

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
OCTOBER 17, 2006**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in regular session at the regular meeting place of the Council in the Morristown City Center at 4:00 p.m., Tuesday, October 17, 2006 with Honorable Mayor Gary R. Johnson presiding and the following named Councilmembers present: Claude Jinks, Frank McGuffin, William Rooney and Kay Senter; absent: Councilmembers Rick Trent and Mel Tucker.

Councilmember Jinks made a motion to approve the October 3, 2006 minutes as circulated; Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Administrator Crumley read a proclamation recognizing October 23 – 27 as Red Ribbon Week; Mayor Johnson presented the proclamation to Charlotte Pressley, Resident Activities Director - Morristown Housing Authority.

Councilmember Senter made a motion to award the bid for two pre-engineered bridges for Fred Miller Park to Contech Products in the amount of \$43,306. Councilmember Jinks seconded and upon roll call, all voted "aye".

Councilmember Jinks made a motion to award the bid for off-site utilities to serve Colgate to M. G. Hall, LLC in the amount of \$278,992. Councilmember McGuffin seconded and upon roll call, all voted "aye".

Councilmember Rooney made a motion to approve Change Order #2 to Merkel Brothers Construction in the amount of \$47,842.39 for the Collinson Ford Area Sanitary Sewer and Pump Station. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to adopt the following Resolution No. 27-06; Councilmember McGuffin seconded and upon roll call all voted "aye".

**RESOLUTION NO. 27-06
ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE
DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT
DESIGNATED AS FEDERAL PROJECT NO. IM-81-1(102)7, STATE
PROJECT NO. 32001-2126-44, I-81 INTERCHANGE @ SR-32 (US-25E)
L.M. 0.51, MORRISTOWN, HAMBLLEN COUNTY.**

WHEREAS, the Tennessee Department of Transportation has presented a Proposal to the City of Morristown, Tennessee, concerning Federal Project No. IM-81-1(102)7, State Project No. 32001-2126-44, I-81 Interchange @ SR-32 (US-25-E) L.M. 0.51; and

WHEREAS, the Morristown City Council has determined that the above referenced Project will benefit the City of Morristown, Tennessee and the citizens thereof; and

WHEREAS, said Proposal is incorporated herein by reference, the same as if copied herein, verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to the City of Morristown as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Morristown City Council, and the City of Morristown shall fulfill all obligations concomitant thereto; now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Morristown, Tennessee, that this Resolution is duly passed and approved this 17th day of October 2006, and shall take affect from and after its passage.

Mayor

ATTEST:

City Administrator

The Tree Board appointments were postponed until the next Council meeting.

The option to purchase the old Stouffer Chemical site at Lowland was deferred to the next Council meeting.

Councilmember Rooney made a motion to begin the condemnation process for property owned by the Howell Family Partnership for a utility and right-of-way easement for Veterans Parkway to service Lot #44, M.A.I.D. (Colgate). Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

CITY COUNCIL CONVENED AS THE BEER BOARD.

Councilmember Rooney made a motion to approve an On-Premise Beer Permit for Top's China Buffet Restaurant located at 1336 West Andrew Johnson Highway. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Craig Price, Parks & Recreation Director, and Jeff Branham, City Engineer, updated Council on the Sherwood Park project. McCosh Builders is in the process of getting their bond increased; plan to begin the project in the middle of next week; building all new restrooms; and should be finished by mid February 2007 when practice begins.

A discussion was held relative to the list of names submitted by the Reunion of the Ages and the Progressive Business Men's Association for naming the shelters at MLK Park (one large pavilion, three small pavilions, playground and amphitheater). Craig Price recommended naming the large pavilion after Morristown College. Councilmember Rooney suggested that the two groups get together and decide on the list of names to use and which name where.

Mayor Johnson adjourned the October 17, 2006 meeting.

Mayor

ATTEST:

City Administrator