

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JUNE 24, 2009**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in a special called session at the regular meeting place of the Council in the Morristown City Center at 12:30 p.m., Wednesday, June 24, 2009 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.

A public hearing was held on the following captioned Ordinance No. 3367. Councilmember Rooney made a motion to adopt said Ordinance on second and final reading. Councilmember McGuffin seconded the motion and upon roll call, Councilmembers McGuffin, Rooney, Senter and Mayor Barile voted "aye"; Councilmembers Brooks, Garrett and Jinks voted "no".

**Ordinance No. 3367
Entitled an Ordinance to amend Title 18, Chapter 4 (Water
Pollution Control Ordinance No. 3140) of the City of Morristown,
Tennessee. {Fees & Charges}**

Councilmember Rooney made a motion to adopt the following captioned Ordinance No. 3368 on second and final reading; Councilmember McGuffin seconded the motion and upon roll call, Councilmembers McGuffin, Rooney, Senter and Mayor Barile voted "aye"; Councilmembers Brooks, Garrett and Jinks voted "no".

**Ordinance No. 3368
Entitled an Ordinance to appropriate various sewer revenues
collected for and by the City of Morristown to the City's Sewer
Budget Divisions for the Fiscal Year 2009-2010 (FY 2010).**

A discussion was held regarding the asset purchase and closing on the Lowland Wastewater Treatment Plant. The asset purchase agreement was approved at the February 7, 2009 Council meeting. The closing is set for June 29, 2009 at 9:00 in Attorney Jessee's office.

Tom Jones and Terry Winstead, from Craine, Thompson & Jones, CP. presented the FY 2008 Audit Report.

Councilmember Jinks made a motion to award the FY 2009 Audit Contract to Craine, Thompson & Jones, P.C. in the amount of \$36,000. Councilmember Brooks seconded the motion and upon roll call, all voted "aye". {The audit is to be completed by December 31st.}

Councilmember Senter made a motion to award the engineering/design services contract for East 2nd North and West 1st North Streets to Volkert in the amount of \$435,450.50. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the June 24, 2009 City Council meeting.

Mayor

ATTEST:

City Administrator