#### Maryville, Tennessee

April 1, 2014

7:00 P.M.

REGULAR MEETING

The City Council of the City of Maryville met for a Regular City Council Meeting on April 1, 2014 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 Fred Metz, Joe Swann and Andy White. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. Councilman Tommy Hunt was absent. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz to approve the minutes from the March 4, 2014 Council Meeting. On roll call the vote was unanimous.

Thereupon, at this time Leon Williams, representing Foothills Church, presented a letter of appreciation for all City of Maryville employees involved in the clean-up of extensive damage caused to their Church when a vehicle ran into the side of their building on Friday, December 20, 2013. He stressed the professionalism and “going above and beyond” exhibited by everyone allowed the Church to reopen the following Sunday, December 22, the Sunday before Christmas.

Kenneth Perry, 1514 Irwin Ave, addressed Council with questions about the enforcement of property clean-up.

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 ORDINANCE NO. 2013-12 ADJUSTING THE TOTAL BUDGET AND SCOPE OF WORK FOR THE SCHOOL CONSTRUCTION FUND (056) OF THE CITY OF MARYVILLE.

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 2014-10 and recorded in the Ordinance Book of the City.

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

A RESOLUTION AUTHORIZING THE SPECIAL EVENTS “SUMMER ON BROADWAY” TO BE HELD FROM 5 PM, JUNE 27, 2014 UNTIL 5PM, JUNE, 28, 2014.

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 2014-02 and recorded in the Resolution Book of the City.

 Thereupon, it was moved by Councilman White and seconded by Councilman Swann to consider a motion to authorize the Mayor to sign amendments to the Reimbursement Agreements for the Series 2009A and the E-8-A Bonds. On roll call the vote was unanimous.

 Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to award the 2014 City-wide street resurfacing contract to the apparent low bidder, Greenback Asphalt Inc., in the amount of $346,643.00. On roll call the vote was unanimous.

 Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to award a contract for installation and maintenance of the City of Maryville fiber optic communications network to Emerald Resource, LLC. On roll call the vote was unanimous.

 Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz to consider a motion to re-appoint the following individuals to the Board of Directors of the Industrial Development Board of Blount County and the cities of Alcoa and Maryville for a six year term:

 Chuck Alexander, President, Hickory Construction, Inc

 Gary Hensley, Retired, City of Maryville

 David Black, Attorney, Kizer & Black, Attorneys

 Matthew Murray, Professor Economics, The University of Tennessee

On roll call the vote was unanimous.

 Thereupon, it was moved by Councilman White and seconded by Councilman Swann to consider a motion to re-appoint Chad Rochelle to the Board of Directors of the Smoky Mountain Tourism Development Authority. On roll call the vote was unanimous.

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

A RESOLUTION AMENDING THE POSITION CLASSIFICATION-COMPENSATION PLAN OF THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilman Swann 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 2014-03 and recorded in the Resolution Book of the City.

 Thereupon, it was moved by Councilman Swann and seconded by Councilman White to consider a motion to approve a project with Emerald Resource, LLC for the installation of fiber optic hardware for the Maryville City Schools in the amount of $135,620.20. 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