

**AGENDA**  
**CITY OF MORRISTOWN, TENNESSEE**  
**CITY COUNCIL MEETING**  
**OCTOBER 7, 2008 – 4:00 P.M.**

- I. **CALL TO ORDER** - Mayor Barbara C. "Sami" Barile
  
- II. **INVOCATION** - LT Charles Letterman  
Police Chaplain
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **ROLL CALL**
  
- V. **APPROVAL OF MINUTES**  
September 16/18, 2008
  
- VI. **COMMUNICATIONS FROM THE MAYOR**
  
- VII. **PROCLAMATIONS/PRESENTATIONS**
  - 1. A proclamation recognizing October 5<sup>th</sup> – 11<sup>th</sup> as Public Power Week.
  
- VIII. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES/RESOLUTIONS**
  - 1. 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.**

**IX. AWARDING OF BIDS/CONTRACTS**

1. Bid – Self Contained Breathing Apparatus (23)  
(Low Bid – Municipal Emergency Services – 23 @ \$4,600 each - total \$105,800.)
2. Bid – HTP Pipe and Fittings {sewer}  
(Low Bid – Vellano Brothers – \$46,945.)
3. Proposal – Walters Drive right-of-way acquisition services  
(RES, LLC - \$53,150.)

**X. COMMUNICATIONS AND/OR PETITIONS**

PUBLIC – This is the portion of the meeting devoted to hearing comments and items from the public. Usually the Council refers items received under this hearing to the City Administrator for study and consideration at a later date. **Items for the City Council Agenda should be submitted by noon Thursday, five days in advance of the regularly scheduled Council Meeting.**

**XI. RESOLUTIONS**

**XII. INTRODUCTION AND FIRST READING OF ORDINANCES**

1. Ordinance No. \_\_\_\_\_  
Entitled an Ordinance to amend the Municipal Code of the City of Morristown, Tennessee and to adopt certain amendments thereto relative to Building, Housing, Gas, Plumbing and Fire Prevention Codes. **{SET PUBLIC HEARING FOR OCTOBER 21, 2008.}**

**XIII. ADOPTION OF ORDINANCES/RESOLUTIONS**

**XIV. CITY ADMINISTRATOR'S REPORT**

**XV. UNFINISHED BUSINESS**

1. Review of Unfinished Items Checklist.

**XVI. BOARD/COMMISSION APPOINTMENTS**

1. City Council's appointment of one member to the Solid Waste Disposal Board for a three-year term to expire October 1, 2011. {Term expiring: City Administrator - Jim Crumley.}
2. City Council's appointment of a member of City Council to the Ambulance Authority/Board of Directors – EMS & Rescue Squad to fill the vacancy created by Councilmember Tucker's resignation. {The appointment is for tenure of office.}
3. Mayor Barile's appointment of the Finance Committee for the remainder of the year.

**XVII. NEW BUSINESS**

1. Promotion of Fire Department Personnel {2 Lieutenants and 2 Driver/Engineers}.
2. CONVENE AS BEER BOARD
  - A. Myrtle Buis is requesting an On-Premise Beer Permit for Los Musicos Mexican Grill located at 2428 East Andrew Johnson Highway.

**XVIII. ADJOURNMENT**

City Council Meeting/Holiday Schedule:

Oct. 21, 2008	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
Nov. 4, 2008	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
Nov. 18, 2008	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
Nov. 27 & 28 <sup>th</sup>	(Thurs & Fri)	City Holidays – Thanksgiving
Dec. 2, 2008	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
Dec. 16, 2008	(Tues) 4:00 p.m.	Regular City Council Meeting with Work Session
Dec. 25, 2008	(Thursday)	City Holiday – Christmas

**AGENDA**  
**CITY COUNCIL WORK SESSION**  
**OCTOBER 7, 2008**