

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
JANUARY 19, 2010**

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, January 19, 2010 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Bob Garrett, Claude Jinks, Frank McGuffin, William Rooney and Kay Senter. Absent: Gene Brooks.

Councilmember Jinks made a motion to approve the January 5, 2010 minutes as circulated; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Mayor Barile read a Proclamation recognizing the retirement of Andrew Marshall from the City Public Works Department.

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3374 on first reading and schedule a public hearing relative to final passage of said Ordinance for February 2, 2010. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

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).}

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3375 on first reading and schedule a public hearing relative to final passage of said Ordinance for February 2, 2010. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

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 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).}

Bryan Fowler, Director of Wastewater Operations, updated Council on the Commissioner's Order. The Corrective Action Plan has been submitted. The comprehensive management operation and maintenance program is due October 15th.

Terry Winstead, from Craine, Thompson & Jones, presented a draft copy of the FY09 Audit for Council's review and stated he would be available to discuss it with Council after their review.

Mr. Wampler stated that there was one finding in the audit – management did not obtain approval from City Council or the Tennessee Division of Local Finance for the inter-fund loans caused by individual funds with negative balances within the pooled cash arrangement. An inter-fund loan must be paid back in the same fiscal year it is borrowed – this is impossible to do within the same year. \$738,000 of general fund monies was spent on a LAMTPO ETHRA

Project; the reimbursement funds have not yet been received from the State. The State reimbursement funds for Veterans Parkway were not received until November. Receiving these two items would have prevented the deficit balance. The Storm Water Fund had expenses for twelve months and only had revenue for two months which created a deficit.

Chief Overholt presented a yearly comparison report on accidents and offenses. 2009 crime rates were down – 241 less offenses than last year. Statistics for Traffic Signals with Automated Cameras: Davy Crockett Parkway - down 67.54%; Morris Blvd. – down 50.25%; and West Andrew Johnson Hwy. - down 23.35%. Traffic crashes overall were down 26.01%; only one fatality in 2009; seven in 2008.

Mayor Barile adjourned the January 19, 2010 City Council meeting.

Mayor

ATTEST:

City Administrator