

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
DECEMBER 16, 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 16, 2008 with Honorable Vice-Mayor Kay Senter presiding and the following named Councilmembers present: Claude Jinks, Frank McGuffin, William Rooney and Rick Trent; Absent: Mayor Barbara C. "Sami" Barile.

Councilmember Jinks made a motion to approve the December 2, 2008 minutes as circulated; Councilmember McGuffin seconded the motion and all voted "aye".

A public hearing was held on the Community Development Block Grant Five Year Consolidated Plan and the Community Development Block Grant FY 2009 Action Plan. There were no comments from the public on either plan.

Councilmember Jinks made a motion to award the contract for the design and construction of the Witt Area Sewer Line Extension, Part 2, to Hodge Engineering in the amount of \$29,975. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3353 on first reading and schedule a public hearing relative to final passage of said Ordinance for January 6, 2009. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3353

Entitled an Ordinance to annex certain territory and to incorporate same within the corporate boundaries of the City of Morristown, Tennessee. {Annexation of Cornerstone Academy property, HCTM 57, Parcel 82.01 and a portion of Parcel 101, with the Zoning Classification of Intermediate Business (IB).}

Councilmember Rooney made a motion to adopt the following captioned Ordinance No. 3354 on first reading and schedule a public hearing relative to final passage of said Ordinance for January 6, 2009. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3354

Entitled an Ordinance to annex certain territory and to incorporate same within the corporate boundaries of the City of Morristown, Tennessee. {Annexation of the Dollar General Store property located at 5365 E. Andrew Johnson Highway, with the Zoning Classification of Intermediate Business (IB).}

Councilmember Jinks made a motion to award the contract for Life and Long Term Disability Insurance to Lincoln Financial in the amount of \$85,914 annually. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Vice-Mayor Senter adjourned the December 16, 2008 City Council meeting.

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Mayor

ATTEST:

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City Administrator