

Maryville, Tennessee  
March 1, 2011  
6:59 P.M.

PUBLIC HEARING  
AND  
REGULAR MEETING

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

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:59 p.m. in regard to the consideration of granting a taxi cab franchise to Krystal A. Estes, d/b/a Connections Transportation, Inc. There were no comments from council or citizens so the Mayor declared said hearing closed.

Thereupon, Council convened for regular business at 7:00 p.m. with the same members of Council and Staff present.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz to approve the minutes from the February 1, 2011 Council Meeting. On roll call the vote was unanimous.

At this time, Diane Pezick, 110 Piedmont Circle, presented information in reference to MCS student projected enrollments.

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 HISTORIC ZONING REGULATIONS AS REFERENCED IN THE MARYVILLE MUNICIPAL CODE, TITLE 14, CHAPTER 3, SECTION 14-302, SUBSECTION (3).

Thereupon, it was moved by Councilman Metz 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. The ordinance was signed by the Mayor and City Recorder and the Mayor ordered said ordinance numbered 2011-09 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 14, ZONING AND LAND USE CONTROL, OF THE MARYVILLE MUNICIPAL CODE BY AMENDING THE HIGH DENSITY RESIDENTIAL DISTRICT.

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. The ordinance was signed by the Mayor and City Recorder and the Mayor ordered said ordinance numbered 2011-10 and recorded in the Ordinance Book of the City.

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

A RESOLUTION CONSENTING TO THE INDUSTRIAL DEVELOPMENT BOARD OF BLOUNT COUNTY AND THE CITIES OF ALCOA AND MARYVILLE, TENNESSEE NEGOTIATING AND ACCEPTING PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A CERTAIN PROJECT IN THE CITY OF MARYVILLE, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF

THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED  
SECTION 7-53-305.

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 2011-05 and recorded in the Resolution Book of the City.

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

AN ORDINANCE TO ESTABLISH NEW RATES AND CHARGES FOR THE CITY OF MARYVILLE ELECTRIC DEPARTMENT EFFECTIVE APRIL 1, 2011, TO AUTHORIZE THE MAYOR TO SIGN SUCH AGREEMENT, AND TO ALLOW FOR ALL CHARGES ASSOCIATED WITH ANY ADJUSTMENT ADDENDUMS ENACTED BY THE TENNESSEE VALLEY AUTHORITY TO BE COLLECTED.

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

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz to consider a motion to authorize the granting of a taxi cab franchise to Krystal A. Estes, d/b/a Connections Transportation, Inc., 2418 Dublin Drive, Maryville, Tennessee. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to award the annual external audit contract to Ingram, Overholt and Bean in the amount of \$70,000 and to authorize the Mayor to sign said contract. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Swann to consider a motion to amend the original purchase price by an additional \$8,000 for the purchase of a Self Propelled Composting Machine from SCARAB Manufacturing and Leasing, LLC for the Regional Wastewater Treatment Facility project. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt to consider a motion to approve change order #3, to subcontract 08-02, piping and structural concrete; change order #4 to subcontract 08-02, piping and structural concrete; change order #1 to subcontract 08-03, miscellaneous metals and fiberglass; change order #1 to subcontract 08-05 electrical subcontract with National Electric; change order #1 to subcontract 08-06, equipment installation; change order #1 to subcontract 08-07; painting subcontract with Commercial Painting, Inc.; and change order #1 to subcontract 08-08, fencing subcontract, Caldwell Fence Erection Co.; and authorizing the Mayor to sign said change orders. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to approve and authorize the Mayor to sign the change order associated with the replacement of roofs for the RWWTP main control building and the gravity belt thickener building. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt 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 reappointed Lauren Kardatzke to the Maryville Planning Commission for a four year term to expire September 2014 and Roger Campbell to the Tree Board for a three year term to expire March 2014.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz to reappoint Steve Greene to the Blount County Cable T.V. Authority for a three year term to expire March 2014; to appoint the following to the Historical Zoning Commission: Gary Best for a five year term to expire December 2015, Adam Weilbaecher for a five year term to expire December 2015, and Lauren Kardatzke for a five year term to expire December 2013; to appoint and reappoint the following to the Design Review Board: Wendy Carson for a five year term to expire September 2014, Mike Owens, Sara Shepard, Christy Alexander, Teresa Horne, and Dan Mizell all for five year terms to expire September 2015; to appoint Mike Davis to the Blount County Rescue Squad Board of Directors to fulfill Steve Hammontree's term to expire July 2012. 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 conveyance of one (1) parcel of land to the Maryville Housing Authority and to approve the conveyance of seventeen (17) parcels of land from the Maryville Housing Authority to the City of Maryville. 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.

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Mayor

Attest:

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City Recorder