## PUBLIC HEARING AND REGULAR MEETING

The City Council of the City of Maryville met for a Public Hearing on March 6, 2018 at the Maryville Municipal Center at 6:51 p.m. when the following members were present: 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.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:51 p.m. to consider a resolution to adopt a plan of services and annex Parcel 057 029.02. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:53 p.m. to consider a motion to amend the City of Maryville's Future Land Use Map in regard to Parcel 057 029.02. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:54 p.m. to consider a motion to amend the City of Maryville's Zoning Map in regard to Parcel 057 029.02. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:55 p.m. to consider a resolution to adopt a plan of services and annex Parcel 068 002.02. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:57 p.m. to consider a motion to amend the City of Maryville's Future Land Use Map in regard to Parcel 068 002.02. There were no further comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:58 p.m. to consider a motion to amend the City of Maryville's Zoning Map in regard to Parcel 068 002.02. 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.

Thereupon, it moved by Councilman White and seconded by Councilman Metz to approve the minutes from the February 6, 2018. On roll call the vote was unanimous.

Mayor Taylor recognized a member of Boy Scout Troop #81 who was in attendance.

Mayor Taylor presented Mike Winstead, Director of Maryville City Schools, with a Proclamation recognizing his accomplishments and their impact on Maryville City Schools.

THEREUPON, THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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

A RESOLUTION TO ANNEX PROPERTY LCOATED ON MORGANTON ROAD (BLOUNT COUNTY TAX MAP 057, PARCEL 029.02) 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 Swann 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 2018-01 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 AMENDING THE OFFICIAL FUTURE LAND USE MAP OF THE CITY OF MARYVILLE, TENNESSEE, AS SET FORTH IN SECTION 13-4-202. TENNESSEE CODE ANNOTATED, BY ESTABLISHING A FUTURE LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT MORGANTON ROAD (BLOUNT COUNTY PARCEL 057 029.02).

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz 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 ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MARYVILLE, TENNESSEE, AS SET FORTH IN SECTION 13-7-203 THROUGH 13-7-204, <u>TENNESSEE CODE ANNOTATED</u>, BY ZONING THE PROPERTY LOCATED AT MORGANTON ROAD (BLOUNT COUNTY PARCEL 057 029.02) BUSINESS AND TRANSPORTATION.

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 and the Mayor declared that said ordinance had passed on first reading.

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

A RESOLUTION TO ANNEX PROPERTY LOCATED ON MASTERS DRIVE (BLOUNT COUNTY TAX MAP 068, PARCEL 002.02) AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann 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 2018-02 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 AMEND THE OFFICIAL FUTURE LAND USE MAP OF THE CITY OF MARYVILLE, TENNESSEE, AS SET FORTH IN SECTION 13-4-202 <u>TENNESSEE CODE ANNOTATED</u>, BY ESTABLISHING A FUTURE LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT MASTERS DRIVE (BLOUNT COUNTY PARCEL 068 002.02).

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 and 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 AMENDING 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 ZONING THE PROPERTY LOCATED AT MASTERS DRIVE (BLOUNT COUNTY PARCEL 068 002.02) RESIDENTIAL.

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, it was moved by Councilman White and seconded by Councilman Swann to consider a motion to refer a request to the Maryville Regional Planning Commission for the abandonment of an alley identified as Alley #45 on the Blount County GIS map. After further discussion, it was moved by Councilman Hunt and seconded by Councilman Metz to refer said alley abandonment with the amendments to create an access easement to the rear of 709 Jones Avenue and to create a utility easement. On roll call the vote was unanimous.

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

AN ORDINANCE TO AMEND ORDINANCE NO. 2016-25 BEING THE CUSTOMER SERVICE POLICY FOR THE CITY OF MARYVILLE.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White 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 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 2018.

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

RESOLUTION AUTHORIZING MARYVILLE **CITY SEPARATE** SCHOOLS TO **OBTAIN FEDERAL** IDENTIFICATION NUMBER **ALLOWING** THEM PROCESS ACCOUNTING FUNCTIONS AND PAYROLL SEPARATE FROM THE CITY OF MARYVILLE; WHILE THE CITY OF MARYVILLE WILL REMAIN THE FISCAL AGENT FOR MARYVILLE CITY SCHOOLS.

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 2018-03 and recorded in the Resolution Book of the City.

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

A RESOLUTION CALLING UPON THE ELECTION COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE TO CALL AND HOLD A GENERAL ELECTION IN THE CITY OF MARYVILLE ON NOVEMBER 6, 2018, BEING THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY IN NOVEMBER, AS REQUIRED BY LAW.

Thereupon, it was moved by Councilman Swann 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 2018-04 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt to consider a motion to award the annual external audit contract to Ingram, Overholt, and Bean in the amount of \$86,750.00 and to authorize the Mayor to sign said contract. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt to re-appoint Jeff Fletcher, Scotty Bailes, and Rick Stache to the Construction Board of Adjustments and Appeals for terms to expire April 2022. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Swann to re-appoint David Cockrill to the Board of Directors of Blount Memorial Hospital for a term to expire December 2020. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz to appoint Deputy Chief of Police, Greg Cook, to replace Deputy Chief, David Hodges, who is retiring, for a term to expire July 2019. 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