

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
MAY 15, 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, May 15, 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 McGuffin made a motion to approve the April 17, 2007 minutes as circulated; Councilmember Rooney seconded the motion and all voted "aye".

Councilmember Tucker made a motion to approve the May 7, 2007 Sine Die minutes as circulated; Councilmember Senter seconded the motion and all voted "aye".

Mayor Barile read and presented a proclamation to Aaron Smith congratulating him as the Elks Hoop Shoot National Champion Free Throw Shooter.

Councilmember Jinks made a motion to adopt the following Resolution No. 23-07; Councilmember McGuffin seconded the motion. A public hearing was conducted on said Resolution. Upon roll call, all voted "aye" to adopt Resolution No. 23-07.

**RESOLUTION NO. 23-07**

**PLAN OF SERVICES**

RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF PROPERTIES LOCATED ALONG HOWELL ROAD.

WHEREAS, TENNESSEE CODE ANNOTATED, TITLE 6, CHAPTER 51, AS AMENDED REQUIRES THAT A PLAN OF SERVICES BE ADOPTED BY THE GOVERNING BODY.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE:

Beginning at the point of intersection of Parcel 54.03 and 54.05 of Hamblen County Tax Map 48 with the southern edge of the Howell Road right-of-way and heading in a southerly direction along the common boundary shared by parcels 54.03 and 54.05 of Hamblen County Tax Map 48 to the southeast corner of the parcel 54.03 of Hamblen County Tax Map 48; Thence, in a westerly direction along the southern boundary of parcel 54.03 of Hamblen County Tax Map 48 to the intersection with parcel 52.00 of Hamblen County Tax Map 48; Thence, in a northerly direction along the common boundary line shared by parcels 52.00 and 54.03 of Hamblen County Tax Map 48 to the intersection of the southern edge of the Howell Road right-of-way; Thence, in an easterly direction along the common boundary lines shared by the southern edge of the Howell Road right-of-way and the northern boundary of parcel 54.03 of Hamblen County Tax Map 48 to the point of beginning.

**Section I. Pursuant to the provisions of Title 6, Chapter 51, Tennessee Code Annotated, there is hereby adopted, for the area bounded as described above, the following plan of services.**

a. Police

1. Patrolling, radio responses to calls, and other routine police services, using present personnel and equipment, will be provided upon the effective date of annexation.

2. Traffic signals, traffic signs, street markings and other traffic control devices will be installed as the need therefore is established by appropriate study and traffic standards.

b. Fire

Fire protection by the present personnel and the equipment of the fire fighting force, within the limitations of available water and distances from fire stations, will be provided upon the effective date of annexation.

c. Water

1. Water for potable use will be provided in accordance with current policies of the Morristown Utility Commission unless located in an area in which another utility district has made service available and asserts Title 7 USC 1926b protection in the annexed area. Except that should the Love's well fail prior to water service being provided to the meter location, then water service shall be fully connected to the home at no charge to the owners. Otherwise current policies would apply.

2. Water for fire protection to serve the substantially developed annexed area(s) will be provided in accordance with current policies of Morristown Utility Commission unless authorized by franchise agreement with another utility district which has made service available with capability to meet City of Morristown Fire Protection Standards. Any extension of water system infrastructure beyond that of the Morristown Utility Commission policies shall be at the expense of the property owner or developer.

3. In those parts of the annexed area that are currently served by another utility district, the above conditions and terms will begin upon acquisition of service area by Morristown Utility System or approval of franchise agreement with another utility district which may be delayed by negotiation and/or litigation.

d. Sewers

The necessary collecting, intercepting and trunk sewers to serve the substantially developed annexed area(s) shall be in accordance with the current policies of the city. Any extension of said sewers beyond that of the city's policies shall be at the expense of the property owner or property developer.

e. Electrical

1. Electrical service for domestic, commercial and industrial use will be provided at city rates for new lines as extended in accordance with current policies of Morristown Utility Commission.

2. In those parts of the annexed area presently served by another utility cooperative, the above conditions or terms will begin with the acquisition by the city of such cooperatives or parts thereof, which may be delayed by negotiations and/or litigation.

f. Refuse Collection

The same regular refuse collection service now provided within the city will be extended to the annexed area upon the effective date of annexation.

g. Streets

1. Routine maintenance, on the same basis as in the present city, will begin in the annexed area when funds from the State gasoline tax based on the annexed population are received (usually July 1 following the effective date of annexation).

2. Reconstruction and resurfacing of streets, installation of storm drainage facilities, construction of curbs and gutters, and other such major improvements, as the need therefore is determined by the governing body, will be accomplished under current policies of the city.

h. Inspection Services

Any inspection services now provided by the city (building, electrical, plumbing, gas, housing, weights and measures, sanitation, etc.) will begin upon the effective date of annexation.

i. Planning and Zoning

The planning and zoning jurisdiction of the city will apply to the annexed area in conjunction with the effective date of annexation. The Morristown Regional Planning Commission recommended the zoning designation of Agriculture and Forestry (A-1).

j. Street Lighting

Street lights will be installed under the standards currently prevailing in the existing city.

k. Recreation

Residents of the annexed area may use all existing recreational facilities, parks, etc., on the effective date of annexation. The same standards and policies now used in the present city will be followed in expanding the recreational program and facilities in the enlarged city.

l. Miscellaneous

Street name signs where needed will be installed as new street construction requires.

**Section II.** This Resolution shall become effective from and after its adoption.

Passed on this 15<sup>th</sup> day of May 2007.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

Councilmember Rooney made a motion to adopt the following captioned Ordinance No. 3286 on second and final reading; Councilmember McGuffin seconded the motion. A public hearing was conducted on said Ordinance. Upon roll call, all voted “aye” to adopt Ordinance No. 3286.

**Ordinance No. 3286  
Entitled an Ordinance to annex certain territory and to incorporate same within the corporate boundaries of the City of Morristown, Tennessee. {Annexation of property located at 975 Howell Road with the Zoning Classification of Agriculture-Forestry (A-1).}**

Councilmember Rooney made a motion to adopt the following Resolution No. 24-07; Councilmember McGuffin seconded the motion. A public hearing was conducted on said Resolution. Upon roll call, all voted “aye” to adopt Resolution No. 24-07.

**RESOLUTION NO. 24-07**

**PLAN OF SERVICES**

RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF PROPERTIES LOCATED ALONG **OAKWOOD CIRCLE AND NORTH BELLWOOD ROAD.**

WHEREAS, TENNESSEE CODE ANNOTATED, TITLE 6, CHAPTER 51, AS AMENDED REQUIRES THAT A PLAN OF SERVICES BE ADOPTED BY THE GOVERNING BODY.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE:

Beginning at the point of intersection of the eastern edge of the North Bellwood Road right-of-way and parcels 38.00 and 39.00 of Hamblen County Tax Map 40 and heading in a southerly direction along the eastern edge of the North Bellwood Road right-of-way to the intersection of parcels 39.01 and 30.01 of the Hamblen County Tax Map 40; Thence, in a westerly direction along the current corporate limits of the City of Morristown to the intersection of parcels 30.04 and 39.03 of Hamblen County Tax Map 40; Thence, in a northerly direction along the western boundary of the North Bellwood Road right-of-way to the intersection with parcel 31.00 of Hamblen County Tax Map 40; Thence, in a westerly direction along the common boundary shared by parcel 39.02 and 31.00 of Hamblen County Tax Map 40 to the intersection of said common boundary line with parcel 12.00 of Hamblen County Tax Map 40K Group D; Thence, continuing in a westerly direction along the southern boundary of parcels 12.00, 11.00, 10.00, 9.00, and 8.00 of Hamblen County Tax Map 40K Group D to the point of intersection of parcel 8.00 of Hamblen County Tax Map 40K Group D and parcel 21.00 of Hamblen County Tax Map 40K Group E; Thence, in a northerly direction along the western boundaries of parcels 21.00, 20.00, 19.00, and 18.00 of Hamblen County Tax Map 40K Group E to the intersection of parcel 18.00 of Hamblen County Tax Map 40K Group E, parcel 6.00 of Hamblen County Tax Map 40K Group D, and parcel 33.01 of Hamblen County Tax Map 40; Thence, in an easterly direction along the southern boundaries of parcels 33.00 and 33.01 of Hamblen County Tax Map 40 to the intersection of parcel 33.00 of Hamblen County Tax Map 40, Parcel 1.00 of Hamblen County Tax Map 40K Group D, and the right-of-way of North Bellwood Road; Thence continuing in an easterly direction across the right-of-way of North Bellwood Road to the point of beginning.

**Section I. Pursuant to the provisions of Title 6, Chapter 51, Tennessee Code Annotated, there is hereby adopted, for the area bounded as described above, the following plan of services.**

a. Police

1. Patrolling, radio responses to calls, and other routine police services, using present personnel and equipment, will be provided upon the effective date of annexation.

2. Traffic signals, traffic signs, street markings and other traffic control devices will be installed as the need therefore is established by appropriate study and traffic standards.

b. Fire

Fire protection by the present personnel and the equipment of the fire fighting force, within the limitations of available water and distances from fire stations, will be provided upon the effective date of annexation.

c. Water

1. Water for potable use will be provided in accordance with current policies of the Morristown Utility Commission unless located in an area in which another utility district has made service available and asserts Title 7 USC 1926b protection in the annexed area.

2. Water for fire protection to serve the substantially developed annexed area(s) will be provided in accordance with current policies of Morristown Utility Commission unless authorized by franchise agreement with another utility district which has made service available with capability to meet City of Morristown Fire Protection Standards. Any extension of water system infrastructure beyond that of the Morristown Utility Commission policies shall be at the expense of the property owner or developer.

3. In those parts of the annexed area that are currently served by another utility district, the above conditions and terms will begin upon acquisition of service area by Morristown Utility System or approval of franchise agreement with another utility district which may be delayed by negotiation and/or litigation.

d. Sewers

The necessary collecting, intercepting and trunk sewers to serve the substantially developed annexed area(s) shall be in accordance with the current policies of the city. Any extension of said sewers beyond that of the city's policies shall be at the expense of the property owner or property developer.

e. Electrical

1. Electrical service for domestic, commercial and industrial use will be provided at city rates for new lines as extended in accordance with current policies of Morristown Utility Commission.

2. In those parts of the annexed area presently served by another utility cooperative, the above conditions or terms will begin with the acquisition by the city of such cooperatives or parts thereof, which may be delayed by negotiations and/or litigation.

f. Refuse Collection

The same regular refuse collection service now provided within the city will be extended to the annexed area upon the effective date of annexation.

g. Streets

1. Routine maintenance, on the same basis as in the present city, will begin in the annexed area when funds from the State gasoline tax based on the annexed population are received (usually July 1 following the effective date of annexation).

2. Reconstruction and resurfacing of streets, installation of storm drainage facilities, construction of curbs and gutters, and other such major improvements, as the need therefore is determined by the governing body, will be accomplished under current policies of the city.

h. Inspection Services

Any inspection services now provided by the city (building, electrical, plumbing, gas, housing, weights and measures, sanitation, etc.) will begin upon the effective date of annexation.

i. Planning and Zoning

The planning and zoning jurisdiction of the city will apply to the annexed area in conjunction with the effective date of annexation. The Morristown Regional Planning Commission recommended the zoning designation of Medium Density Residential (R-2) and Intermediate Business (IB).

j. Street Lighting

Street lights will be installed under the standards currently prevailing in the existing city.

k. Recreation

Residents of the annexed area may use all existing recreational facilities, parks, etc., on the effective date of annexation. The same standards and policies now used in the present city will be followed in expanding the recreational program and facilities in the enlarged city.

l. Miscellaneous

Street name signs where needed will be installed as new street construction requires.

**Section II.** This Resolution shall become effective from and after its adoption.

Passed on this 15<sup>th</sup> day of May 2007.

---

Mayor

ATTEST:

---

City Administrator

Councilmember Tucker made a motion to adopt the following captioned Ordinance No. 3287 on second and final reading; Councilmember Senter seconded the motion. A public hearing was conducted on said Ordinance. Upon roll call, all voted "aye" to adopt Ordinance No. 3287.

**Ordinance No. 3287  
Entitled an Ordinance to annex certain territory and to incorporate same within the corporate boundaries of the City of Morristown, Tennessee. {Annexation of property located along Oakwood Circle and North Bellwood Road with the Zoning Classification of Medium Density Residential (R-2) and Intermediate Business (IB).}**

Councilmember Tucker made a motion to adopt the following captioned Ordinance No. 3288 on second and final reading; Councilmember Jinks seconded the motion. A public hearing was conducted on said Ordinance. Upon roll call, all voted “aye” to adopt Ordinance No. 3288.

**Ordinance No. 3288  
Entitled an Ordinance to close and vacate certain rights-of-way within the City of Morristown. {Right-of-way Closing – a portion of South Daisy Street.}**

A public hearing was conducted on the adopted plans of services and progress reports for the following annexation ordinances:

Ordinance No. 3125	Wallace properties on the east and west sides of South Davy Crockett Parkway near Exit 8
Ordinance No. 3126	The Parkway Inn property located at 5326 South Davy Crockett Parkway near Exit 8
Ordinance No. 3133	4633 S. Davy Crockett Pkwy.
Ordinance No. 3183	Annexation of Smokerise Subdivision. {10/28/2003 & 07/13/2004; POS 08/10/2004}
Ordinance No. 3184	Annexation of properties located in the Old Liberty Hill Road and Bright Pike Areas. {10/28/2003 & 07/13/2004: POS 08/10/2004}
Ordinance No. 3185	Annexation of properties located in the Shady Woods Road Area. {10/28/2003 & 07/13/2004; POS 08/10/2004}
Ordinance No. 3186	Annexation of properties located in the North Haun Drive Fulton & Bell Road Areas {10/28/2003 & 07/13/2004; POS 08/10/2004}
Ordinance No. 3207	Annexation & Zoning Classification of property on Old Liberty Hill Road, between North Davy Crockett Parkway and Reed’s Chapel Road. {02/08/2005}
Ordinance No. 3218	Annexation of properties along Thompson Creek Road. {May 10, 2005}

- Ordinance No. 3225     Annexation and Zoning Classification of properties located along East Andrew Johnson Highway, Jaybird Road and Elwood Drive. {July 12, 2005}
  
- Ordinance No. 3229     Annexation and Zoning Classification of Prima Estates Subdivision off Collinson Ford Road and an adjacent parcel between Prima Estates and Old Poplar Ridge Road. {August 09, 2005}
  
- Ordinance No. 3230     Annexation and Zoning Classification of properties located off Collinson Ford Road and Meadowood Subdivision off of West Andrew Johnson Highway. {August 09, 2005}
  
- Ordinance No. 3240     Annexation and Zoning Classification of a 55-acre lakeside portion adjacent to the Windswept Development. {February 14, 2006}
  
- Ordinance No. 3241     Annexation and Zoning Classification of the Drinnon Property at 855 Thompson Creek Road. {February 14, 2006}
  
- Ordinance No. 3246     Annexation and Zoning Classification of property located along Valley Home Road described as Parcel 52, HCTM 41. {April 17, 2006}
  
- Ordinance No. 3260     Annexation and Zoning Classification of the property located at 5817 East Andrew Johnson Highway. {August 2, 2006}
  
- Ordinance No. 3262     Annexation and Zoning Classification of the Jeff Manning property located off Old Liberty Hill Road described as Parcel 87.01, HCTM 25. {September 12, 2006}
  
- Ordinance No. 3263     Annexation and Zoning Classification of Hampton West Subdivision, Phase IV, located off West Andrew Johnson Highway described as Parcel 47.01, HCTM 40. {September 12, 2006}

There were no comments during the public hearing on the adopted plans of services and progress reports for the annexation ordinances.

Councilmember Senter made a motion to award the bid for the Shady Woods Drive area Sewer Extension Project to Brockwell Construction Company in the amount of \$282,755. Councilmember McGuffin seconded the motion and upon roll call, all voted “aye”.

Councilmember McGuffin made a motion to accept the proposal for the construction of handicapped access to the downtown skywalks from All Star Construction Company in the amount of \$287,935. Councilmember Tucker seconded the motion and upon roll call, all voted “aye”.

The contract for engineering services for the Turkey Creek Greenway, Phase 3 was removed from the agenda.

Councilmember Senter made a motion to accept the proposal from Lamar Dunn & Associates for engineering services for the remainder of the West First North Street Project in the amount of \$58,000. Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

Councilmember Tucker made a motion to adopt the following Resolution No. 25-07; Councilmember Trent seconded the motion and upon roll call, all voted "aye".

**Resolution no. 25-07**

**A Resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.**

WHEREAS, the City of Morristown is a public and governmental body in Morristown, Tennessee (the "Local Government"); and

WHEREAS, the Local Government has determined that it is necessary and desirable to undertake certain activities or tasks in connection with a wastewater facilities project, Department of Environment and Conservation Number **SRF 2007-203** (the "Project"), in and for the Local Government; and

WHEREAS, Tennessee Code Annotated, Section 68-221-1001 et. seq., provide for the lending of moneys in the wastewater facilities Revolving Loan Fund to Local Governments for the purpose of providing funds for Project Loans; and

WHEREAS, the local Government has determined that it is necessary and advisable to borrow funds for the Project pursuant to these sections.

NOW, THEREFORE, be it resolved as follows:

**Section 1.** Local Government hereby approves the creation of indebtedness on behalf of the Local Government in the principal amount of TWELVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$12,500,000) by the obtaining of a Project Loan.

**Section 2.** The execution and delivery of the Application for a Project Loan in the principal amount of TWELVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$12,500,000) for the purpose of funding all or a portion of the total estimated cost of the Project TWELVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$12,500,000), by Barbara C. “Sami” Barile, the Mayor of the Local Government, is hereby ratified and approved in all respects.

**Section 3.** The form, terms, and provisions of the agreement for the Project Loan among the Local Government, the Tennessee Department of Environment and Conservation and the Tennessee Local Development Authority (the "Loan Agreement"), as presented at this meeting, are hereby approved.

**Section 4.** The Local Government hereby agrees to honor and accept the method of financing as may be determined by the Authority pursuant to the Loan Agreement.

**Section 5.** The Local Government hereby agrees to make the monthly payments on the Project Loan in accordance with the Payment Schedule to be attached to the Loan Agreement.

**Section 6.** The Local Government hereby agrees to levy fees, rates or charges for services provided by the Project and/or to levy ad valorem taxes sufficient to pay the interest on and principal of the Project Loan in accordance with the Loan Agreement. The Local Government also agrees to levy fees, rates, or charges and/or ad valorem taxes sufficient to pay the cost of operation and maintenance of the wastewater system of which the Project is a part, which cost shall include depreciation and all other debt service expense of the system.

**Section 7.** The Local Government assigns and pledges its State-Shared Taxes to the State and consents to the withholding and application of State-Shared Taxes in the event of failure by the Local Government to remit monthly payments in accordance with the terms of the Loan Agreement, as the Loan Agreement may be supplemented or amended from time to time.

**Section 8.** The Local Government hereby agrees that there are no local pledges of State-Shared Taxes other than those disclosed.

**Section 9.** The Local Government hereby agrees to obtain alternative methods of financing for all costs necessary for the completion of the Project which are in excess of the combined financing provided by any agency of the United States Government and by the Tennessee Local Development Authority.

**Section 10.** The Mayor of the Local Government is authorized and directed to execute the Loan Agreement, and any amendments of supplements to the Loan Agreement, in the name and behalf of the Local Government; to deliver such documents to the other parties to such documents, such execution and delivery to be conclusive proof of the approval of the Local Government of such documents; and to take such further action and to execute and deliver such further instruments or documents as such officer may consider necessary or advisable in connection with the Loan Agreement. Provided, however, this resolution shall not be deemed to grant authority to the named officer to approve any increase in the amount of the Project Loan.

**Section 11.** All orders, resolutions, or ordinances in conflict with this resolution be and the same are repealed insofar as such conflict exists. This resolution shall become effective immediately upon its passage.

Duly passed and approved this 15<sup>th</sup> day of May 2007.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

Councilmember Tucker made a motion to adopt the following captioned Ordinance No. 3289 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 5, 2007. Councilmember Trent seconded the motion and upon roll call, Councilmembers McGuffin, Senter, Rooney, Trent, Tucker and Mayor Barile voted “aye”; Councilmember Jinks voted “no”.

**Ordinance No. 3289  
Entitled an Ordinance to annex certain territory and to incorporate same within the Corporate Boundaries of the City of Morristown, Tennessee. {Annexation of properties located along South Economy Road, Thomas R. James Drive, Gretchen Drive, Neikirk Drive and Royal Drive with the Zoning Classification of Heavy Industrial (HI) and Light Industrial (LI).}**

Councilmember Tucker made a motion to adopt the following captioned Ordinance No. 3290 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 5, 2007. Councilmember Rooney seconded the motion and upon roll call, all voted “aye”.

**Ordinance No. 3290**

**Entitled an Ordinance to annex certain territory and to incorporate same within the Corporate Boundaries of the City of Morristown, Tennessee. {Annexation of properties located along Valley Home Road with the Zoning Classification of Light Industrial (LI) and Single Family Residential (R-1)}**

Councilmember Senter made a motion to adopt the following captioned Ordinance No. 3291 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 5, 2007. Councilmember McGuffin seconded the motion and upon roll call, all voted “aye”.

**Ordinance No. 3291  
Entitled an Ordinance to annex certain territory and to incorporate same within the Corporate Boundaries of the City of Morristown, Tennessee. {Annexation properties located along Valley Home Road (Morristown Country Club) with the Zoning Classification of High Density Residential (R-3).}**

Councilmember Tucker made a motion to adopt the following captioned Ordinance No. 3292 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 5, 2007. Councilmember McGuffin seconded the motion and upon roll call, Councilmembers Jinks, McGuffin, Senter, Rooney, Tucker and Mayor Barile voted “aye”; Councilmember Trent voted “no”.

**Ordinance No. 3292  
Entitled an Ordinance to amend the Morristown Municipal Code, Title 14, Chapter 2-General Provisions (Zoning ordinance). Section 14-216 (Off Street Parking Requirements) by changing multi-family parking from 1-1/2 spaces per unit to 2 spaces per unit.)**

Administrator Crumley reported on the charitable solicitation ordinance drafted by Attorney Jessee and Chief Overholt. The draft ordinance has stiffer requirements for the application process – investigation of facts, liabilities, tax status, fraudulent claims, identity of organization and the home office location, etc. The ordinance will be placed on the June 5, 2007 agenda under unfinished business.

Councilmember Tucker made a motion that the City Attorney draft a resolution to send to the State Legislature requesting that the law be changed regarding taking illegal aliens into physical custody. Councilmember Senter seconded the motion and upon roll call, all voted “aye”.

A discussion was held on the following captioned Ordinance No. 3285 which was deferred from the April 17, 2007 Council meeting. Councilmember Trent made a motion to defer action until the next meeting; Councilmember Senter seconded and upon roll call, all voted “aye”.

**Ordinance No. 3285  
Being an Ordinance amending the Morristown Municipal  
Code, Title 20 – Miscellaneous, Chapter 1 – Fair Housing,  
by deleting Chapter 1 in its entirety and substituting a  
new Chapter 1 therefore.**

Administrator Crumley stated that he did not yet have the price quotes for the concealed firearms liability insurance for retired law enforcement officers.

Councilmember Tucker requested that the City Attorney prepare a report on the typical cost of the liability insurance and that the Police Department determine the number of officers coming forward to get the permits.

Councilmember Jinks made a motion to reappoint Robert Russell, Jim Clark and Bill Swann to the Construction Board of Adjustments, Appeals and Examiners for three-year terms to expire on May 1, 2010. Councilmember Senter seconded the motion and upon roll call, all voted “aye”.

Mayor Barile appointed Homer Harrell to the Morristown Regional Planning Commission to fill the remainder of her appointed term which will expire on March 1, 2009.

Mayor Barile re-appointed Joel Seal to the Morristown Housing Authority Board of Directors for a five-year term to expire on February 15, 2012.

Administrator Crumley appointed Mayor Barile to the Joint-Hamblen Co/Morristown Solid Waste Disposal System Authority to replace former Mayor Gary Johnson. Councilmember Senter made a motion to confirm the appointment; Councilmember Rooney seconded the motion and all voted “aye”.

Councilmember Tucker made a motion to authorize the donation of \$14,000 from the CDBG service dollars to the Tennessee Valley Continuum of Care HMIS as matching funds for a HUD Grant if the Continuum is successful in obtaining the grant. Councilmember Senter seconded the motion and upon roll call, all voted “aye”.

Councilmember McGuffin made a motion to approve the five-year Three Star Strategic Economic Development Plan. Councilmember Rooney seconded the motion and upon roll call, all voted “aye”.

Councilmember Rooney made a motion to ratify the Morristown-Hamblen County 20-Year Growth Plan "B". Councilmember Tucker seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to hire Edward Hall as an entry-level police officer; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to hire Dennis Pressley as an entry-level police officer; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to hire Christopher Bagby as an entry-level police officer; Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to hire Mario Solorzano as an entry-level police officer; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to hire David Gulley as an entry-level police officer; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to forward Christopher and Vicky Calfee's petition for an annexation referendum to the Planning Commission for the property owned by Rick Trent located on Carroll and Musser Roads. Councilmember McGuffin seconded the motion and upon roll call, Councilmembers Jinks, McGuffin, Rooney, Senter, Tucker and Mayor Barile voted "aye"; Councilmember Trent "abstained" due to a conflict of interest.

Councilmember Jinks made a motion to approve Change Order #3 for Balfour Beatty Rail, Inc. in the amount of \$9,959 for rail service to Colgate. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

### **CITY COUNCIL CONVENE AS THE BEER BOARD.**

Councilmember Rooney made a motion to grant an Off-Premise Beer Permit to Adrian R. Rodriguez/Voilente Inc., for Mi Costenita Veracruzana II Grocery Store located at 1808 Buffalo Trail. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Rooney made a motion to grant an Off-Premise Beer Permit to the Plaza Monte Alban Convenience Store located at 416 South Cumberland Street. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the May 15, 2007 City Council meeting.

---

Mayor

ATTEST:

---

City Administrator

