

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
MAY 20, 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, May 20, 2008 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: Claude Jinks.

Councilmember Tucker made a motion to approve the May 6, 2008 minutes as circulated; Councilmember McGuffin seconded the motion and all voted "aye".

Councilmember Senter made a motion to award the proposal for the Post Employment Benefits Trust to USI Consulting Group in an amount not to exceed \$6,500 for the set up fees; Councilmember McGuffin seconded the motion and upon roll call, all voted "aye".

Councilmember McGuffin made a motion to award the proposal for the Preliminary Engineering Report and Grant Administration for Colortech, Inc. infrastructure improvements to CH2M HILL (Lockwood Greene) in the amount of \$6,800. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Senter made a motion to adopt the following captioned Ordinance No. 3330 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 3, 2008. Councilmember McGuffin seconded the motion and upon roll call, Councilmembers McGuffin, Senter, Trent, Tucker and Mayor Barile voted "aye"; Councilmember Rooney voted "no".

**Ordinance No. 3330
Entitled an Ordinance to de-annex certain territory
and to remove same from the Corporate Boundaries
of the City of Morristown, Tennessee.
{De-annexation of the Edward Gilbert Farm along
Enka Highway (HCTM 58 Parcel 71.04.)}**

Councilmember McGuffin made a motion to adopt the following captioned Ordinance No. 3331 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 3, 2008. Councilmember Rooney seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3331
Entitled an Ordinance to amend the Municipal Code
of the City of Morristown, Tennessee, Appendix B.
{Rezoning of property located on Brights Pike [HCTM
25J, Group B, Parcels 1 & 18] from Agriculture and
Forestry (A-1) to Medium Density Residential (R-2).**

Councilmember Senter made a motion to adopt the following captioned Ordinance No. 3332 on first reading and schedule a public hearing relative to final passage of said Ordinance for June 3, 2008. Councilmember Tucker seconded the motion and upon roll call, all voted "aye".

**Ordinance No. 3332
Entitled an Ordinance to amend the Fiscal Year 2008
Budget by providing for appropriations from
Revenue and Expenditure Accounts on an individual
fund and line item basis.**

Action on the bond issue was deferred.

Action on the Memorandum of Understanding – Smith Food Services (KFC) was deferred until the June 3, 2008 Council meeting.

Councilmember Tucker made a motion to accept Chief Overholt's recommendation and promote Kenneth Hinkle to Support Services Corporal. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Councilmember Tucker made a motion to give the Morristown-Hamblen Library permission to seek bid proposals for the Library renovation project. Councilmember Senter seconded the motion and upon roll call, all voted "aye".

Russ Nelson, Energy Systems Group, updated Council on the Energy Audit. Approval of the contract will be considered at the May 28, 2008 Finance Committee.

Mayor Barile adjourned the May 20, 2008 City Council meeting.

Mayor

ATTEST:

City Administrator