#### Maryville, Tennessee

April 5, 2016

6:58 P.M.

PUBLIC HEARINGS

# AND

REGULAR MEETING

The City Council of the City of Maryville met for a Public Hearing on April 5, 2016 at the Maryville Municipal Center at 6:58 p.m. when the following members were present and answered roll call: Mayor Tom Taylor presiding, Councilmen Fred Metz, Joe Swann and Andy White. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. Councilman Tommy Hunt was absent. The Mayor declared a quorum to be present.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:58 p.m. regarding the rezoning of property designated as Tax Map 045, Parcel 172.02, located along Old Mt. Tabor Road and Mt. Tabor Road, and the right-of-way of Old Mt. Tabor Road fronting the parcel from (County) Suburbanizing to (City) Industrial. There were no comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:59 p.m. in regard to a text amendment to the Zoning Ordinance to amend the sign standards in the Washington Street Commercial Corridor for parcels along Washington Street. There were no comments so the Mayor declared the hearing closed.

Thereupon, Council convened for regular business at 7:00 p.m. when the following members were present and answered roll call: Mayor Tom Taylor presiding, Fred Metz, Joe Swann and Andy White. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. Councilman Tommy Hunt was absent. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz to approve the minutes from the March 1, 2016 Council Meeting. On roll call the vote was unanimous.

THEREUPON, THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final reading:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF MARYVILLE, TENNESSEE, AS SET FORTH IN SECTION 13-7-203 THROUGH 13-7-204, TENNESSEE CODE ANNOTATED, BY REZONING TERRITORY DESIGNATED AS TAX MAP 045, PARCEL 172.02, LOCATED ALONG OLD MT. TABOR ROAD AND MT. TABOR ROAD, AND THE RIGHT-OF-WAY OF OLD MT. TABOR ROAD FRONTING THE PARCEL.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2016-11 and recorded in the Ordinance Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final reading:

AN ORDINANCE AMENDING MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, SECTION 14-209 ZONING DISTRICTS AND ZONING MAP § (5) WASHINGTON STREET COMMERCIAL CORRIDOR REGARDING SIGNS.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said ordinance be passed on second reading. On roll call the vote was unanimous. Thereupon, the Mayor declared that said ordinance had passed on second and final reading and the Mayor ordered said ordinance numbered 2016-12 and recorded in the Ordinance Book of the City.

Thereupon, the following resolution was presented, considered, and placed for adoption:

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF MARYVILLE, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $6,650,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz that said resolution be adopted. On roll call the vote was unanimous. The Mayor declared that said resolution had been adopted. The resolution was signed by the Mayor and City Recorder. The Mayor ordered said resolution numbered 2016-06 and recorded in the Resolution Book of the City.

Thereupon, the following resolution was presented, considered, and placed for adoption:

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND AND NO/100 DOLLARS ($1,200,000) GENERAL OBLIGATION BONDS OF THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said resolution be adopted. On roll call the vote was unanimous. The Mayor declared that said resolution had been adopted. The resolution was signed by the Mayor and City Recorder. The Mayor ordered said resolution numbered 2016-07 and recorded in the Resolution Book of the City.

Thereupon, the following resolution was presented, considered, and placed for adoption:

A RESOLUTION TO ANNEX CERTAIN TERRITORY DESIGNATED AS TAX MAP 045, PARCEL 172.02, LOCATED ALONG OLD MT. TABOR ROAD AND MT. TABOR ROAD, AND THE RIGHT-OF-WAY OF OLD MT. TABOR ROAD FRONTING THE PARCEL, AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARYVILLE, TENNESSEE, AND TO ADOPT A PLAN OF SERVICES FOR THE TERRITORY.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White that said resolution be adopted. On roll call the vote was unanimous. The Mayor declared that said resolution had been adopted. The resolution was signed by the Mayor and City Recorder. The Mayor ordered said resolution numbered 2016-08 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz to consider a motion authorizing the sole source purchase and installation of audio visual updates for the Maryville Municipal Center from Crestron in the amount of $21,806.22. The City Manager presented written recommendation to waive competitive bids in accordance with City Code 5-205, Waiver of Competitive Bids. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to approve the purchase of a demonstrator model UniCarrier/Nissan PF50LP forklift from Lift Truck Sales of Knoxville at a cost of $29,980 for use by the Electric Department. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz to consider a motion to refer to Maryville Regional Planning Commission to amend Maryville Municipal Code Title 14, Chapter 2,§ 14-211 (5) Commercial Design Criteria – City Wide. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman White to consider a motion to award a contract for professional consulting services regarding traffic operation improvements within the City of Maryville and the City of Alcoa to Kimley-Horn & Associates, Inc. in the amount of $354,000.00. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion authorizing the sole source purchase and installation of a video detection system for a traffic signal upgrade at the intersection of Broadway Avenue at Cusick Street from Traffic Control Systems in the amount of $15,641. The City Manager presented written recommendation to waive competitive bids in accordance with City Code 5-205, Waiver of Competitive Bids. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to declare certain items as surplus and to authorize their disposal. On roll call the vote was unanimous.

At this time, the Mayor re-appointed Greg McClain to the Blount County Solid Waste Authority for a term to expire January 2022.

Thereupon, there being no further business, the Mayor adjourned the meeting until the next scheduled meeting unless sooner called by the Mayor or as otherwise provided by law.

Mayor

Attest:

## City Recorder