PUBLIC HEARING AND REGULAR MEETING

The City Council of the City of Maryville met for a Public Hearing on February 5, 2019 at the Maryville Municipal Center at 6:59 p.m. On roll call the following members were present: Mayor Tom Taylor, Councilmen Tommy Hunt, Fred Metz, Joe Swann and Andy White. 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, the Mayor declared the Council in session for a Public Hearing at 6:59 p.m. regarding an ordinance amending section 14-220 of Title 14 of the Maryville Municipal Code regarding amendment procedures for the Zoning and Land Use Ordinance. There were no further comments so the Mayor declared the hearing closed.

Thereupon, Council convened for regular business 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 City Manager Greg McClain, City Recorder Sherri Phillips, and City Attorney Melanie Davis. The Mayor declared a quorum to be present.

At this time, Tracy Parker, 2602 Cross Creek Drive, addressed Council in regard to the possibility of adding additional locations for fireworks sales in the near future.

At this time, the Mayor recognized a Boy Scout who was in attendance.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz to approve the minutes from the January 2, 2019 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:

AMENDMENT OF AN ORDINANCE IN CITY CODE TITLE 7, <u>FIREWORKS</u>, TO CHANGE THE MINIMUM AGE FOR PURCHASE OF FIREWORKS AT RETAIL TO COMPLY WITH STATE LAW.

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 2019-02 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 OF THE MARYVILLE MUNICIPAL CODE REGARDING BUILDING MATERIALS IN THE OFFICE TRANSITION 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 and the Mayor ordered said ordinance numbered 2019-03 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 SECTION 14-220 OF TITLE 14 OF THE MARYVILLE MUNICIPAL CODE REGARDING AMENDMENT PROCEDURES FOR THE ZONING AND LAND USE ORDINANCE.

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

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

A RESOLUTION TO ACCEPT THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. HSIP-33(102) AND STATE PROJECT NO. 05001-2288-94 AND DESCRIBED AS S.R. 33 (EAST BROADWAY AVE) FROM L.M. 13.58 (OLD KNOXVILLE PIKE) TO L.M. 14.15 (EAST LINCOLN ROAD) IN THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilman Hunt 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 2019-02 and recorded in the Resolution Book of the City.

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

A RESOLUTION TO TRANSFER THE REMAINING BALANCE OF \$198,187.49 FROM THE EMPLOYER ACCOUNT OF THE CITY OF MARYVILLE HELD BY THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO THE EMPLOYER ACCOUNT OF THE RECREATION AND PARKS COMMISSION OF MARYVILLE, ALCOA, AND BLOUNT COUNTY TO BE MAINTAINED BY THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM.

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 2019-03 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to authorize the signing of a contract for auditing services with Pugh CPA's. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz to consider a motion to approve a contract with JAH Power Services, Inc., for a maximum amount of \$178,760. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt to appoint Danny Davis and Fred Metz to the Construction Board of Adjustment and Appeals for terms to expire April 2023. 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.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White as requested by the Mayor for the Mayoral appointment of Clint Woodfin to the Maryville Board of Zoning Appeals for a term to expire July 2020. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman White as requested by the Mayor for the Mayoral appointment of Chris Hackler to the Tree Board for a term to expire July 2021. 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.	
Attest:	Mayor
City Recorder	