#### Maryville, Tennessee

September 6, 2016

7:00 P.M.

REGULAR MEETING

The City Council of the City of Maryville met for a regular meeting on September 6, 2016 at the Maryville Municipal Center at 7:00 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, it was moved by Councilman White and seconded by Councilman Hunt to approve the minutes from the August 2, 2016 Council Meeting. On roll call the vote was unanimous.

At this time, a presentation was made to members of Scout Troop 800, Cameron Perry and Andrew Perry, for their hard work in obtaining the Eagle Scout Award.

The Mayor and Council spoke in appreciation of the staff and community support in the passing of Officer Kenny Moats and also the recent utility issues.

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 ESTABLISH NEW RATES AND CHARGES FOR THE CITY OF MARYVILLE ELECTRIC DEPARTMENT EFFECTIVE OCTOBER 1, 2016, AND TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY REGARDING SUCH AMENDED RATES AND CHARGES.

Thereupon, it was moved by Councilman Hunt 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 2016-20 and recorded in the Ordinance Book of the City.

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

AN ORDINANCE REDUCING THE NUMBER OF CERTIFICATES OF COMPLIANCE AND LOCAL LIQUOR STORE PRIVILEGE LICENSES UNDER THE CITY’S ORDINANCES RELATING TO LIQUOR STORES FOUND IN CITY CODE, TITLE 8, CHAPTER 3.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt that said ordinance be passed on first reading. On roll call the vote was as follows:

 Councilman Hunt Yes

 Councilman Metz Yes

 Councilman Swann Yes

 Councilman White Yes

 Mayor Taylor No

 Thereupon, the Mayor declared that said ordinance had passed on first reading.

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

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2016.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

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

AN ORDINANCE AMENDING ORDINANCE NO. 2016-17 ADJUSTING THE TOTAL BUDGET FOR THE CITY CAPITAL PROJECT FUND (061) OF THE CITY OF MARYVILLE.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

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

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET OF THE MARYVILLE, TENNESSEE FOR FISCAL YEAR 2016(Schools).

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

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

AN ORDINANCE TO AMEND ORDINANCE NO. 2015-64 BEING THE CUSTOMER SERVICE POLICY FOR THE CITY OF MARYVILLE.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

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

AN ORDINANCE TO AMEND SECTION 14-222 (FENCES AND VEGETATION ADJACENT TO ROADWAYS) OF THE MARYVILLE MUNICIPAL CODE AS IT RELATES TO FENCES WITHIN THE HISTORIC DISTRICTS.

Thereupon, it was moved by Councilman Swann and seconded by Councilman White that said ordinance be passed on first reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had passed on first reading.

 Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to refer a petition for annexation (2235 Carpenters Grade Road/Parcel 079F A 00200) to the Maryville Regional Planning Commission. Matthew and Michelle Barbra, 2235 Carpenters Grade Road, petitioned Council for annexation into the city. On roll call the vote was unanimous.

 Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to refer a request to abandon alley #45 to the Maryville Regional Planning Commission. Sarah Dixon, 717 Jones Street, spoke to request that this action be denied. On roll call the vote was unanimous.

 Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to refer a request for rezoning to the Maryville Regional Planning Commission. Sarah Dixon, 717 Jones Street, spoke to request that this action be denied. On roll call the vote was unanimous.

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

A RESOLUTION AUTHORIZING THE CITY OF MARYVILLE TO PARTICIPATE IN THE POOL’S “SAFETY PARTNERS” MATCHING GRANT PROGRAM.

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

 Thereupon, it was moved by Councilman Swann and seconded by Councilman White to consider a motion to issue a notice of award to Cobb Environmental & Technical Services, Inc., for the replacement of the city’s fuel tanks, and to authorize the Mayor or his designee to sign said contract. On roll call the vote was unanimous.

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

 Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt to consider a motion to re-appoint Joseph Dawson to the Maryville Public Building Authority for a term to expire August 2020 and to appoint Gary Hensley and Bill Riddle to the Maryville Public Building Authority for terms to expire August 2018. On roll call the vote was unanimous.

 Thereupon, it was moved by Councilman Metz and seconded by Councilman White to consider a motion to approve a notice of award to D.R. Phillips, LLC, for the Pistol Creek Bank Stabilization Project at McCammon Avenue and to authorize the Mayor or his designee to sign said contract. 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