

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JUNE 3, 2008**

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, June 3, 2008 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Frank McGuffin, William Rooney, Kay Senter and Rick Trent; absent: Claude Jinks and Mel Tucker.

Councilmember Senter made a motion to approve the May 20, 2008 minutes as circulated; Councilmember McGuffin seconded the motion and all voted "aye".

A public hearing was held on the following captioned Ordinance 3330. Councilmember Senter made a motion to **defer** action on said Ordinance; Councilmember Trent seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3330
Entitled an Ordinance to de-annex certain territory and to remove same from the Corporate Boundaries of the City of Morristown, Tennessee. {De-annexation of the Edward Gilbert Farm along Enka Highway (HCTM 58 Parcel 71.04.)}**

A public hearing was held on the following captioned Ordinance No. 3331. Councilmember McGuffin made a motion to adopt said Ordinance on second and final reading; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3331
Entitled an Ordinance to amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of property located on Brights Pike [HCTM 25J, Group B, Parcels 1 & 18] from Agriculture and Forestry (A-1) to Medium Density Residential (R-2).}**

A public hearing was held on the following captioned Ordinance No. 3332. Councilmember Senter 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. 3332
Entitled an Ordinance to amend the Fiscal Year 2008 Budget by providing for appropriations from Revenue and Expenditure Accounts on an individual fund and line item basis.**

Councilmember Senter made a motion to move the FY 09 Budget Ordinance item to the end of the agenda; Councilmember Trent seconded the motion and all voted "aye".

Councilmember Rooney made a motion to reappoint J.C. Wilson, Ed Sempkowski and Jerry Williams to the Parks & Recreation Advisory Board for three year terms to expire 6/1/11. Councilmember McGuffin seconded the motion and all voted "aye".

Councilmember Senter made a motion to accept the FY08 Audit as presented by Tom Jones from Craine, Thompson & Jones; Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to postpone action on the Policy for Solid Waste Collection Services until the June 17, 2008 Council meeting. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

CITY COUNCIL CONVENED AS THE BEER BOARD.

Councilmember Rooney made a motion to grant an Off-Premise Beer Permit to Manojkumar M. Patel, dba, Om Namah, Inc., for A.J. Texaco, 2224 West Andrew Johnson Highway. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

A public hearing was held on the following captioned Ordinance No. 3333. Councilmember Senter made a motion to amend said Ordinance by removing the Solid Waste Utility Fees from the budget; Councilmember Trent seconded the motion to amend and upon roll call, all voted "aye". Councilmember McGuffin made a motion to adopt Ordinance No. 3333 as amended on first reading; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Ordinance No. 3333

Entitled an Ordinance to appropriate various tax revenues and general city revenues for and by the City of Morristown to the city budget divisions for the Fiscal Year 2008-2009 (FY2009) and the levy of a tax on all taxable property within the corporate limits of the City of Morristown, Tennessee, for municipal purposes authorized by law to be taxed, same being levied as of the first (1st) day of January 2008, for the Fiscal Year 2009, at the certified tax rate of \$1.37 on each \$100 worth of taxable property.

Mayor Barile adjourned the June 3, 2008 City Council meeting.

Mayor

ATTEST:

City Administrator