

**STATE OF TENNESSEE  
COUNTY OF HAMBLLEN  
CORPORATION OF MORRISTOWN  
JULY 28, 2009  
{Rescheduled from August 4<sup>th</sup>.}**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in rescheduled session at the regular meeting place of the Council in the Morristown City Center at 4:00 p.m., Tuesday, July 28, 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.

Councilmember Jinks made a motion to approve the July 21, 2009 minutes as circulated; Councilmember Garrett seconded the motion and all voted "aye".

Councilmember Garrett made a motion to **table** the amended contract with Professional Services Group (Veolia) for the operation of the Lowland Wastewater Treatment Plant until the next Council meeting giving the City Attorney time to review the contract. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to approve a Memorandum of Understanding with ASG Development, Inc., for the reconstruction of a portion of Howerton Road (City to reimburse 50% to the developer up to \$90,000); Councilmember Garrett seconded the motion and upon roll call, all voted "aye".

Councilmember Brooks made a motion to approve the Severance Agreement with Jim Crumley, City Administrator. Councilmember Garrett seconded the motion and upon roll call, Councilmembers Brooks, Garrett, Jinks, Rooney, Senter and Mayor Barile voted "aye"; Councilmember McGuffin voted "no". *{Lump sum payment of \$145,000 by August 30, 2009; departure from office on July 31, 2009.}*

Mayor Barile appointed Katy Tindall Klose to the Morristown Regional Planning Commission to fill the remainder of John Cahill's term which will expire on March 1, 2011.

Councilmember Jinks made a motion to appoint John Allen, Robert Russell and Larry Reneau to the Housing Board of Adjustments & Appeals for three-year terms to expire on August 15, 2012. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Mayor Barile appointed Councilmember McGuffin to the Finance Committee. Councilmember McGuffin will serve as Chairman; Councilmembers Jinks and Rooney will remain on the Committee.

Todd Morgan, MCDC Program Director, reported that the City of Morristown/Crossroads Partnership has been awarded a \$15,000 Tennessee Main Street Innovation Grant to be used for a pedestrian enhancement plan for downtown.

Mayor Barile adjourned the July 28, 2009 City Council meeting.

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Mayor

ATTEST:

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Acting City Administrator