

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
JULY 20, 2010**

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, July 20, 2010 with Frank McGuffin, Mayor Pro-Tem, presiding and the following named Councilmembers present: Gene Brooks, Bob Garrett, Claude Jinks, William Rooney and Kay Senter; absent: Mayor Barbara C. "Sami" Barile.

Councilmember Jinks made a motion to approve the June 6, 2010 minutes as circulated; Councilmember Senter seconded the motion and all voted "aye".

Councilmember Jinks made a motion to approve the July 8, 2010 called meeting minutes as circulated; Councilmember Senter seconded the motion and all voted "aye".

A public hearing was held on the following captioned Ordinance No. 3393.02. Councilmember Jinks 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. 3393.02
An Ordinance to amend Ordinance No. 3393 – FY
2011 Budget by appropriating the sum of \$4,172 for
Firefighting Equipment (wireless smoke detectors).**

A public hearing was held on the following captioned Ordinance No. 3393.03. Councilmember Jinks made a motion to adopt said Ordinance on second and final reading. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3393.03
An Ordinance to amend Ordinance No. 3393 – FY
2011 Budget by appropriating the sum of \$8,100 for
Firefighting Equipment (firefighting boots).**

Councilmember Jinks made a motion to defer any action on the second amendment to the Airport Lease Agreement with Morristown Air Service, Inc. to provide a means for adding certain furnishings for the terminal building. Councilmember Rooney seconded the motion and all voted "aye".

Councilmember Rooney made a motion to award the bulk rock salt bid to North American Salt in the amount of \$45,252 (600 ton @ \$75.42 per ton). Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Councilmember Rooney made a motion to adopt the following Resolution No. 17-10; Councilmember Jinks seconded the motion and upon roll call, all voted "aye".

**RESOLUTION NO. 17-10
A RESOLUTION AUTHORIZING THE CITY OF
MORRISTOWN TO PARTICIPATE IN THE TML RISK
MANAGEMENT POOL "SAFETY PARTNERS" LOSS
CONTROL MATCHING GRANT PROGRAM.**

WHEREAS, as the safety and well being of the employees of the City of Morristown is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Morristown employees; and

WHEREAS, the TML Risk Management Pool seeks to encourage the establishment of a safe workplace by offering a "Safety Partners" Loss Control Matching Grant Program; and

WHEREAS, the City of Morristown now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, TENNESSEE the following:

SECTION 1. That the City of Morristown is hereby authorized to submit application for a "Safety Partners" Loss Control Matching Grant through the TML Risk Management Pool.

SECTION 2. That the City of Morristown is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Resolved this 20th day of July 2010.

Mayor

ATTEST:

City Administrator

Councilmember Senter made a motion to adopt the following captioned Ordinance No. 3397 on first reading and schedule a public hearing relative to final passage of said Ordinance for August 3, 2010. Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3397
Entitled an Ordinance to close and vacate certain rights-of-way within the City of Morristown. {Closure of an unnamed right-of-way located off Jackson Street between Lennie and Sunrise Avenues.}**

Councilmember Garrett made a motion to adopt the following captioned Ordinance No. 3398 on first reading and schedule a public hearing relative to final passage of said Ordinance for August 3, 2010. Councilmember Brooks seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3398
Entitled an Ordinance to amend the Municipal Code of the City of Morristown, Tennessee, Appendix B. {Rezoning of property located at 644, 652 & 670 Witt Road from Heavy Industrial (HI) to Single Family Residential (R-1)}**

City Administrator's Report

- ✓ The property tax notices are currently being printed; should be mailed out Wednesday.
- ✓ Garbage Fee billing is in progress and on track for the bills to be issued in September.

- ✓ Council Workshop to discuss the proposed sign ordinance on August 5th at 2:00 p.m. The workshop is for Council discussion only – the public may submit written comments or feedback on the City Website or City Face Book site.

Councilmember Jinks made a motion to confirm the Police Department disciplinary action taken by Chief Overholt. Councilmember Rooney seconded the motion and upon roll call, all voted “aye”.

Chief Overholt reported on the business licenses enforcement action. 1545 businesses were checked; only found 11 that did not have licenses. All but 2 are now in compliance; 2 are working with attorneys & Finance Department.

Mayor Pro-Tem McGuffin adjourned the July 20, 2010 City Council meeting.

Mayor Pro-Tem

ATTEST:

City Administrator