

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
AUGUST 10, 2010**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in "special called" session at the regular meeting place of the Council in the Morristown City Center at 9:00 a.m., Tuesday, August 10, 2010 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 reverse the order of the agenda and consider the Septic Fees Ordinance first; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to approve the following captioned Ordinance No. 3399 on first reading; councilmember Senter seconded the motion. *Councilmembers Jinks and Senter withdrew their motion/ second.* Councilmember Rooney made a motion to *revise* the Ordinance by changing the fee for loads originating outside Hamblen County to \$100 per load; adopt the revised Ordinance on first reading; and schedule a public hearing relative to final passage of said Ordinance for August 17, 2010. Councilmember Garrett seconded the motion and upon roll call, Councilmembers Brooks, Garrett, Jinks, Rooney, Senter and Mayor Barile voted "aye"; Councilmember McGuffin "abstained".

**Ordinance No. 3399
Entitled an Ordinance to amend the Municipal
Code of the City of Morristown Tennessee, Title
18, Chapter 4 (Water Pollution Control Ordinance
No. 3140), Article IX – Fees and Charges.**

Councilmember Rooney made a motion to approve the Agreement between the City of Morristown and Millennium Square Partners relative to the use of grant funds for the Millennium Square Downtown Revitalization Project and to authorize Mayor Barile to execute the Agreement. Councilmember Jinks seconded the motion and upon roll call, Councilmembers Garrett, Jinks, McGuffin, Rooney, Senter and Mayor Barile voted "aye"; Councilmember Books voted "no".

Councilmember Rooney made a motion to approve the Architectural Agreement with Ingram Fuller Architects for the Millennium Square Downtown Revitalization Project and to authorize Todd Morgan, MCDC Program Director, to execute the Architectural Agreement. Councilmember Jinks seconded the motion and upon roll call, Councilmembers Garrett, Jinks, McGuffin, Rooney, Senter and Mayor Barile voted "aye"; Councilmember Books voted "no".

Councilmember McGuffin made a motion to amend the agenda by adding approval of the Lease Agreement referred to in the Millennium Square Partners Agreement; Councilmember Jinks seconded and upon roll call, Councilmembers Garrett, Jinks, McGuffin, Rooney, Senter and Mayor Barile voted "aye"; Councilmember Books "abstained".

Councilmember McGuffin made a motion to approve the Lease Agreement between Millennium Square Partners and the City relative to the Millennium Square Downtown Revitalization Project and to authorize Mayor Barile to execute the Lease Agreement; Councilmember Senter seconded the motion. Upon roll call, Councilmembers Garrett, Jinks, McGuffin, Rooney, Senter and Mayor Barile voted "aye"; Councilmember Books voted "no".

Mayor Barile adjourned the August 10, 2010 City Council meeting.

Mayor

ATTEST:

City Administrator