

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

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

- II. **INVOCATION** - Dr. Gary Kelly, Pastor
First Presbyterian Church

- III. **PLEDGE OF ALLEGIANCE**

- IV. **ROLL CALL**

- V. **APPROVAL OF MINUTES**
 - 1. February 16, 2010

- VI. **COMMUNICATIONS FROM THE MAYOR**

- VII. **PROCLAMATIONS/PRESENTATIONS**
 - 1. Presentation of K-9 portraits to the Police Department from “Paint Your Pet”.
 - 2. A Proclamation recognizing the Morristown West Boys Cross Country Team.

- VIII. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES/RESOLUTIONS**
 - 1. Ordinance No. 3377
Entitled an Ordinance to amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {**Rezoning** property at **2212 West Andrew Johnson Highway (McDonald’s Restaurant)** from the split zoning of Intermediate Business (IB) and Planned Residential (RP-1) to **Intermediate Business (IB)**.}

2. Ordinance No. 3378
Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. **{East High Campus area Closing #1: Merwin Street.}**
3. Ordinance No. 3379
Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. **{East High Campus area Closing #2: East Fourth South Street.}**
4. Ordinance No. 3380
Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. **{East High Campus area Closing #3: Alley paralleling Inman Street.}**
5. Ordinance No. 3381
Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. **{East High Campus area Closing #4: Alley paralleling E. Morris Blvd.}**
6. Ordinance No. 3382
Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. **{East High Campus area Closing #5: Alley paralleling Montvue Avenue.}**

IX. AWARDING OF BIDS/CONTRACTS

1. Proposal – Engineering services from Vaughn & Melton for I-81/Exit 8 sewer utility re-location in the amount of \$22,617.73.

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 prohibiting certain camera lights from being illuminated during meetings of City Council.

XII. INTRODUCTION AND FIRST READING OF ORDINANCES

1. Ordinance No. _____
Entitled an Ordinance to amend the Fiscal Year 2010 Budget by providing for appropriations from Revenue and Expenditure Accounts on an individual fund and line item basis. **{Creating separate funds for Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO) and Community Development Block Grant (CDBG) monies.} [SET PUBLIC HEARING FOR MARCH 16, 2010.]**

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. Mayor Barile's appointment of two members to the Morristown Regional Planning Commission for four-year terms to expire on March 1, 2014.
{Terms expiring: Jack Kennerly and Rose Parella (UGB area representative).}

XVII. NEW BUSINESS

1. Promotion of Fire Department Personnel. (Battalion Chief, Captain, LT & Driver/Engineer)

2. Confirmation of disciplinary action – Police Department Personnel.
3. Approval of Change Order #1 to Brockwell Construction in the amount of \$28,995.80 for Fred Miller and Wayne Hansard Park Improvements.

XVIII. ADJOURNMENT

City Council Meeting/Holiday Schedule:

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
May 4, 2010	(Tues) 4:00 p.m. Regular City Council Meeting with Work Session
May 18, 2010	(Tues) 4:00 p.m. Regular City Council Meeting with Work Session
May 31, 2010	(Mon) City Employees' Holiday – Memorial Day

AGENDA
CITY COUNCIL WORK SESSION
MARCH 2, 2010

1. Discussion of proposed Sign Ordinance.
(Guest speaker Ms. Mary Ferrara and Planning Commission members.)