

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
DECEMBER 18, 2007**

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 18, 2007 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Claude Jinks, Frank McGuffin, William Rooney, Kay Senter, Rick Trent and Mel Tucker.

Councilmember Senter made a motion to approve the December 4, 2007 minutes as circulated; Councilmember Jinks seconded the motion and all voted "aye".

Craig Price, Parks & Recreation Director, presented a Volunteer Service Award to Amanda Simerly, Kiwanis Club President .

A Public Hearing was held on the following captioned Ordinance No. 3315. Councilmember Senter made a motion to defer final adoption until the next Council meeting in order to review the MUS changes; Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3315  
Entitled an Ordinance to amend the Morristown Municipal Code, Title 14, Chapter 2 (Zoning Ordinance), by adding a new Chapter 32 – Exterior Lighting.**

Councilmember Tucker made a motion to award the proposal for evaluating the Witt Wastewater Pumping System to Lamar Dunn & Associates in the amount of \$17,600. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

Councilmember Tucker made a motion to award the proposal for consulting/engineering services for the design of a new terminal building and building repairs at the Morristown Airport to J. Edward Fuller Architects in the amount of 8% of the construction costs ( $\pm$ \$97,000) with the reimbursables not to exceed \$5,000. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember McGuffin made a motion to open the agenda and add awarding of a bid contract for the concrete caissons for Vifan Film Line #3; Councilmember Jinks seconded the motion and all voted "aye".

Councilmember Tucker made a motion to award the bid for the concrete caissons for Vifan Film Line #3 to Long Foundation Drilling Company in the amount of \$886,637. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Tucker made a motion to adopt the following captioned Ordinance No. 3316 on first reading and schedule a public hearing relative to final passage of said Ordinance for January 15, 2008. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3316  
Entitled an Ordinance to amend the Municipal Code of the  
City of Morristown, Tennessee, Appendix B. {Rezoning of  
property located along East Andrew Johnson Highway  
(4645 E.A.J.) from Intermediate Business (IB) to Medium  
Density Residential (R-2).}**

Councilmember Senter made a motion to approve Change Order #2 (final) to Joseph Construction Company for OTICS Corporation for a credit amount of \$55,773.40. Councilmember Tucker seconded the motion and upon roll call, all voted "aye".

Councilmember Tucker made a motion to approve Change Order #1 to G. W. Wyatt Contracting for Veterans Parkway (Colgate access road) in the amount of \$1,998,930.69. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Trent made a motion to open the agenda and add Councilmember Tucker's item regarding illegal immigrants; Councilmember Tucker seconded the motion and all voted "aye".

Councilmember Tucker made a motion that City Council direct the Police Chief to obtain subpoenas to get necessary records for evidence that Koch Foods continued to employ Elizabeth Velasco Bautista after they received information that she was an illegal alien using the name Lora Hale and using the social security number of Lora (Hale) Costner. And, that the Police Chief make a personal visit to the U.S. Attorney's Office and present the evidence for consideration for action on violation of Title 8, sub-section 1324a(a)(1) United States Code. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

**City Council Convened as the Beer Board.**

Councilmember McGuffin made a motion to grant an On-Premise Beer Permit to East TN Wings & Grill, 3351 West Andrew Johnson Highway; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Trent made a motion to authorize Mayor Barile to send notices to Olde Towne News Grill and Zoomerz #57 regarding first offenses of employees serving beer without a valid server permit. The notices will inform the establishments that further violations of the City Beer Ordinance will result in additional penalties. Councilmember Tucker seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the December 18, 2007 City Council meeting.

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Mayor

ATTEST:

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City Administrator