

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
FEBRUARY 16, 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, February 16, 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 February 2, 2010 minutes as circulated; Councilmember Rooney seconded the motion and all voted "aye".

Councilmember Jinks made a motion to award the Skywalk Coating Project bid to ABG Caulking in the amount of \$128,928. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Garrett made a motion to approve the proposal for a Sewer Rate Study from Lamar Dunn & Associates in the amount of \$18,000. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Rooney made a motion to adopt the following Resolution No. 04-10; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

**Resolution No. 04-10
Being a Resolution of the Morristown City Council approving
certain Water Projects of the Morristown Utilities Commission.**

WHEREAS, The Morristown Utilities Commission is about to begin or has begun construction of a twenty four thousand lineal foot sixteen inch diameter water transmission line along Sulphur Springs Road and Fernwood Church Road beginning at Lincoln Avenue and ending at the T.V.A. electric transmission line crossing Fernwood Church Road; and

WHEREAS, the primary purpose of the project is to supply adequate water to one of the City's Industrial Parks, namely the East Tennessee Progress Center, whose water supply is insufficient for the needs of a developed industrial park. The current method of supply uses the Witt Utility District's water mains and system hydraulics, which are inadequate for the park; and

WHEREAS, the current method entails the City's water system selling water to the Witt Utility District and purchasing back the same water, while paying a transmission charge to the Witt System.

NOW, THEREFORE, be it Resolved by the City Council for the City of Morristown that the Council hereby approves and ratifies the action of the Utilities Commission and the described project in all respects.

Passed in regular session of City Council this 16th day of February, 2010.

MAYOR

ATTEST:

CITY ADMINISTRATOR

Councilmember Rooney made a motion to adopt the following captioned Ordinance No. 3377 on first reading and schedule a public hearing relative to final passage of said Ordinance for March 2, 2010. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3377

Entitled an Ordinance to amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning property at 2212 West Andrew Johnson Highway (McDonald's Restaurant) from the split zoning of Intermediate Business (IB) and Planned Residential (RP-1) to Intermediate Business (IB).}

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3378 on first reading and schedule a public hearing relative to final passage of said Ordinance for March 2, 2010. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3378

Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. {East High Campus area Closing #1: Merwin Street.}

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3379 on first reading and schedule a public hearing relative to final passage of said Ordinance for March 2, 2010. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3379

Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. {East High Campus area Closing #2: East Fourth South Street.}

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3380 on first reading and schedule a public hearing relative to final passage of said Ordinance for March 2, 2010. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3380

Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. {East High Campus area Closing #3: Alley paralleling Inman Street.}

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3381 on first reading and schedule a public hearing relative to final passage of said Ordinance for March 2, 2010. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3381

Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. {East High Campus area Closing #4: Alley paralleling E. Morris Blvd.}

Councilmember Jinks made a motion to adopt the following captioned Ordinance No. 3382 on first reading and schedule a public hearing relative to final passage of said Ordinance for March 2, 2010. Councilmember Garrett seconded the motion and upon roll call, all voted “aye”.

**Ordinance No. 3382
Entitled an Ordinance to Close and Vacate certain Rights-of-Way within the City of Morristown. {East High Campus area Closing #5: Alley paralleling Montvue Avenue.}**

Councilmember Rooney made a motion to adopt the following captioned Ordinance No. 3376 on second and final reading; Councilmember McGuffin seconded the motion and upon roll call, all voted “aye”.

**Ordinance No. 3376
An Ordinance to amend Title 12, Chapter 3 of the Morristown Municipal Code. {Adoption of the 2008 Edition of the National Electrical Code and certain amendments thereto.}**

City Administrator Report:

- Administrator Cox informed Council that the sale of the property on Sulphur Springs Road to MUS closed on Monday.
- The Financial Audit is finalized and should be posted on the City Website by the end of the week.
- Planning Commission is re-drafting the sign ordinance – suggested Councilmembers review the draft ordinance.

Mayor Barile appointed Susie Washington to the Morristown Housing Authority Board of Directors for a five year term to expire on 2/15/15.

Councilmember Jinks made a motion to declare the following police vehicles as surplus property and authorize the disposal thereof. Councilmember Rooney seconded the motion and upon roll call, all voted “aye”.

Vehicle 374 – 2002 Ford Crown Victoria – VIN# 2FAFP71W42X112747
Vehicle 375 – 2002 Ford Crown Victoria – VIN# 2FAFP71W42X112748
Vehicle 387 – 2001 Ford Crown Victoria – VIN# 2FAFP71W21X137340
Vehicle 416 – 1991 Chevrolet Caprice – VIN# 1G1BL5372MR137764

CITY COUNCIL CONVENED AS THE BEER BOARD.

Councilmember Rooney made a motion to grant an Off-Premise Beer Permit to La Perla IV, located at 4208 E. Andrew Johnson Highway. Councilmember McGuffin seconded the motion and upon roll call, all voted “aye”.

Councilmember Rooney made a motion to grant an On-Premise Beer Permit to Thai Garden, located at 3301 W. Andrew Johnson Highway. Councilmember McGuffin seconded the motion and upon roll call, all voted “aye”.

Mayor Barile adjourned the February 16, 2010 City Council meeting.

Mayor

ATTEST:

City Administrator