#### Maryville, Tennessee

September 2, 2014

7:00 P.M.

REGULAR MEETING

The City Council of the City of Maryville met for a regular Council Meeting on September 2, 2014 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.

At this time, the Presentation of the Flags was conducted by Boy Scout Troop 800, Sycamore Tree United Methodist.

Thereupon, it was moved by Councilman White and seconded by Councilman Swann to approve the minutes from the August 5, 2014 Council Meeting. On roll call the vote was unanimous.

At this time, the Financial Reporting Award for FY 2013 Audit was presented to Deborah P. Caughron, Director of Financial Services and City Recorder.

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 AMENDING ORDINANCE NO. 2014-19, ADOPTED JUNE 19, 2014, THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE, FOR FISCAL YEAR 2015.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann 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 2014-25 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 AMENDING THE ANNUAL OPERATING BUDGET FOR MARYVILLE CITY SCHOOLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDNIG JUNE 30, 2014.

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 2014-26 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 CITY CODE, TITLE 8, CHAPTER 2, TO ALLOW FOR CATERER PERMITS FOR CATERERS TO SELL, STORE, DISPENSE, AND SERVE BEER IN THE CITY OF MARYVILLE.

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 2014-27 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 TITLE 1, CHAPTER 1, SECTION 101 (9) OF THE MARYVILLE MUNICIPAL CODE.

Thereupon, it was moved by Councilman Hunt 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 2014-28 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 AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE, FOR FISCAL YEAR 2014.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White that said ordinance be passed on first reading. On roll call the vote was unanimous. 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 TO ANNEX CERTAIN TERRITORY KNOWN AS THE WILFORD B. KIRBY PROPERTY LOCATED ALONG BIG SPRINGS ROAD AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White that said ordinance be passed on first reading. On roll call the vote was unanimous. 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 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 KNOWN AS THE WILFORD B. KIRBY PROPERTY LOCATED ALONG BIG SPRINGS ROAD FROM (COUNTY) SUBURBANIZING TO (CITY) INDUSTRIAL.

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. Thereupon, it was declared that the amendment had passed on first reading.

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

A RESOLUTION SCHEDULING A PUBLIC HEARING TO DETERMINE WHETHER THE WILFORD B. KIRBY PROPERTY LOCATED ALONG BIG SPRINGS ROAD SHOULD BE ANNEXED INTO THE CITY OF MARYVILLE, TENNESSEE.

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 2014-14 and recorded in the Resolution Book of the City.

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

A RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PLAN OF SERVICES FOR THE PROPOSED ANNEXATION OF THE WLFORD B. KIRBY PROPERTY LOCATED ALONG BIG SPRINGS ROAD.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann 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 2014-15 and recorded in the Resolution Book of the City.

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

A RESOLUTION AUTHORIZING THE CITY OF MARYVILLE, TENNESSEE TO BECOME A MEMBER OF SEVEN STATES POWER CORPORATION.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt 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 2014-16 and recorded in the Resolution Book of the City.

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

A RESOLUTION AUTHORIZING THE CITY OF MARYVILLE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt 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 2014-17 and recorded in the Resolution Book of the City.

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

A RESOLUTION AUTHORIZING THE CITY OF MARYVILLE TO PARTICIPATE IN THE POOL’S “DRIVER SAFETY” GRANT PROGRAM FOR 2014.

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt 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 2014-18 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 to approve an agreement for additional equipment to be placed on cell site and to authorize the Mayor to sign said agreement. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White to consider a motion to declare certain items as surplus and to authorize their disposal. 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