

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
SEPTEMBER 4, 2007**

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 4, 2007 with Honorable Mayor Barbara C. "Sami" Barile presiding and the following named Councilmembers present: Frank McGuffin, William Rooney, Kay Senter, Rick Trent and Mel Tucker; absent: Councilmember Claude Jinks.

Councilmember McGuffin made a motion to approve the August 21, 2007 minutes as circulated; Councilmember Rooney seconded the motion and all voted "aye".

Debi Stevenson, Executive Director of Keep America Beautiful, gave a report on the 2006-07 Morristown-Hamblen Litter Index. Morristown/Hamblen County had a total score of 1.9. (Ranked 1 – 4 with 1 being no litter and 4 being very littered.)

Councilmember Senter made a motion to award the bid for Actuarial Consulting Services for GASB 43 & 45 to USI Consulting Group for a cost not to exceed \$6,000; Councilmember Tucker seconded the motion and upon roll call, all voted "aye".

Councilmember Tucker made a motion to adopt the following captioned Ordinance 3301 on first reading and schedule a public hearing relative to final passage of said Ordinance for September 18, 2007. Councilmember Rooney seconded the motion and upon roll call; all voted "aye".

**Ordinance No. 3301
Entitled an Ordinance to annex certain territory and
to incorporate same within the corporate boundaries
of the City of Morristown, Tennessee. {Annexation
and Zoning Classification of property located along
Enka Highway (Lowland Industrial Complex)}.**

Councilmember Senter made a motion to approve Change Order #2 to Portland Utilities Construction Co. for the Morris Blvd. Wastewater System Rehab – Division I in the amount of \$239,420. Councilmember Trent seconded the motion and upon roll call, all voted "aye".

CITY COUNCIL CONVENED AS THE BEER BOARD.

Councilmember Rooney made a motion to grant an On-Premise Beer Permit to Smoky's Steak & BBQ of Morristown, Inc., 3304 West Andrew Johnson Highway. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Rooney made a motion to grant an On-Premise Beer Permit to Fuji Sushi, 1467 West Morris Blvd. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember Rooney made a motion to grant an On-Premise Beer Permit to Itako Japanese Steakhouse, Inc. Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Mayor Barile adjourned the September 4, 2007 City Council meeting.

Mayor

ATTEST:

City Administrator