

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
MARCH 3, 2009**

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, March 3, 2009 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Claude Jinks, Frank McGuffin, William Rooney, Kay Senter and Rick Trent.

Councilmember Jinks made a motion to approve the February 17, 2009 minutes as circulated; Councilmember Rooney seconded the motion and all voted "aye".

Mayor Barile recognized Detective Phil Hurst and Detective Ron Sargent for their receipt of "Top Cop" awards.

Mayor Barile presented a Proclamation to Cynthia Moses, General Federated Women's Club, recognizing March as "Women's History Month".

A public hearing was held on the following captioned Ordinance No. 3357. Councilmember McGuffin made a motion to adopt said Ordinance on second and final reading; Councilmember Trent seconded the motion and upon roll call, all voted "aye".

ORDINANCE NO. 3357

ENTITLED AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF MORRISTOWN, TENNESSEE, APPENDIX B. {Rezoning of property along E. Morris Boulevard HCTM 34J, Group A, Parcel 2; 990 Trade Street HCTM 34J, A, Parcel 3; Euclid Avenue HCTM 34J, Group C, Parcel 1; Trade Street HCTM 34J, Group C, Parcel 2.01; 925 E. Morris Boulevard HCTM 34J, Group C, Parcel 2; 901 E. Morris Boulevard HCTM 34J, Group C, Parcel 15 and Locust Street HCTM 34J, Group C, Parcels 16, 16.01 and 17 from Heavy Industrial (HI) to Intermediate Business (IB).}

Councilmember Jinks made a motion to award the bid for HDPE pipe & fittings to the low bidder – Vellano Brothers, Inc. in the amount of \$22,321. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Tom Jones, Craine, Thompson & Jones, PC, gave an update on the FY 08 Audit Report. The report will be ready within the next 7-10 days; Mr. Jones will change the format to include broader detail on the budget to actual statements; and meet with the Finance Committee & City Council before the financial statement is finalized.

The March 17, 2009 Council meeting was rescheduled to March 24, 2009 due to some members attending the National League of Cities meeting on March 17th.

Councilmember Rooney made a motion to adopt the following Resolution No. 06-09; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

**Resolution No. 06-09
A Resolution Regarding Participation in the Local
Government Energy Efficiency Loan Program
Administered by the Tennessee Department of
Economic and Community Development.**

WHEREAS, the Tennessee Department of Economic and Community Development (ECD) administers an Energy Efficiency Loan Program for Local Government Facilities; and

WHEREAS, the City of Morristown wishes to participate in the loan program in order to improve facility energy efficiency and reduce energy costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Morristown, Tennessee, that:

Section 1. The City of Morristown is submitting an Energy Efficiency Loan Program application to ECD for each of the following facilities:

- (a) Morristown-Hamblen Library – HVAC
- (b) Morristown-Hamblen Library – Lighting

Section 2. For each of the facilities approved by ECD for financing, the City of Morristown will fully participate in the Energy Efficiency Loan Program and will follow all applicable program rules and guidelines. Full program participation by the City of Morristown will include the following:

- (a) The City of Morristown will borrow the approved loan amount from ECD Energy Efficiency Loan program within six (6) months of the date of loan approval; and
- (b) The City of Morristown will implement the approved project(s) within one year of the date of loan approval; and
- (c) The City of Morristown will provide ECD with a final work completion report when the approved project is implemented.

Section 3. To help determine the level of energy savings produced by the energy efficiency project, the City of Morristown will send copies of monthly facility energy bills to ECD during the term of the loan for project evaluation purposes.

Section 4. The City of Morristown will properly operate and maintain the loan financed energy efficiency equipment in order to maximize facility energy savings.

Section 5. The City of Morristown will send this Resolution to ECD, Program Management Division, 312 Eighth Avenue North, Nashville, Tennessee 37243-0405 as an accompanying document to the application for loan program funds.

Section 6. This Resolution shall take effect upon approval, the public welfare requiring it.

Approved this 3rd day of March 2009.

Mayor

ATTEST:

City Administrator

Councilmember Jinks made a motion to not close the alley and to **deny** the following captioned Ordinance No. 3358; Councilmember Trent seconded the motion and upon roll call, Councilmembers Jinks, Rooney and Trent voted "aye"; Councilmembers McGuffin, Senter and Mayor Barile voted "no".

**ORDINANCE NO. 3358
ENTITLED AN ORDINANCE TO CLOSE AND VACATE
CERTAIN RIGHTS-OF-WAY WITHIN THE CITY OF
MORRISTOWN. {Right of Way Closure: Unnamed alley
between the Mildred Donaldson property and
Morristown East High School property.}**

Mayor Barile re-appointed Homer Harrell to the Morristown Regional Planning Commission for a four-year term to expire March 1, 2013.

Mayor Barile adjourned the March 3, 2009 City Council meeting.

Mayor

ATTEST:

City Administrator