

**AGENDA
CITY OF MORRISTOWN, TENNESSEE
CITY COUNCIL MEETING
DECEMBER 2, 2014 – 5:00 P.M.**

1. **CALL TO ORDER**

Mayor Danny Thomas

2. **INVOCATION**

Jonathon Bewley, Chaplain Morristown Police Department

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **APPROVAL OF MINUTES**

1. November 18, 2014

6. **PROCLAMATIONS/PRESENTATIONS**

7. **CITIZEN COMMENTS ABOUT AGENDA ITEMS ONLY**
(Other than items scheduled for public hearing.)

8. **OLD BUSINESS**

8-a. **Public Hearings & Adoption of Ordinances/Resolutions**

1. Ordinance No. 3509

An Ordinance of the City Council of Morristown, Tennessee Amending Title 8 of the Morristown Municipal Code and Adding Chapter 4 Wine Sales in Retail Food Stores.

2. Ordinance No. 3510

An Ordinance of the City Council of Morristown, Tennessee Amending Title 5 of the Morristown Municipal Code (Municipal Finance and Taxation).

9. **NEW BUSINESS**

9-a. **Resolutions**

9-b. **Introduction and First Reading of Ordinances**

1. Ordinance No. _____
An Ordinance to Amend Ordinance Number 3504, The City of Morristown, Tennessee Annual Budget for the Fiscal Year 2014-2015 and Appropriate the Sum of \$20,000 from the Governor Highway Safety Grant to Cover Additional Overtime for Patrol Officers.
{Public Hearing December 18, 2014}

9-c. **Awarding of Bids/Contracts**

1. Approve bid/contract for White Double Jacketed Rubber Lined Polyester Hose for the Fire Department from Municipal Emergency Services; 100 sections of 1.75" hose at the cost of \$7,500 and 90 sections of 3.0" hose at the cost of \$13,304.70. These hoses will be purchased by using a portion of the Department of Homeland Security's Assistance to Firefighters Grant; the breakdown will be 90% grant funds in the amount \$18,724.23 and 10% city match in the amount of \$2,080.47.
2. Approve bid/contract for Carbon Composition SCBA Bottles for the Fire Department from Municipal Emergency Services; 40 bottles at a cost of \$27,998. These bottles will be purchased by using a portion of the Department of Homeland Security's Assistance to Firefighters Grant; the breakdown will be 90% grant funds in the amount of \$25,198.20 and 10% city match in the amount of \$2,799.80.

9-d. **Board/Commission Appointments**

9-e. **New Issues**

1. Approve City of Morristown Financial Policies.

10. **CITY ADMINISTRATOR'S REPORT**

11. **COMMUNICATIONS/PETITIONS**

This is the portion of the meeting where members of the audience may speak subject to the guidelines provided.

12. **COMMENTS FROM MAYOR/COUNCILMEMBERS/COMMITTEES**

13. **ADJOURN**

City Council Meeting/Holiday Schedule:
Regular City Council Meeting with Work Session

December 16, 2014	(Tues) 4:00 p.m.	Finance Committee Meeting
December 16, 2014	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
December 24, 2014	(Wed) noon	City Employee's Holiday (Christmas Eve)
December 25, 2014	(Thurs)	City Employee's Holiday (Christmas Day)
December 26, 2014	(Fri)	City Employee's Christmas Holiday
January 1, 2015	(Thurs)	City Employee's Holiday (New Year's Day)
January 6, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
January 19, 2015	(Monday)	City Employee's Holiday (MLK Day)
January 20, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
February 3, 2015	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
February 17, 2014	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
March 3, 2014	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session
March 17, 2014	(Tues) 5:00 p.m.	Regular City Council Meeting with Work Session