#### Maryville, Tennessee

June 21, 2016

5:30 P.M.

CALLED COUNCIL MEETING

The City Council of the City of Maryville met for a Called meeting on June 21, 2016 at the Maryville Municipal Center at 5:30 p.m. when the following members were present and answered roll call: Mayor Tom Taylor presiding, Councilmen Tommy Hunt, Fred Metz, Joe Swann, and Andy White. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. The Mayor declared a quorum to be present.

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 OF THE CITY OF MARYVILLE, TENNESSEE ADOPTING THE ANNUAL BUDGET, APPROPRIATING FUNDS, AND PROVIDING REVENUES FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017.

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 2016-15 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 OF THE CITY OF MARYVILLE, TENNESSEE ADOPTING THE ANNUAL BUDGET, APPROPRIATING FUNDS, AND PROVIDING REVENUES FOR MARYVILLE CITY SCHOOLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt 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 2016-16 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 ADOPTING FUND TOTALS FOR GRANT (030), SCHOOL CONSTRUCTION (056) AND CITY CAPITAL PROJECT (061) FUNDS OF THE CITY OF MARYVILLE.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt 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 2016-17 and recorded in the Ordinance Book of the City.

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

A RESOLUTION ADOPTING AN INTERNAL CONTROL POLICY FOR THE CITY OF MARYVILLE.

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 2016-12 and recorded in the Resolution Book of the City.

 Thereupon, it was moved by Councilman Hunt and seconded by Councilman White to consider a motion to authorize the purchase by the Electric Department of a 2016 Ram 1500 4x4 truck for $27,749. On roll call the vote was unanimous.

 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