

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
JANUARY 5, 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 5, 2010 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 December 15, 2009 minutes as circulated; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

A public hearing was conducted on the following captioned Ordinance No. 3373-A. Councilmember Rooney 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. 3373 A
ENTITLED AN ORDINANCE TO AMEND THE FISCAL YEAR
2009 BUDGET BY PROVIDING FOR APPROPRIATIONS FROM
REVENUE AND EXPENDITURE ACCOUNTS ON AN
INDIVIDUAL FUND AND LINE ITEM BASIS.**

{Note: Ordinance No. 3373B was not necessary and was not considered for final reading.}

Unfinished Business – Bryan Fowler, Director of Wastewater Operations, updated Council on the TDEC Commissioner's Order. The information was sent in and TDEC has requested additional information which will be submitted prior to the deadline. Lamar Dunn is working on the corrective action plan which is due next week.

The update on sewer for ETPC was postponed until later in the month.

The replacement of lights on Main Street near the Library was postponed.

Mayor Barile appointed the 2010 Finance Committee: Councilmember McGuffin, Chair; Councilmember Jinks and Councilmember Rooney.

Terry Winstead, with Craine, Thompson & Jones, PC, informed Council that the Audit was not finalized and he would present it at the January 14th Finance Committee Meeting.

Councilmember McGuffin made a motion to sell a .502 acre portion of the property at the Morristown Market Center (old Walkers Supply area) to Shawn Wilmoth for the appraised value of \$66,000.00 *subject to the City Attorney and a surveyor carving out a portion of the property for an entrance sign at the current fountain site and the approval of a permanent ingress/egress easement between the City and the property owner.* Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Dick Jessee, City Attorney, requested that City Council meet with him privately in an executive session following adjournment of the Council meeting for the purpose of apprising Council of the status of the Koch Foods litigation.

Mayor Barile adjourned the January 5, 2010 City Council meeting.

Mayor

ATTEST:

City Administrator