

Maryville, Tennessee
October 4, 2022
7:00 P.M.

REGULAR MEETING

The Maryville City Council convened for a regular business meeting on October 4, 2022, at 7:00 p.m. at the Maryville Municipal Center when the following members were present: Mayor Andy White presiding, Councilmembers Sarah Herron, Fred Metz, and Tommy Hunt. Also present were City Manager Greg McClain, City Recorder Sherri Phillips, and City Attorney Melanie Davis. Councilmember Drew Miles was absent. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilmember Hunt and seconded by Councilmember Metz to approve the minutes from the September 6, 2022, 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 reading:

AN ORDINANCE TO AMEND CHAPTER 4 OF TITLE 21 OF
THE MARYVILLE MUNICIPAL CODE, PERTAINING TO
BOATING AND SWIMMING IN CITY WATERWAYS.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Herron 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 2022-39 and recorded in the Ordinance Book of the City.

Thereupon, it was moved by Councilmember Hunt and seconded by Councilmember Metz to consider a motion to ratify the emergency purchase of a Caterpillar 200 XE Compact Track Loader at a cost of \$111,645.78 from Stowers Machinery. On roll call the vote was unanimous.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Herron to consider a motion to approve the emergency purchase for construction of a concrete refuge island in front of the Maryville Junior High School in the amount of \$27,000 from the approved bidder McKinnon Construction. On roll call the vote was unanimous.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Hunt to consider a motion to approve a sole source contract with the approved vendor JAH Power Services, Inc., to install rebuilt network protectors in the Downtown area in the amount of \$112,800. On roll call the vote was unanimous.

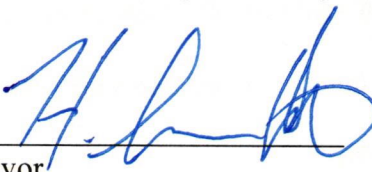
Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Hunt to consider a motion to approve a two-year sole source contract for the purchase of water meters and automated meter reading modules in the amount of \$1,758,000 with the approved vendor United Systems and Software. On roll call the vote was unanimous.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Hunt to consider a motion to approve a proprietary contract for the upgrade and installation of SCADA software and hardware at the Regional Wastewater Treatment Plant in the amount of \$480,000 with the approved vendor M/R Systems. On roll call the vote was unanimous.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Hunt to consider a motion to authorizing the City of Maryville, Tennessee Mayor to sign a purchase and sale agreement, selling lots 6B and 6C at Laurel Branch Park to CarMax Auto in the amount of \$2,100,000. On roll call the vote was unanimous.


Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Hunt 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