer(s)

11. **COMMUNICATIONS/PETITIONS**

This is the portion of the meeting where members of the audience may speak subject to the guidelines provided.

12. **COMMENTS FROM MAYOR/COUNCILMEMBERS/COMMITTEES**

13. **ADJOURN**

City Council Meeting/Holiday Schedule:
Regular City Council Meeting with Work Session

February 17, 2015	(Tues) 4:00 p.m.	Finance Committee Meeting
February 17, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
March 3, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
March 17, 2015	(Tues) 4:00 p.m.	Finance Committee Meeting
March 17, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
April 3, 2015	(Friday)	City Employee's Holiday (Good Friday)
April 7, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
April 21, 2015	(Tues) 4:00 p.m.	Finance Committee Meeting
April 21, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
May 5, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
May 11, 2015	(Mon) 5:00 p.m.	"Sine Die" Council Meeting
May 19, 2015	(Tues) 4:00 p.m.	Finance Committee Meeting
May 19, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
May 25, 2015	(Monday)	City Employee's Holiday (Memorial Day)

**WORK SESSION AGENDA
FEBRUARY 3, 2015
5:00 p.m.**

1. Parks & Recreation