REGULAR MEETING

The City Council of the City of Maryville met for a Regular Meeting on April 3, 2018 at the Maryville Municipal Center at 7:00 p.m. when the following members were present: Mayor Tom Taylor presiding, Councilmen Tommy Hunt, Fred Metz, and Andy White. Also present were City Manager Greg McClain, City Recorder Sherri Phillips, and City Attorney Melanie Davis. Councilman Joe Swann was absent. The Mayor declared a quorum to be present.

Thereupon, it moved by Councilman White and seconded by Councilman Hunt to approve the minutes from the March 6, 2018 council meeting. On roll call the vote was unanimous.

Mayor Taylor recognized a member of Boy Scout Troop #88 who was in attendance.

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 AUTHORIZING THE SPECIAL EVENT "SUMMER ON BROADWAY" TO BE HELD FROM 5 PM, JUNE 22, 2018 UNTIL 11 PM, JUNE 23, 2018.

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 2018-05 and recorded in the Resolution Book of the City.

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

A RESOLUTION AUTHORIZING THE SPECIAL EVENT "DOWNTOWN HOG RALLY" TO BE HELD FROM 5 PM-11 PM, MAY 31, 2018.

Thereupon, it was moved by Councilman White 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 2018-06 and recorded in the Resolution Book of the City.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on second and final 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 MORGANTON ROAD (BLOUNT COUNTY PARCEL 057 029.02).

Thereupon, it was moved by Councilman Metz 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 2018-04 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 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 ZONING THE PROPERTY LOCATED AT MORGANTON ROAD (BLOUNT COUNTY PARCEL 057 029.02) BUSINESS AND TRANSPORTATION.

Thereupon, it was moved by Councilman Metz 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 2018-05 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 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 Metz and seconded by Councilman Hunt that said ordinance be passed on second reading and final 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 2018-06 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 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 ZONING THE PROPERTY LOCATED AT MASTERS (BLOUNT COUNTY PARCEL 068 002.02) RESIDENTIAL.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White that said ordinance be passed on second and final 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 2018-07 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 TO AMEND THE ORDINANCE NO. 2016-25 BEING THE CUSTOMER SERVICE POLICY FOR THE CITY OF MARYVILLE.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said ordinance be passed on second and final 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 2018-08 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 THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2018.

Thereupon, it was moved by Councilman White and seconded by Councilman Metz that said ordinance be passed on second and final 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 2018-09 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 ABANDON A PORTION OF AN ALLEY CONNECTING JONES AVENUE TO LAMAR STREET AND IDENTIFIED AS ALLEY #45A ON THE ATTACHED SITE MAP.

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, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to refer to the Maryville Regional Planning Commission a resolution to request the Commissioner of the Tennessee Department of Economic and Community Development to deactivate the Regional Planning Authority of the Maryville Municipal Commission and to dissolve the Maryville Regional Planning Region. On roll call the vote was unanimous.

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

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THIRTY-ONE MILLION AND NO/100 DOLLARS (\$31,000,000) GENERAL OBLIGATION BONDS, SERIES 2018 OF THE CITY OF MARYVILLE, TENNESSEE.

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 2018-07 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 \$24,000,000, 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 Councilman Metz 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 2018-08 and recorded in the Resolution Book of the City.

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

A RESOLUTION TO ADOPT A FUND BALANCE POLICY FOR THE CITY OF MARYVILLE.

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 2018-09 and recorded in the Resolution Book of the City.

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

A RESOLUTION AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2018.

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 2018-10 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt

to appoint Fred Metz to the Blount County Community Action Committee. On roll call the vote

was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt

to appoint Bob Ivens to the Blount County Equalization Board for a term to expire April 2020. On

roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz 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, it was moved by Councilman Metz and seconded by Councilman Hunt

to consider a motion authorizing the Mayor to sign a contract for Construction, Engineering and

Inspection (CEI) services with Vaughn & Melton Consulting Engineers in the amount of not to

exceed, \$632,865.99 for the Robert C. Jackson Road extension project. 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	