

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
SEPTEMBER 16, 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 16, 2008 with Honorable Vice-Mayor Kay Senter presiding and the following named Councilmembers present: Claude Jinks, William Rooney and Rick Trent; Absent: Mayor Barile and Councilmembers McGuffin and Tucker.

Vice Mayor Senter called the meeting to order and then **recessed the meeting until Thursday, September 18, 2008** at 4:00 p.m. at the request of the Mayor and City Administrator who were in Nashville attending the Governor's Conference.

Mayor Barile reconvened the meeting on September 18, 2008 at 4:00 p.m. with the following named Councilmembers present: Claude Jinks, Frank McGuffin, William Rooney, Kay Senter and Rick Trent; Absent: Councilmember Mel Tucker.

Councilmember McGuffin made a motion to approve the September 2, 2008 minutes as circulated; Councilmember Jinks seconded the motion and all voted "aye".

Mayor Barile read and presented a proclamation to Susie Washington congratulating her on her retirement from the Morristown Police Department.

Mayor Barile read a proclamation recognizing September 21 – 27 as National Adult Services Week.

A public hearing was held on the following captioned Ordinance No. 3341. Councilmember McGuffin made a motion to adopt said Ordinance on second and final reading; Councilmember Rooney 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.**

Councilmember McGuffin made a motion to award the proposal for engineering services for an FIDP Grant Application for Double H Plastics to CH2MHILL in the amount of \$6,800; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to award the bid for the Airport Administration Building & Hangar Repairs to Wild Building Contractors in the amount of \$129,067; Councilmember Senter seconded the motion and upon roll call, all voted "aye".

As general information, Council was informed that the G.W. Wyatt Contracting was the low bidder (\$590,597.11) for the Martin Luther King Boulevard Extension; this project was approved in the MOU with Lakeview Management for the Eagle Heights Development on August 21, 2007.

Councilmember Jinks made a motion to postpone the bid for the Roll Out Sanitation Carts; Councilmember Trent seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to approve the following Resolution No. 25-08 awarding the bid for the South Cumberland Sewer Extension, Phase I (Norfolk Southern Railroad to Sunrise Ave.), to Underground Technologies in the amount of \$682,889; Councilmember Trent seconded the motion and upon roll call, all voted "aye".

RESOLUTION NO. 25-08

WHEREAS, the CITY OF MORRISTOWN has issued invitations to bid for the furnishing of all labor, tools, materials, equipment and supplies necessary for the construction of the **SOUTH CUMBERLAND – PHASE 1 SANITARY SEWER SYSTEM IMPROVEMENTS (Morristown Project No. 2005-02A) project in the CITY OF MORRISTOWN SANITARY SEWER COLLECTION SYSTEM**; and

WHEREAS, said improvements will be financed with funds from the State Revolving Loan Program (SRF) and shall be subjected to final approval by the Tennessee Department of Environment and Conservation which administers the SRF program; and

WHEREAS, bids were received and publicly opened on September 11, 2008, with Underground Technologies, Inc., of Maryville, Tennessee submitting the lowest and best bid, which bid the City's Engineer recommends be accepted.

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

The recommendation of the Engineer is approved and award is hereby made, pending approval from the funding agency, to Underground Technologies, Inc., 2722 Louisville Rd, Maryville, Tennessee 37801, for the furnishing of all labor, tools, materials, equipment and supplies for the construction of the South Cumberland – Phase 1 Sanitary Sewer System Improvements; said award in strict accordance with the bid as submitted and publicly opened on September 11, 2008, and in the amount of \$682,889.00.

Adopted this the 18th day of September, 2008.

Mayor

ATTEST:

City Administrator

Councilmember Rooney made a motion to award the bid for concrete storm products to Sherman Dixie (unit price); the concrete sanitary products to Hampton Precast Concrete (unit price); and pipe & fittings to Hayes Pipe Supply in the amount of \$21,904.02. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

A public hearing was held on the CDBG 2008 Consolidated Annual Performance & Evaluation Report. There were no comments from the public.

Councilmember Jinks made a motion to adopt the following Resolution No. 26-08; Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

**RESOLUTION NO. 26-08
A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A
FASTTRACK INFRASTRUCTURE PROGRAM (FIDP)
APPLICATION TO FUND RAIL AND RELATED
IMPROVEMENTS THAT WOULD SERVE DOUBLE H
PLASTICS, INC., IN MORRISTOWN, TENNESSEE.**

WHEREAS, the City of Morristown supports the creation of manufacturing jobs within its jurisdiction; and

WHEREAS, Double H Plastics, Inc. has indicated its intent to develop new manufacturing facilities in the East Tennessee Valley Industrial District, with an estimated investment of \$14.2 million and the creation of approximately 50 new jobs over the next three years; and

WHEREAS, the State of Tennessee offers local governments grant funds to finance site improvements associated with job creation projects through its FastTrack Infrastructure Development Program (FIDP); and

WHEREAS, the City of Morristown must submit a formal application in order to acquire FastTrack Infrastructure Development Program (FIDP) funds to support the expansion of Double H Plastics, Inc. in the East Tennessee Valley Industrial District.

NOW, THEREFORE, BE IT RESOLVED that the Morristown City Council hereby authorizes the Mayor or her representatives to prepare and submit a FastTrack Infrastructure Development Program Grant application for up to \$750,000 to fund 74% of the cost of rail and site improvements that are proposed to serve Double H Plastics, Inc. in the East Tennessee Valley Industrial District.

BE IT FURTHER RESOLVED that the Double H Plastics, Inc. will be contribute 26% of the project costs, estimated at \$263,500 to the project in order to satisfy the local share requirements of the FIDP program.

Adopted this 18th day of September 2008.

Barbara C. "Sami" Barile, Mayor
City of Morristown

ATTEST:

James H. Crumley
City Administrator

Councilmember Senter made a motion to adopt the following captioned Ordinance No. 3343 on first reading and schedule a public hearing relative to final passage of said Ordinance for October 7, 2008. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3343
Entitled an Ordinance to amend the Morristown Municipal
Code, Title 14, Chapter 2-General Provisions (Zoning
Ordinance), by deleting Chapter 19, Section 14-1907 –
Landscaping Requirements, in its entirety and adding a
new Chapter 33 - Landscape, Buffers and Screening.**

Mayor Barile appointed Christine Wu and Jean Sawyer to the Tree Board for three-year terms to expire 9/18/2011. Councilmember Senter made a motion to approve the appointments; Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

Councilmember Jinks made a motion to approve the final adjusting Change Order #3 to Long Foundation Drilling for Vifan in the amount of \$443,352.77; Councilmember Trent seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to approve Change Order #1 to G. W. Wyatt Contracting for the East Morris Blvd. widening project in the amount of \$8,709.25; Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the September 18, 2008 City Council meeting.

Mayor

ATTEST:

City Administrator