REGULAR MEETING

The Maryville City Council convened for a regular business meeting on August 4, 2020 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 was moved by Councilman White and seconded by Councilman Hunt to approve the minutes from July 7, 2020 Council Meeting. On roll call the vote was unanimous.

At this time, James Volk, 918 Hunter Lane, Maryville, Tennessee, addressed the Council in regard to food trucks in residential neighborhoods.

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 TO AMEND TITLE 8, CHAPTER 2, SECTION 8-221 OF THE MARYVILLE MUNICIPAL CODE RELATIVE TO CATERER'S PERMITS.

Thereupon, it was moved by Councilman Hunt 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 and the Mayor ordered said ordinance numbered 2020-19 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 TITLE 14, CHAPTER 3 OF THE MARYVILLE MUNICIPAL CODE, THE ZONING AND LAND USE ORDINANCE, PERTAINING TO ADMINISTRATIVE APPROVALS AND THE ALLOWANCE OF DESIGN CRITERIA DEPARTURES FOR THE HISTORIC ZONING COMMISSION.

Thereupon, it was moved by Councilman White and seconded by Councilman Swann 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 2020-20 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 ABANDON A PORTION OF HIGHLAND AVENUE LOCATED OFF OF TEDORD STREET.

Thereupon, it was moved by Councilman Swann 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 and the Mayor ordered said ordinance numbered 2020-21 and recorded in the Ordinance Book of the City.

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

A RESOLUTION AUTHORIZING THE CONVEYANCE OF A CLOSED ALLEY ON THE SOUTHEAST SIDE OF EAST HARPER AVENUE TO ADJOINING PROPERTY OWNERS AND TO RELEASE REATINED DRAINAGE AND PUBLIC UTILITY EASEMENTS.

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 2020-10 and recorded in the Resolution Book of the City.

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

A RESOLUTION AUTHORIZING THE RELEASE OF RIGHT-OF-WAY FOR INGRESS, EGRESS AND UTILITIES ACROSS AN ABANDONED ALLEY (#218) ON PROPERTY IDENTIFIED AS 320 E. HARPER AVENUE.

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 2020-11 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 the purchase of property located at 123 Cunningham Street, Maryville, Tennessee for the purpose of expanding the Maryville High School campus. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman White to consider a motion to authorize the Mayor to sign an agreement amending the TVA Power contract.

On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White to consider a motion to approve the purchase of two reclosers from G&W Electric Company. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Swann to consider a motion to award a three year sole source contract for the purchase of water meters and automated meter reading modules to United Systems and Software. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman White and seconded by Councilman Swann 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 AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2021.

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, 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		