Maryville, Tennessee May 1, 2018 7:00 P.M.

REGULAR MEETING

The City Council of the City of Maryville met for a Regular Meeting on May 1, 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, 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 Swann to approve the minutes from the April 4, 2018 council meeting. On roll call the vote was unanimous.

At this time, Mike Swift, Chief Financial Officer, notified Council and discussed the fact that Standard & Poor's (S&P) has increased the city's bond rating to AA+.

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 first reading:

AN ORDINANCE PROVIDING FOR AN EXCEPTION TO GENERAL TRANSIENT VENDOR LICENSE AND FEE REQUIREMENTS FOR THOSE INVOLVED IN RETAIL SALES AS PART OF AN OFFICIAL CITY SANCTIONED SPECIAL EVENT ON PUBLIC PROPERTY WITHIN THE DESIGNATED SPECIAL EVENT ZONE DURING THE SPECIAL EVENT.

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

AN ORDINANCE AMENDING MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, SECTION 14-211 (5)(v)(vi) GENERAL PROVISIONS-COMMERCIAL DESIGN CRITERIA-CITY WIDE AND SECTION 14-222 FENCES AND VEGETATION ADJACENT TO ROADWAYS.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann that said ordinance be passed on first reading. On roll call vote was as follows:

Councilman Hunt Yes
Councilman Metz Yes
Councilman Swann Yes
Councilman White Yes
Mayor Taylor Pass

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 MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, SECTION 14-214 (9) ACCESSORY BUILDING SETBACK REQUIREMENTS.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Metz that said ordinance be passed on first reading.

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

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 PLANNING COMMISSION AND TO DISSOLVE THE MARYVILLE REGIONAL PLANNING REGION.

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 2018-11 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Hunt to consider a motion to refer a request to abandon alley #35 to the Maryville Regional Planning Commission for a recommendation. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to sign the Fifth Amendment to Water Tank Attachment Option & Lease Agreement between the City of Maryville and New Cingular Wireless PCS, LLC (AT&T) for certain premises (tower) that are a portion of the property located 1902 Clydesdale Road, Maryville, TN 37801. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White to consider a motion to approve the purchase of a pedestrian bridge from Pioneer Bridges at a cost of \$64, 316.00 to be installed in the Maryville Greenway and to use Barnhart Crane of Knoxville to transport said bridge at a cost of \$7,180.00, for a total cost of \$71,496.00. 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, the following captioned ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE TO ABANDON ALLEY #45A OFF JONES AVE.

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

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		