

AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
FEBRUARY 2, 2010 – 4:00 P.M.

- I. **CALL TO ORDER** - Mayor Barbara C. “Sami” Barile

- II. **INVOCATION** - Tom Miles, Police Chaplain

- III. **PLEDGE OF ALLEGIANCE**

- IV. **ROLL CALL**

- V. **APPROVAL OF MINUTES**
 - 1. January 19, 2010

- VI. **COMMUNICATIONS FROM THE MAYOR**

- VII. **PROCLAMATIONS/PRESENTATIONS**

- VIII. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES/RESOLUTIONS**
 - 1. Resolution No. _____
A Resolution adopting a **Plan of Services** for the annexation of property located in the **East Tennessee Progress Center**, along Howard Allen Road, Progress Parkway and Witt Road, owned by **Koch Foods and the City of Morristown**. (Hamblen County Tax Map 62, Parcels 3 & 4), with a Zoning Designation of Heavy Industrial (HI).}

2. Ordinance No. 3375
Entitled an Ordinance to annex certain territory and to incorporate same within the Corporate Boundaries of the City of Morristown, Tennessee. **{Annexation of property located in the East Tennessee Progress Center, along Howard Allen Road, Progress Parkway and Witt Road, owned by Koch Foods and the City of Morristown. (Hamblen County Tax Map 62, Parcels 3 & 4), with a Zoning Designation of Heavy Industrial (HI).}**
3. Ordinance No. 3374
Entitled an Ordinance to amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. **{Rezoning of property located at 1234 West Third North (Hamblen County Tax Map 33N, Group H, Parcel 19) from Medium Density Residential (R-2) to Office, Medical & Professional (OMP).}**

IX. AWARDING OF BIDS/CONTRACTS

X. COMMUNICATIONS AND/OR PETITIONS

PUBLIC – This is the portion of the meeting devoted to hearing comments and items from the public. Usually the Council refers items received under this hearing to the City Administrator for study and consideration at a later date. **Items for the City Council Agenda should be submitted by noon Thursday, five days in advance of the regularly scheduled Council Meeting.**

XI. RESOLUTIONS

1. Resolution No. ____
A Resolution awarding the bid, pending approval from the funding agency, for PVC pipe, HDPE pipe and sewer fittings to Consolidated Pipe & Supply for the construction of the South Cumberland – Phase 2 Sanitary Sewer System improvements in the amount of \$178,920.65.
2. Resolution No. ____
A Resolution awarding the bid, pending approval from the funding agency, for precast concrete manholes & accessories to Sherman Dixie Concrete Industries for the construction of the South Cumberland – Phase 2 Sanitary Sewer System improvements in the amount of \$60,295.

XII. INTRODUCTION AND FIRST READING OF ORDINANCES

1. Ordinance No. _____
An Ordinance to amend Title 12, Chapter 3 of the Morristown Municipal Code.
{Adoption of the 2008 Edition of the National Electrical Code and certain amendments thereto.}

XIII. ADOPTION OF ORDINANCES/RESOLUTIONS

XIV. CITY ADMINISTRATOR'S REPORT

XV. UNFINISHED BUSINESS

1. Review of Unfinished Items Check List.

XVI. BOARD/COMMISSION APPOINTMENTS

1. City Council's appointment of one member to the Solid Waste Board for a three year term to expire 2/1/13. {Term expiring: Keith Jackson.}

XVIII. NEW BUSINESS

CONVENE AS THE BEER BOARD

1. Shamshuddin "Sam" Jamani is requesting an Off-Premise Beer Permit for 11E Stop & Shop located at 5614 E. Andrew Johnson Highway.

XVIII. ADJOURNMENT

City Council Meeting/Holiday Schedule:

Feb. 16, 2010	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
Mar. 2, 2010	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
Mar. 16, 2010	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
April 2, 2010	(Fri)	City Employees' Holiday – Good Friday
Apr. 6, 2010	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
Apr. 20, 2010	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session

AGENDA
CITY COUNCIL WORK SESSION
FEBRUARY 2, 2010

No items submitted.