#### Maryville, Tennessee

December 6, 2016

7:00 P.M.

REGULAR MEETING

The City Council of the City of Maryville met for a Regular Meeting on December 6, 2016 at the Maryville Municipal Center at 7:00 p.m. Attorney David Black called the meeting to order and administered the oath of office to newly elected Council Member Tom Taylor. It was then moved by Councilman Hunt and seconded by Councilman White to elect Tom Taylor as Mayor. Attorney David Black advised that acclamation was an option. It was then moved by Councilman White and seconded by Councilman Hunt to elect Tom Taylor as Mayor by acclamation. It was then moved by Councilman Metz and seconded by Councilman Hunt to elect Andy White as Vice-Mayor. Councilman Hunt moved and Councilman Metz seconded to elect Andy White as Vice-Mayor by acclamation. On roll call the following members were present, Mayor Tom Taylor, Councilmen Tommy Hunt, Fred Metz, and Andy White. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney David Black. Councilman Joe Swann 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 November 1, 2016 Council Meeting. On roll call the vote was unanimous.

At this time, the Mayor recognized City Attorney, David Black, for his work and accomplishments during his years of service and proclaimed December 6, 2016 as David Black Day.

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

Thereupon, it was moved by Councilman Metz and seconded by Councilman White to consider a motion to refer to the MRPC an amendment to the zoning ordinance updating the §14-203 regarding the Downtown Maryville Design Review Board. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White to consider a motion to refer to the MRPC a text amendment to the zoning ordinance updating the §14-209 regarding the Washington Street Commercial Corridor District. On roll call the vote was unanimous.

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

A RESOLUTION DIRECTING PAYMENT OF TAX EQUIVALENT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017.

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 2016-23 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 PROPERTY CONSERVATION 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 2016-24 and recorded in the Resolution Book of the City.

 At this time, the City Manager presented a status report to Council in regard to the petition to annex 2235 Carpenter’s Grade Road, noting that the petitioners had rescinded their request for annexation.

 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.

 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