#### Maryville, Tennessee

February 3, 2015

7:00 P.M.

REGULAR MEETING

The City Council of the City of Maryville met for a Regular Meeting on February 3, 2015 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 Acting City Manager Roger Campbell and City Recorder Deborah P. Caughron. The City Attorney was absent. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White to approve the minutes from the January 6, 2015 Council Meeting. On roll call the vote was unanimous.

At this time, the Mayor proclaimed March 30, 2015 as Arbor Day in the City of Maryville.

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 REPEAL SECTIONS 8-214, 10-306, 11-301, 11-703, 11-801, AND 11-809 OF THE CITY OF MARYVILLE CODE OF ORDINANCES, AND TO AMEND SECTIONS 8-213 AND 11-602 OF THE CITY OF MARYVILLE CODE OF ORDINANCES.

Thereupon, it was moved by Councilman Swann 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 2015-16 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 TO ANNEX CERTAIN TERRITORY KNOWN AS THE MILLSAPS AND THE CABLE PROPERTIES, A PORTION OF EAST LAMAR ALEXANDER PARKWAY, AND A PORTION OF WOODLAND ACRES ROAD, AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilman White and seconded by Councilman 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 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 MILLSAPS AND THE CABLE PROPERTIES, A PORTION OF EAST LAMAR ALEXANDER PARKWAY, AND A PORTION OF WOODLAND ACRES ROAD FROM (COUNTY) SUBURBANIZING AND (COUNTY) COMMERCIAL TO (CITY) BUSINESS AND TRANSPORTATION.

Thereupon, it was moved by Councilman Metz 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 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 MILLSAPS AND THE CABLE PROPERTIES, A PORTION OF EAST LAMAR ALEXANDER PARKWAY, AND A PORTION OF WOODLAND ACRES ROAD SHOULD BE ANNEXED INTO THE CITY OF MARYVILLE, TENNESSEE.

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 2015-02 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 MILLSAPS AND THE CABLE PROPERTIES, A PORTION OF EAST LAMAR ALEXANDER PARKWAY, AND A PORTION OF WOODLAND ACRES ROAD.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White 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 2015-03 and recorded in the Resolution Book of the City

 Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz to consider a motion to ratify the purchase of a 2012 Dodge 5500 bucket truck from Altec Capital Services in the amount of $65,000. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt to consider a motion to ratify the emergency purchase of a 2016 Freightliner FL1145D dump truck from Freightliner of Knoxville in the amount of $116,792.00. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz to consider a motion to declare certain items as surplus and to authorize their disposal. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White to appoint Dr. Susan Schneibel to the Blount County Library Board to replace the vacant seat of Sharon Hannum for a term to expire July 2015. 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