

Maryville, Tennessee
October 3, 2017
7:00 P.M.

REGULAR MEETING

The City Council of the City of Maryville met for a regular meeting on October 3, 2017 at the Maryville Municipal Center 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 the September 5, 2017 Council Meeting. On roll call the vote was unanimous.

Marie Kepley, 804 Oak Street, addressed Council regarding the closing of an alley, #224, cutting of trees and underbrush in the alley, and the resulting erosion and flooding. Ms. Kepley asked Council for assistance with the cost of claimed damages to the property of which was Quitclaimed to her during the alley closure.

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 2017(CITY).

Thereupon, it was moved by Councilman Hunt and seconded by Councilman White 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 2017-35 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 CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2017 (SCHOOLS).

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 2017-36 and recorded in the Ordinance Book of the City.

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

A RESOLUTION TO ADOPT A REVISED DEBT MANAGEMENT POLICY FOR THE CITY OF MARYVILLE.

Thereupon, it was moved by Councilman Swann 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 2017-11 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 REFUNDING BONDS AND WATER AND SEWER REVENUE AND TAX REFUNDING BONDS OF THE CITY OF MARYVILLE, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$66,150,000, IN MULTIPLE 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 Swann 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 2017-12 and recorded in the Resolution Book of the City.

Thereupon, the following 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 Metz and seconded by Councilman Swann 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 2017-13 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Swann to approve and authorize the Mayor to sign the Agreement between the City of Maryville and the City of Alcoa for the purchase of certain water and sewer customers from the City of Alcoa. 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, 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