

**STATE OF TENNESSEE
COUNTY OF HAMBLEN
CORPORATION OF MORRISTOWN
SEPTEMBER 2, 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, September 2, 2008 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Claude Jinks, Frank McGuffin, William Rooney, Kay Senter, Rick Trent and Mel Tucker.

Councilmember Jinks made a motion to approve the August 19, 2008 minutes as circulated; Councilmember Senter seconded the motion and all voted "aye".

Mayor Barile read and presented a proclamation to Linda Masengill and Rick Wear recognizing September 13 – 20, 2008 as Imagination Library Week.

Mayor Barile read and presented Evelyn Johnson, Airport Manager, with the Front Door Award from the State for Moore-Murrell Field in recognition of the airport facilities and services reflecting community pride and a commitment to quality.

Councilmember Tucker made a motion to adopt the following captioned Ordinance No. 3342 on second and final reading; Councilmember Jinks seconded the motion. Councilmembers Tucker and Jinks accepted the amendment adding a sentence at the end of section 16-503, B, j – "City Council may renew an honorary street name sign without going back through the process." Upon roll call, all voted "aye".

**Ordinance No. 3342
Entitled an Ordinance to amend the Morristown Municipal Code, Title 16 – Streets and Sidewalks, by adding Chapter 5 - Street Names, Renaming City Streets, Designation of Honorary Drives, Posting of Honorary Signs in the Public Right-of-way, Posting Place Designation and Wayfinding Program in the Public Right-of-Way.**

Councilmember Senter made a motion to award the bid for land surveying equipment to Earl Dudley Associates in the amount of \$16,679.35. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Dick Jessee, City Attorney, recommended the following change to Ordinance No. 3341. {68. DOMICILE - A persons fixed, permanent, and principal

home for legal purposes. For purposes of interpretation as it pertains to this ordinance, a persons domicile shall be that address appearing on their valid drivers license and/or voter registration card or other legal document(s) deemed appropriate by the Board of Zoning Appeals.}

Councilmember Tucker made a motion to approve the following captioned Ordinance No. 3341 with Attorney Jessee's recommended change on first reading and schedule a public hearing relative to final passage of said Ordinance for September 16, 2008. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3341
Entitled an Ordinance to amend the Morristown Municipal Code, Title 14, Chapter 2-General Provisions (Zoning Ordinance), Section 14-228 - Home Occupation Permit.**

Review of Unfinished Items Checklist:

1) Koch Foods fines & fees – the administrative hearing has been re-scheduled from September 9th to September 25th at 1:00 p.m.

Councilmember Jinks made a motion that Dr. Fred Yarid be re-appointed as the City Physician for a two-year term to expire on 9/1/2010. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks nominated Mary Moffatt Helms for appointment as City Judge for a four-year term to expire 9/15/2012. Councilmember Rooney nominated Ed Sempkowski. Upon roll call, Councilmembers Jinks, McGuffin, Senter, Trent, Tucker and Mayor Barile voted "aye" for the appointment of Ms. Helms; Councilmember Rooney voted "no".

Councilmember Rooney made a motion to approve Change Order #1 from G.W. Wyatt for Veterans Parkway Industrial Access Road to Colgate in the amount of \$68,041.67. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to approve Changer Order #3 from Portland Utilities for US 25-E/Old Witt Sanitary Sewer Extension in the amount of \$33,965.03. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

A discussion was held on developing an Economic Prosperity Task Force to research where jobs will come from in the future. Mayor Barile will invite Mayor Purkey to join in and make it a City/County project. The task force will be composed of a diverse group representing government, education, healthcare, industry, etc.

Mayor Barile adjourned the September 2, 2008 City Council meeting.

Mayor

ATTEST:

City Administrator