

Maryville, Tennessee  
May 3, 2011  
7:00 P.M.

## REGULAR MEETING

The City Council of the City of Maryville met for a regular City Council meeting at 7:00 p.m. when the following members were present and answered roll call: Mayor Tom Taylor presiding, Councilmen Tommy Hunt, Fred Metz, and Andy White. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. Councilman Joe Swann was absent. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz to approve the minutes from the April 5, 2011 Council meeting. On roll call the vote was unanimous.

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 THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2011.

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. The ordinance was signed by the Mayor and City Recorder and the Mayor ordered said ordinance numbered 2011-15 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 AMENDING TITLE 14, ZONING AND LAND USE CONTROL, OF THE MARYVILLE MUNICIPAL CODE BY CLARIFYING AND CORRECTING THE SATELLITE PARKING PROVISIONS WITH THE CODE.**

Thereupon, it was moved by Councilman White 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. The ordinance was signed by the Mayor and City Recorder and the Mayor ordered said ordinance numbered 2011-16 and recorded in the Ordinance Book of the City.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to approve the purchase of a Grounding Transformer from the recommended bidder, Waukesha Electric System, in the amount of \$202,899.00. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt to consider a motion to approve the purchase of a Liquid Polymer Blending System for the Wastewater Treatment Facility and to declare it a sole source purchase from Velocity Dynamics, Inc in the amount of \$24,325.00. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz to consider a motion to approve the purchase of a 40 foot Radial Stacking Conveyor for the Wastewater Treatment Plant from Screen USA in the amount of \$21,762.00. (This item was part of the original bid package.) On roll call the vote was unanimous.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz to consider a motion to authorize the entering into a Demand Response Sales and Services

Agreement with EnerNOC, Inc. The agreement is a commitment to lower energy demand upon notification at TVA request. 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