

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
DECEMBER 2, 2008**

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, December 2, 2008 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Claude Jinks, William Rooney, Kay Senter and Rick Trent; absent: Frank McGuffin.

Councilmember Jinks made a motion to approve the November 18, 2008 minutes as circulated; Councilmember Rooney seconded the motion and all voted "aye".

A public hearing was held on the following captioned Ordinance No. 3351. Councilmember Senter made a motion to adopt said Ordinance on second and final reading and to refer the request for the annexation of additional property in the area back to the Planning Commission for consideration at their December 9, 2008 meeting. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3351

Ordinance No. 3351 to amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of property located at 408 Mars Street and 610 & 616 West Third North Street from Medium Density Residential (R-2) to Office, Medical & Professional (OMP).}

A public hearing was held on the following captioned Ordinance No. 3352. Councilmember Jinks made a motion to adopt said Ordinance on second and final reading; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3352

Ordinance No. 3352 to rename a certain public street within the corporate boundaries of the City of Morristown, Tennessee. (Street renaming – "Greene Drive" to "Lochmere Greene Drive".)

Councilmember Jinks made a motion to award the engineering and design services contract for a pump replacement and automated control system for the Witt Force Main to Lamar Dunn & Associates in the amount of \$66,000. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to open the agenda and add a change order for the airport renovations; Councilmember Jinks seconded the motion and all voted "aye".

Councilmember Jinks made a motion to approve Change Order #1 to Wild Building Construction, Inc. for the airport building renovations in the amount of \$15,385.18. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Mayor Barile made the following appointments to the Morristown Regional Planning Commission: 1) William W. Thompson to fill the remainder of Clifton Jackson's term and 2) Kelley Hinsley to fill the remainder of Randy Hall's term. Both terms will expire on 3/1/12. Councilmember Rooney made a motion to approve the appointments; Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to appoint Ed Sempkowski as an Alternate City Judge to fill in during the absence of the City Judge for a four year term to expire 12/2/12. Councilmember Rooney seconded the motion and upon roll call, all voted "aye". (The Alternate Judge will be compensated at \$200 per session.)

Councilmember Jinks made a motion to approve the lease of the Roy Widener property at 707 North Liberty Hill Road from Don Bunch in the amount of \$5,000 per month with the option to purchase at \$950,000. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the December 2, 2008 City Council meeting.

Mayor

ATTEST:

City Administrator

