

AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
APRIL 19, 2011 – 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. April 5, 2011

- VI. **COMMUNICATIONS FROM THE MAYOR**

- VII. **PROCLAMATIONS/PRESENTATIONS**
 - 1. A proclamation congratulating Nellie Spradling on her retirement.

- VIII. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES/RESOLUTIONS**
 - 1. Ordinance No. 3415
An Ordinance to amend the Morristown Municipal Code, Title 14, Chapter 2 (Zoning Ordinance) by adding Chapter 34 – Historic Zoning.
 - 2. Ordinance No. 3393.13
An Ordinance to amend Ordinance No. 3393 – FY 2011 Budget by appropriating increased revenue in the Police Department in the amount of \$22,129 (Barnhart Crane, CALEA and FBI travel reimbursement).

3. Ordinance No. 3393.14

An Ordinance to amend Ordinance No. 3393 – FY 2011 Budget by appropriating funds from City Council Contingency to Inspections and Public Works for demolition of two dilapidated homes and brush removal/mowing at the Morristown College site.

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 4:00 p.m. Wednesday, six days in advance of the regularly scheduled Council Meeting.

XI. RESOLUTIONS

XII. INTRODUCTION AND FIRST READING OF ORDINANCES

1. Ordinance No. 3393.15

An Ordinance to amend Ordinance No. 3393 – FY 2011 Budget for budgeting interfund transfers for Parks & Recreation pavilion at Fred Miller Park and Diversity Task Force.

{SET PUBLIC HEARING FOR MAY 17, 2011.}

2. Ordinance No. 3393.16

An Ordinance to amend Ordinance No. 3393 – FY 2011 Budget for reduction in CDBG Funding for FY 2011.

{SET PUBLIC HEARING FOR MAY 17, 2011.}

3. Ordinance No. _____

Entitled an Ordinance to Amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of property located at 203 West Second North Street (Hamblen County Tax Map 33L, Group G, Parcel 7) from Office, Medical & Professional (OMP) to Central Business District (CBD).}

{SET PUBLIC HEARING FOR MAY 17, 2011.}

XIII. ADOPTION OF ORDINANCES/RESOLUTIONS

XIV. CITY ADMINISTRATOR'S REPORT

1. Report from Cindy Krebs, Veolia Project Manager, on the Wastewater Treatment Plant and odors.

XV. UNFINISHED BUSINESS

1. Review of Unfinished Items Check List.
2. Consideration of legal documents prepared by Attorney Jessee regarding the alley closing on South James Street between the Mildred Donaldson property and East High School. ***{Public Comments prior to Council action.}***

XVI. BOARD/COMMISSION APPOINTMENTS

1. City Council's appointment of three members to the Construction Board of Adjustments, Appeals and Examiners for three-year terms to expire May 1, 2014. {Terms expiring: Kevin Rogers, Jerry Burke and Lee Trent.}
2. City Council's appointment of one member to the Hamblen County Board of Equalization for a two-year term to expire 5/1/2013. {Term expiring: Robert Russell.}
3. City Council's appointment of one member to the Industrial Development Board to fill the remainder of Anthony Price's term. (Term expires 7/1/2014.) {Industrial Development Board recommends Mary Ruth Whetsel, Vice President for SunTrust Bank.}
4. City Council's appointment of one member to the Morristown-Hamblen Library Board for a three year term from 2011 – 2014. {The Library Board recommends Carol Reams to replace Bill Brittain.}

XVII. NEW BUSINESS

1. Schedule Sine Die Council meeting for Monday, May 9th at _____ am/pm.
2. Letter of support from City Council for an Alcoa/Global ReLeaf grant application to plant trees on City property. (Keep Morristown-Hamblen Beautiful in partnership with Alcoa-Howmet.)

XVIII. ADJOURNMENT

City Council Meeting/Holiday Schedule:

April 22, 2011	(Friday)	City Employees' Holiday – Good Friday
May 3, 2011	<i>(Election Day)</i>	
May 9, 2011	(Mon) ? 4:00 p.m.	Sine Die City Council Meeting
May 17, 2011	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
May 30, 2011	(Monday)	City Employees' Holiday – Memorial Day
June 7, 2011	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
June 21, 2011	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session

AGENDA
CITY COUNCIL WORK SESSION
APRIL 19, 2011

1. Health Clinic Survey Update – (Larry Clark, HR/Budget Director)
2. Technology – (Rob Neill, IT Director)