

Maryville, Tennessee
September 3, 2019
7:00 P.M.

REGULAR MEETING

The Maryville City Council convened for regular business at 7:00 p.m. on September 3, 2019 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 Hunt and seconded by Councilman White to approve the minutes from the August 6, 2019 Council Meeting and the August 23, 2019 Called Meeting. On roll call the vote was unanimous.

Thereupon, the Mayor recognized Corey Chandler on his 21st birthday, a victim of Shaken Baby Syndrome, and noted that Corey is an inspiration to everyone he meets.

Thereupon, the Mayor signed a Proclamation declaring September 14, 2019 as Star Spangled Banner Day.

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 reading:

AN ORDINANCE TO AMEND ORDINANCE 2004-34, ATMOS ENERGY CORPORATION FRANCHISE AGREEMENT TO EXTEND THE TERM FOR AN ADDITIONAL TWENTY (20) YEARS.

Thereupon, it was moved by Councilman Metz and seconded by Councilman White that said ordinance be passed on second reading. On roll call the vote was unanimous. The Mayor declared

that said ordinance had been adopted. The ordinance was signed by the Mayor and City Recorder. The Mayor ordered said ordinance numbered 2019-20 and recorded in the Ordinance Book of the City.

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

A RESOLUTION AUTHORIZING THE SPECIAL EVENT
“UNCORKED” TO BE HELD FROM 6 PM UNTIL 9 PM,
OCTOBER 17, 2019.

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 2019-15 and recorded in the Resolution Book of the City.

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 2019-16 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz to consider a motion to authorize the signing of a contract to provide sewer services to Knox Chapman Utility District. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Hunt to consider a motion to approve the purchase of two substation transformers from the lowest approved bidder, Waukesh-SPX in the amount of, \$2,148,000. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz 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, it was moved by Councilman Swann and seconded by Councilman Hunt to consider a motion to authorize the Mayor to sign contracts related to the Blue Cross Blue Shield Inclusive Park Project, subject to the awarding of the grant. 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