

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
NOVEMBER 3, 2009**

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, November 3, 2009 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Gene Brooks, Bob Garrett, Claude Jinks, Frank McGuffin, William Rooney and Kay Senter.

Councilmember Jinks made a motion to approve the October 20, 2009 minutes as circulated; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Mayor Barile read a proclamation in recognition of Evelyn Bryan Johnson's 100th birthday.

Councilmember Garrett made a motion to approve Change Order #1 to the Summers-Taylor Street Paving Contract in the amount of \$82,403 to extend the 2008 contract to 2009. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

The bids for cleaning and coating the downtown skywalks came in 75% higher than the budgeted allocation; the project will be adjusted to bring the cost down and then rebid.

Councilmember Brooks made a motion to adopt the following captioned Ordinance No. 3372 on first reading; Councilmember Senter seconded the motion. Upon roll call, Councilmembers Garrett, Jinks, McGuffin, Rooney and Mayor Barile voted "no"; Councilmembers Brooks and Senter voted "aye". The Ordinance **failed to pass**.

**Ordinance No. 3372
Entitled an Ordinance to amend the Municipal Code of the
City of Morristown by changing the time of the regular
meetings of the City Council from 4:00 p.m. to 5:00 p.m.**

The City Administrator interview process will begin on November 5th with Lynn Wampler, Acting Administrator and Pat Hardy, MTAS Consultant, doing the initial interviews. City Council will interview the "short list" candidates on November 19th and 20th. A public reception will be held on the 19th so citizens and employees can meet the candidates. A called Council Meeting will be held on Tuesday, November 24th at 11:30 a.m. to select a City Administrator.

Administrator Wampler stated that due to the budget situation, he could not recommend building a new public works facility at this time, but the City should go ahead and purchase the property since the bond payment would be less than what is now being paid for rental of the facility and the police confiscation lot. Councilmember Senter made a motion that Council authorize Mayor Barile and Acting Administrator Wampler to exercise the option to purchase the property on Liberty Hill Road from Don Bunch for the new public works facility, but postpone building the new facility until a later date. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Brooks made a motion to authorize the use of bond funds for construction items for land use of the proposed public works facility on Liberty Hill Road (police confiscation lot, gas heaters for winter storage, etc.). Councilmember Garrett seconded the motion and upon roll call, all voted "aye". The discussion of the Morristown Market Center (old Walker's Supply) was postponed.

Councilmember Jinks made a motion to approve the CDBG Home Owner Rehab Program Policies and Procedures; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion approve Chief Overholt's request to hire a police officer with 100% grant funds (Internet Crimes Against Children). Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to accept Chief Overholt's recommendation and hire Aaron Guinn as an entry-level police officer; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

The informational report on the SRF Loan for pipe bursting equipment was postponed.

Mayor Barile adjourned the November 3, 2009 City Council meeting.

Mayor

ATTEST:

City Administrator