

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
MARCH 6, 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, March 6, 2007 with Honorable Vice-Mayor Kay Senter presiding and the following named Councilmembers present: Claude Jinks, Frank McGuffin, William Rooney, Rick Trent and Mel Tucker; absent: Mayor Gary R. Johnson.

Councilmember Jinks made a motion to approve the February 20, 2007 minutes as circulated; Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

A public hearing was conducted on the following Ordinance No. 3282. Councilmember Tucker made a motion to adopt said Ordinance on second and final reading. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3282
Entitled an Ordinance to close and vacate certain rights-of-
way with the City of Morristown. {Alley closing – East
Morris Blvd. to East First South Street between 519 & 603 E.
Morris Blvd.}**

Councilmember Jinks made a motion to award the bid for the Communications Tower (\$130,000) and the equipment building (\$58,400) to CamCom Communications in the amount of \$188,400 and the generator for the tower to Certified Generator Service in the amount of \$18,985. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to adopt the following Resolution No. 15-07; Councilmember Trent seconded the motion and upon roll call, all voted "aye".

**RESOLUTION NO. 15-07
A Resolution Accepting a Promissory Note from the
Morristown Utilities Commission in the Amount of One
Million Five Hundred Thousand Dollars (\$1,500,000) for
Anticipated Spending for their CATV/ISP Project.**

WHEREAS, for value received, the Morristown Utilities Commission (the "Commission"), to the extent permitted by applicable law, promises to pay on the dates when due pursuant to the obligations described below (the

"Obligations") to the order of the City of Morristown, Tennessee (the "City"), principal and variable interest generally provided for in the attached amortization schedule based on long-term average TN-LOANS interest rates. All such payments of principal and interest shall be made in lawful currency of the United States and in immediately available funds to the City at the office of the City Administrator, 100 West First North Street, P.O. Box 1499, Morristown, Tennessee 37816-1499, or such other location approved by the City Administrator.

WHEREAS, for purposes of this Promissory Note, "Obligations" means those certain Loan Agreements (Series D-8-B) between the City and The Public Building Authority of Sevier County, Tennessee, dated June 6, 2006.

WHEREAS, on February 22, 2007, The Commission adopted Promissory Note Resolution 2007-02-01 to the City of Morristown, Tennessee in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) agreeing to pay to the City all payments due under the Obligations in the amounts described above from the revenues to be derived from the operation of the CATV System (the "System") of the Commission, including all improvements, extensions or additions thereto, subject only to the payment of the reasonable and necessary costs of operating, maintaining, repairing and insuring said System, and all bonds, notes or other obligations hereafter issued on a parity with the Prior Lien Bonds. Additional debt may be issued by the City for the Commission payable from the revenues of the System with a lien prior to the obligation to pay under this Promissory Note without regard to any other restrictions.

This Note shall be construed in accordance with and governed by the laws of the State of Tennessee.

Adopted during regular session of City Council this 6th day of March 2007.

Vice-Mayor

ATTEST:

City Administrator

The ribbon cutting for the Fred Miller Park bridges was scheduled for Tuesday, March 20th at 3:00 p.m.

Administrator Crumley reported that RFQ's for architectural services for site selection and design for a community center had been sent out.

Councilmember Rooney requested that the Parks & Recreation Advisory Board be included in the interviewing process. Councilmember Trent volunteered to assist with the project.

Update on the Unfinished Items Checklist:

- a) Housing & Neighborhood Standards Ordinance - City Attorney working on ordinance.
- b) Show Cause Hearing – Metro Grill – on today’s agenda under New Business.
- c) Civil Service changes – HR Director & City Administrator will meet with uniformed officers to get their input.
- d) Charitable Solicitations in public rights-of-way – schedule a work session to discuss.
- e) Animal Control –

The Finance Committee appointments were deferred to the next Council meeting.

Vice Mayor Senter stated that Mayor Johnson had informed her that he wished to reappoint John Cahill and Jim Beelaert to the Morristown Regional Planning Commission for four year terms to expire March 1, 2011. Councilmember Jinks made a motion to approve the appointments; Councilmember Rooney seconded the motion and upon roll call, all voted “aye”.

Councilmember Jinks made a motion to approve the recommendation from Morristown-Hamblen Healthcare System to appoint George Haggard, Carl Storms and Richard Clark to the Medical District Traffic/Transportation Committee. Councilmember Tucker seconded the motion and upon roll call, all voted “aye”.

Councilmember Jinks made a motion to approve the recommendation from Lakeway Hospital to appoint Priscilla Mills, Mike Widener and Perry Davis to the Medical District Traffic/Transportation Committee. Councilmember Tucker seconded the motion and upon roll call, all voted “aye”.

Councilmember Jinks nominated Councilmembers McGuffin, Rooney and Tucker to serve as the City’s representatives on the Medical District Traffic/Transportation Committee; Councilmember Trent seconded. Councilmember Rooney withdrew his name and recommended Jeff Branham, City Engineer, in his place. Councilmember Tucker withdrew his name since this will be an advisory committee that will report to City Council. Councilmember McGuffin stated that he would be willing to serve on the Committee. The City Administrator will sit in on all meetings and the City Engineer and other City staff will be available for assistance.

The hearing for the appeal of the administrative ruling against Koch Foods was scheduled for April 3, 2006 following the City Council meeting.

The Show Cause Hearing for Beer Ordinance violations by the Metro Grill was scheduled for March 20, 2007 at the end of the City Council Meeting

Vice Mayor Senter adjourned the March 6, 2007 meeting.

Vice-Mayor

ATTEST:

City Administrator