



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801

**BEER BOARD / PUBLIC HEARING
CITY COUNCIL MEETING
6:58 P.M. TUESDAY, MARCH 4, 2025
MARYVILLE MUNICIPAL CENTER**

NOTICE: Individuals who wish to speak at council meetings should sign up on the public comment sheets available outside the council chamber. There are sign-up sheets for the following comment periods: public hearings, non-agenda items (Hear Citizens), and existing agenda items. The Mayor will use the sign-up sheets to call upon citizens for comments during the correlating comment period. Please remain seated until called upon to speak.

6:58 P.M. BEER BOARD

1. CONSIDERATION OF A MOTION TO GRANT AN ON-PREMISES BEER PERMIT TO LAUNCH MARYVILLE, LLC, d/b/a THE WALNUT KITCHEN, 606 HIGH STREET, MARYVILLE, TN 37804.

6:59 P.M PUBLIC HEARING

1. A PUBLIC HEARING CONSIDERING AN ORDINANCE TO ABANDON A PORTION OF AN ALLEY LOCATED BETWEEN HIGH STREET AND LAMAR STREET IDENTIFIED AS ALLEY #231.

Individuals with disabilities who require accommodation for participation in meetings must request accommodation at least 72 hours ahead of the scheduled meeting. Contact the ADA Coordinator, at (865) 273-3430 or email at adainfo@maryville-tn.gov.

Meeting attendees who have difficulty hearing can sign out an assisted listening device prior to the meeting. Please let a member of staff know before the meeting starts to use a device.

Public Comments

7:00 P.M.

CITY COUNCIL

CALL TO ORDER

ROLL CALL

INVOCATION

APPROVAL OF MINUTES

ACCEPTANCE OF AGENDA

HEAR CITIZENS ON NON-AGENDA ITEMS

BUSINESS

1. CONSIDERATION OF AN ORDINANCE ON SECOND READING AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2025.
2. CONSIDERATION OF AN ORDINANCE ON FIRST READING TO ABANDON A PORTION OF AN ALLEY LOCATED BETWEEN HIGH STREET AND LAMAR STREET IDENTIFIED AS ALLEY #231.
3. CONSIDERATION OF AN ORDINANCE ON FIRST READING AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2025.
4. CONSIDERATION OF A MOTION TO RATIFY THE EMERGENCY PURCHASE OF A REWIND OF A 3000KVA TRANSFORMER.
5. CONSIDERATION OF A MOTION TO DECLARE CERTAIN ITEMS AS SURPLUS AND TO AUTHORIZE THEIR DISPOSAL.



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

CONSIDERATION OF A MOTION TO GRANT AN ON-PREMISES BEER PERMIT TO LAUNCH MARYVILLE, LLC, d/b/a THE WALNUT KITCHEN, 606 HIGH STREET, MARYVILLE, TN 37804.

A) Introduction: This is an existing business under new ownership located in the City of Maryville requesting an on-premise beer permit. The current background investigation revealed that the applicants meet the criteria for the permit.

B) Financial Impact of Action: The City will realize revenue from beer tax and permit fees.

C) Impact of Action on Other Departments/Agencies:

No additional impact other than enforcement of the beer laws.

D) Proposed Action:

Staff recommends approval based on the information provided



Memo

Date: January 21, 2025

To: Sherri Phillips, Niki Freshour

From: Chief Tony Jay Crisp *Tony Jay Crisp*

RE: Beer Permit

Background investigation has been conducted on:

Nicholas John DiBartolomeo DOB: 08/10/1980
124 Charles Earl Lane
Maryville, TN 37803

doing business as:

Launch Maryville, LLC
606 High Street
Maryville, TN 37804

Based on these findings I have concluded that the applicant is eligible to be granted a permit at this time pursuant to the City of Maryville Municipal Code.



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PUBLIC HEARING ITEM BACKGROUND

A PUBLIC HEARING CONSIDERING AN ORDINANCE TO ABANDON A PORTION OF AN ALLEY LOCATED BETWEEN HIGH STREET AND LAMAR STREET IDENTIFIED AS ALLEY #231

Introduction: Southern Cross Real Estate, on behalf of the property owner, is requesting abandonment of a portion of alley #231 located between High Street and Lamar Street. City departments have reviewed the alley. Some departments did not recommend closure because of loss of a through-way and access for service vehicles. However, a proposal by the developer to construct a new public right-of-way from the end of the alley to Crawford Street eliminated those concerns by the departments, and the abandonment is recommended.

If abandoned, the applicant will build a public right-of-way from the end of the alley to Crawford St. A survey will be prepared to dedicate the new right-of-way to the City and convey the abandoned portion of the alley to the adjacent property owners. A utility easement will be retained within the abandoned portion for existing electric facilities.

The Maryville Municipal Planning Commission recommended the abandonment at their meeting on February 18, 2025. Staff will report their recommendation at the council meeting.

A) Financial Impact of Action: No financial impact to the City.

B) Impact of Action on Other Departments/Agencies: There will be none with the construction of the new right-of-way.

C) Proposed Action:

- Public Hearing
- First Reading

Maryville, Tennessee
February 4, 2025, 7:00 P.M.

REGULAR MEETING

The Maryville City Council convened for a regular business meeting on February 4, 2025, at 7:00 p.m. at the Maryville Municipal Center when the following members were present: Mayor Andy White presiding, Councilmembers Sarah Herron, Fred Metz, and Drew Miles. Councilmember Tommy Hunt was absent. Also present were City Manager Greg McClain, City Recorder Sherri Phillips, and City Attorney Melanie Davis. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilmember Miles and seconded by Councilmember Herron to approve the minutes from the January 7, 2025, Council Meeting. On roll call the vote was unanimous.

Thereupon, it was moved by Councilmember Herron and seconded by Councilmember Miles to accept the agenda. On roll call the vote was unanimous to approve the agenda.

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 reading:

AN ORDINANCE TO AMEND §14-203(8)(e) OF TITLE 14 OF THE MARYVILLE MUNICIPAL CODE, THE ZONING AND LAND USE ORDINANCE, PERTAINING TO MARYVILLE MUNICIPAL PLANNING COMMISSION VALIDATION OF DOWNTOWN DESIGN REVIEW BOARD DECISIONS.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Herron that said ordinance be passed on second reading. On roll call the vote was unanimous. The Mayor declared that said ordinance had been adopted. The ordinance was signed by the Mayor and City Recorder. The Mayor ordered said ordinance numbered 2025-01 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 2025.

Thereupon, it was moved by Councilmember Miles and seconded by Councilmember Metz 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 resolution was presented, considered, and placed for adoption:

A RESOLUTION AMENDING THE CITY OF MARYVILLE'S POSITION CLASSIFICATION PLAN.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Herron 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 2025-04 and recorded in the Resolution Book of the City.

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

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FIFTY-FIVE MILLION AND NO/100 DOLLARS (\$55,000,000) GENERAL OBLIGATION SCHOOL BONDS OF THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Miles that said resolution be adopted. At this time, Sam Duck, 328 Asbury Drive, addressed Council in opposition to agenda items #4 & #5 being the Initial Resolution and the Authorizing Resolution of the issuance of obligation bonds to fund the Maryville High School expansion project. At this time, Mike Winstead, 488 Belmont Drive, addressed Council in favor of agenda items #4 & #5. On roll call the vote was as follows:

Councilmember Herron:	No
Councilmember Metz:	Yes
Councilmember Miles:	Yes
Mayor White:	Yes

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 2025-05 and recorded in the Resolution Book of the City.

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF MARYVILLE, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$55,000,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

Thereupon, it was moved by Councilmember Miles and seconded by Councilmember Metz that said resolution be adopted. On roll call the vote was as follows:

Councilmember Herron:	No
Councilmember Metz:	Yes
Councilmember Miles:	Yes

Mayor White:

Yes

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 2025-06 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilmember Herron and seconded by Councilmember Metz 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, Mayor White adjourned the meeting until the next scheduled meeting unless sooner called by the Mayor or as otherwise provided by law.

Mayor

Attest:

City Recorder



CITY OF MARYVILLE
400 West Broadway
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(865) 273-3401

AGENDA ITEM BACKGROUND

1. CONSIDERATION OF AN ORDINANCE ON SECOND READING AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2025.

A) Introduction: In the course of the fiscal year, certain adjustments to the budget ordinance are necessary.

B) Financial Impact of Action: Changes to certain estimated revenues and budgeted appropriations as recommended by Staff.

Appropriation of funds for Tipping Point Project (SLCGP Deep Discovery Inspector) \$44,500.
Information Technologies Organizational Changes \$124,586
Transfer from General Purpose School Fund to School Construction Fund \$1,384,399

C) Impact of Action on Other Departments/Agencies: Approval of budget amendment allows for budget revisions as described in attached ordinance.

D) Proposed Action: Approval- 2nd Reading

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ANNUAL OPERATING
BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR
FISCAL YEAR 2025**

WHEREAS, the budget process is one of the most important activities undertaken by governments for the public welfare with the budget process being used to make program, service and capital decisions and allocate scarce resources to programs, services and capital;

WHEREAS, *Tennessee Code Annotated* Title 6 Chapter 56 Section 208 allows the governing body to amend the annual budget ordinance in the same manner as any other ordinance may be amended;

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds first be appropriated before being expended and that only funds that are available may be appropriated;

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of there source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds;

WHEREAS, the budget ordinance is the legal document whereby the governing body appropriates funds and thereby gives the legal authority for expenditures of the City as required by state law;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE, as follows:

SECTION 1. The Grant Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Grant Funds	\$44,500	
Tipping Point Project (SLCGP Deep Discovery Inspector)		\$44,500
Total Change	\$44,500	\$44,500

The SLCGP Deep Discovery Inspector Grant approved additional funding for the Tipping Point Project in the amount of \$44,500. This additional funding will further reduce the city's share of expense for this project.

SECTION 2. The Information Technologies department revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Use of Fund Balance	\$124,586	
Salary & Benefits		\$94,513
Office Supplies (Furniture)		\$13,697
Computer Supplies & Equipment		\$15,621
Communication (Data Plans)		\$320
Technology Services & Software		\$435
Total Change	\$124,586	\$124,586

Due to increasing technology demands and requirements, the I.T. Department plans to restructure, update current positions, add two (2) new positions, and increase salaries to meet these needs.

SECTION 3. The School Construction Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Transfer in GPSF	\$1,384,399	
MHS Expansion		\$1,384,399
Total Change	\$1,384,399	\$1,384,399

In preparation for the Maryville High School expansion, the City of Maryville school system transferred funds from the General Purpose School Fund to the School Construction Fund.

SECTION 4. That the provisions of this Ordinance shall be effective from and after its final passage, the public welfare requiring it.

ADOPTED this _____ day of _____, 2025.

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney

Passed 1st reading on this _____ day of _____, 2025 _____
City Recorder

Passed 2nd reading on this _____ day of _____, 2025 _____
City Recorder



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AGENDA ITEM BACKGROUND

2. CONSIDERATION OF AN ORDINANCE ON FIRST READING TO ABANDON A PORTION OF AN ALLEY LOCATED BETWEEN HIGH STREET AND LAMAR STREET IDENTIFIED AS ALLEY #231

A) Introduction: Southern Cross Real Estate, on behalf of the property owner, is requesting abandonment of a portion of alley #231 located between High Street and Lamar Street. City departments have reviewed the alley. Some departments did not recommend closure because of loss of a through-way and access for service vehicles. However, a proposal by the developer to construct a new public right-of-way from the end of the alley to Crawford Street eliminated those concerns by the departments, and the abandonment is recommended.

If abandoned, the applicant will build a public right-of-way from the end of the alley to Crawford St. A survey will be prepared to dedicate the new right-of-way to the City and convey the abandoned portion of the alley to the adjacent property owners. A utility easement will be retained within the abandoned portion for existing electric facilities.

The Maryville Municipal Planning Commission recommended the abandonment at their meeting on February 18, 2025. Staff will report their recommendation at the council meeting.

B) Financial Impact of Action: No financial impact to the City.

C) Impact of Action on Other Departments/Agencies: There will be none with the construction of the new public right-of way.

D) Proposed Action:

- Public Hearing
- First Reading

ORDINANCE NO. _____

**AN ORDINANCE TO ABANDON A PORTION OF AN ALLEY
LOCATED BETWEEN HIGH STREET AND
LAMAR STREET AND DESIGNATED AS ALLEY #231**

WHEREAS, the City Council of the City of Maryville has determined that it is in the best interest of the city to abandon certain alleys and rights-of-way within Maryville, Tennessee; and;

WHEREAS, the Maryville Planning Commission has reviewed the proposed abandonment of a portion of an alley located between High Street and Lamar Street and identified as Alley #231 on the attached Exhibit; and,

WHEREAS, the Planning Commission has determined that abandonment of the proposed section of right-of-way will not be detrimental to the health, safety and welfare of the general public, and it will be replaced by the new right-of-way;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE, as follows:

SECTION 1. That a portion of alley #231 described herein and shown on the attached Exhibit be and hereby is abandoned by the City Council of the City of Maryville, and such property is situated in District 09 of Blount County, Tennessee, and being more particularly described as follows:

Beginning at a point, said point being the northernmost corner of Parcel 022.00 ,as shown on the Blount County Tax Map 058A Group H; thence leaving the northernmost corner of Parcel 022.00 in a southeasterly direction 153 feet, more or less, along the northeastern property line of Parcel 022.00 to a point along the northeastern property line of Parcel 022.00; thence in a northeasterly direction 16 feet, more or less, and crossing Alley #231 to a point, said point being the southernmost corner of Parcel 023.00; thence in a northwesterly direction 157 feet, more or less, along the southwestern property line of Parcel 023.00 to a point, said point being westernmost corner of Parcel 023.00; thence in a southwesterly direction 22 feet, more or less, and crossing Alley #231 to the POINT OF BEGINNING.

SECTION 2. This ordinance shall be effective from and after its final passage, and after the new right-of-way to Crawford St. is constructed and approved, and after a plat has been recorded, dedicating the new right-of-way, conveying the abandoned right-of-way to adjacent property owners, and establishing a utility easement for electric facilities with the abandoned area, the public welfare requiring it.

ADOPTED this _____ day of _____, 2025.

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

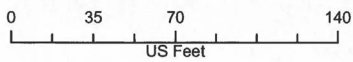
City Attorney

Passed 1st reading on this _____ day of _____, 2025 _____
City Recorder

Passed 2nd reading on this _____ day of _____, 2025 _____
City Recorder

Exhibit:

Proposed Alley Abandonment





CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

3. CONSIDERATION OF AN ORDINANCE ON FIRST READING AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2025.

A) **Introduction:** In the course of the fiscal year, certain adjustments to the budget ordinance are necessary.

B) **Financial Impact of Action:** Changes to certain estimated revenues and budgeted appropriations as recommended by Staff.

Appropriation of funds Public Services Radio Replacement \$30,000.
Transfer from General Fund to Capital Project Fund \$1,000,000
Transfer from General Fund to Equipment Replacement Fund \$1,200,000
Transfer from General Fund to State Street Aid \$200,000

C) **Impact of Action on Other Departments/Agencies:** Approval of budget amendment allows for budget revisions as described in attached ordinance.

D) **Proposed Action:** Approval- 1st Reading

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ANNUAL OPERATING
BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR
FISCAL YEAR 2025**

WHEREAS, the budget process is one of the most important activities undertaken by governments for the public welfare with the budget process being used to make program, service and capital decisions and allocate scarce resources to programs, services and capital;

WHEREAS, *Tennessee Code Annotated* Title 6 Chapter 56 Section 208 allows the governing body to amend the annual budget ordinance in the same manner as any other ordinance may be amended;

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds first be appropriated before being expended and that only funds that are available may be appropriated;

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of their source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds;

WHEREAS, the budget ordinance is the legal document whereby the governing body appropriates funds and thereby gives the legal authority for expenditures of the City as required by state law;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE, as follows:

SECTION 1. The General Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Use of Fund Balance	\$30,000	
Public Services Radio Replacement		\$30,000
Total Change	\$30,000	\$30,000

The intercommunication radios used by Public Works and Solid Waste Management are failing. New radios will be purchased in the amount of \$100,000. The Public Services departmental budget is short \$30,000 to cover the expense. This amount will be covered by a Use of Fund Balance.

SECTION 2. The General Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Use of Fund Balance	\$1,000,000	
Transfer to Capital Projects		\$1,000,000
Total Change	\$1,000,000	\$1,000,000

In preparation for expense associated with Capital Projects, a transfer to the Capital Projects Fund is required.

SECTION 3. The Capital Project Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Transfer from General Fund	\$1,000,000	
Capital Outlay		\$1,000,000
Total Change	\$1,000,000	\$1,000,000

In preparation for expense associated with Capital Projects, a transfer to the Capital Projects Fund is required.

SECTION 4. The General Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Use of Fund Balance	\$1,200,000	
Transfer to Equipment Replacement Fund		\$1,200,000
Total Change	\$1,200,000	\$1,200,000

In preparation for expense associated with Equipment Replacement, a transfer to the Equipment Replacement Fund is required.

SECTION 5. The Equipment Replacement Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Transfer from General Fund	\$1,200,000	
Capital Outlay		\$1,200,000
Total Change	\$1,200,000	\$1,200,000

In preparation for expense associated with Equipment Replacement, a transfer to the Equipment Replacement Fund is required.

SECTION 6. The General Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Use of Fund Balance	\$200,000	
Transfer to State Street Aid		\$200,000
Total Change	\$200,000	\$200,000

In preparation for expense associated with State Street Aid Repair & Maintenance, a transfer to the State Street Aid Fund is required.

SECTION 7. The Equipment Replacement Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Transfer from General Fund	\$200,000	
Repair & Maintenance		\$200,000
Total Change	\$200,000	\$200,000

In preparation for expense associated with State Street Aid Repair & Maintenance, a transfer to the State Street Aid Fund is required.

SECTION 4. That the provisions of this Ordinance shall be effective from and after its final passage, the public welfare requiring it.

ADOPTED this _____ day of _____, 2025.

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney

Passed 1st reading on this _____ day of _____, 2025 _____
City Recorder

Passed 2nd reading on this _____ day of _____, 2025 _____
City Recorder



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AGENDA ITEM BACKGROUND

4. CONSIDERATION OF A MOTION TO RATIFY THE EMERGENCY PURCHASE OF A REWIND OF A 3000KVA TRANSFORMER.

A) Introduction: We have several on our distribution system and none in inventory. The current lead time is 23-26 weeks to rewind. A manufacturing slot wasn't available when the most recent bid for new ones was sent out, therefore, none are on order.

B) Financial Impact of Action: \$59,591

C) Impact of Action on Other Departments/Agencies: None

D) Proposed Action:
Approve Purchase



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AGENDA ITEM BACKGROUND

5. CONSIDERATION OF A MOTION TO DECLARE CERTAIN ITEMS AS SURPLUS AND TO AUTHORIZE THEIR DISPOSAL.

A) **Introduction:** Consideration of a motion to declare certain items as surplus and to authorize their disposal.

B) **Proposed Action:** Council is requested to consider a motion to declare certain items as surplus. The following vehicles listed are no longer needed due to the vehicle replacement program and we respectfully request they are deemed surplus property.

1. 2016 Dodge Charger Pursuit AWD, Asset#135, VIN# 2C3CDXKT6GH342144
2. 2016 Dodge Charger Pursuit AWD, Asset#136, VIN# 2C3CDXKTXGH342146
3. 2014 Freightliner/PAC-MAC, Asset #365, VIN# 1FVACXCY4EHFX8317
4. 2013 Freightliner/PAC-MAC, Asset #387, VIN# 1FVACXBS5DHFB1264
5. Substation Component – Grounding Transformer: CSA# 353.0009
Serial Number: 94506R001, KVA: 1380, HV 13800V
6. (3 pcs) 75W #274XH Holophane Light Fixtures
7. (93 pcs) #50-A115-10 Wire Splices – GPP Solutions
8. (3 pcs) #275XJG Holophane Light Fixtures
9. FMC 4100, Tire Balancer

C) **Financial Impact of Action:** The sale of the vehicle would be returned to the original funds source from which the items were obtained.

D) **Staff Recommendation:** Staff recommends approval.