Maryville, Tennessee May 7, 2019 6:58 P.M.

PUBLIC HEARING AND REGULAR MEETING

The City Council of the City of Maryville convened for Public Hearings on May 7, 2019 at the Maryville Municipal Center at 6:58 p.m. where 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, the Mayor declared the Council in session for a Public Hearing at 6:58 p.m. regarding an ordinance establishing standards for small wireless facilities in the public rightsof-way by adding Section 14-211(27) to the zoning and land use ordinance, Title 14, Chapter 2 of the Maryville Municipal Code. 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 6:59 p.m. regarding an ordinance to abandon an unopened alley located between N. Sunset Drive and W. Lamar Alexander Parkway and Identified as Alley #279. 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 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 was moved by Councilman White and seconded by Councilman Metz

to approve the minutes from the April 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:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2019.

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 2019-10 and recorded in the Ordinance Book of the City.

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

AN ORDINANCE ESTABLISHING STANDARDS FOR SMALL WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY BY ADDING A SECTION 14-211(27) TO THE ZONING AND LAND USE ORDINANCE, TITLE 14, CHAPTER 2 OF THE MARYVILLE MUNICIPAL CODE.

Thereupon, it was moved by Councilman White 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 2019-11 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 THE CITY CODE RELATING TO THE REGULATION OF TAXI CABS.

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. Thereupon, 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 TO ABANDON AN UNOPENED ALLEY LOCATED BETWEEN N. SUNSET DRIVE AND W. LAMAR ALEXANDER PARKWAY AND IDENTIFIED AS ALLEY #279.

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. Thereupon, 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 2019.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White that said ordinance be passed on first reading. On roll call the vote was unanimous. Thereupon, 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 FY19 ANNUAL OPERATING BUDGET RELATIVE TO SCHOOL FUNDS.

Thereupon, it was moved by Councilman White and seconded by Councilman Hunt that said ordinance be passed on first reading. On roll call the vote was unanimous. Thereupon, 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 AMENDING THE POSITION CLASSIFICATION COMPENSATION PLAN OF 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 2019-07 and recorded in the Resolution Book of the City.

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

A RESOLUTION FOR SUPPORT FOR THE NATIONAL PARK SYSTEM.

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 2019-08 and recorded in the Resolution Book of the City.

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

A RESOLUTION AUTHORIZING THE SPECIAL EVENT "SUMMER ON BROADWAY" TO BE HELD FROM 5 P.M., JUNE 21, 2019 UNTIL 11 P.M., JUNE 22, 2019.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt that said resolution be adopted. After some discussion, Councilman Hunt made a motion to amend the resolution by stating that Area 5 on the attached map is included in the Special Event Zone during the "Summer on Broadway/Hops in the Hills" event and that beer can only be consumed during this event on June 22, 2019 from 5:00 p.m. until 11:00 p.m. On roll call the vote was unanimous and the amendment passed. 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 2019-09 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 select a development proposal for City owned property adjacent to the parking garage located between Harper Avenue and Broadway Avenue and to award a contract for the development of said property to West Broadway Partners. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to award the spring 2019 city-wide street resurfacing contract to APAC Atlantic, Inc., in the amount of \$330,509.10. On roll call the vote unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White to appoint Ron Hammontree and Kathy Jackson to the Downtown Design Review Board for terms to expire September, 2023 and September, 2019, respectfully. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to appoint Darrell Tipton to the Blount County Equalization Board for a term to expire, April 2022. On roll call the vote was unanimous. Thereupon, the Mayor requested Council consideration for the Mayoral appointment of Alice Burrows to the Maryville Housing Authority Board of Directors for a term to expire July 18, 2023. On roll call the vote was unanimous.

At this time, Angie Luckie, Public Services Director, gave Council an update on the Broadway Parking Garage Project.

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