#### Maryville, Tennessee

October 7, 2014

6:56 P.M.

PUBLIC HEARING

# AND

REGULAR MEETING

The City Council of the City of Maryville met for a Public Hearing on October 7, 2014 at the Maryville Municipal Center at 6:56 p.m. when the following members were present and answered roll call: Mayor Tom Taylor presiding, Councilmen Fred Metz and Joe Swann. Councilmen Tommy Hunt and Andy White were absent. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney John McArthur. The Mayor declared a quorum to be present.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:56 p.m. in regard to the Annual Report of the MS4s (Municipal Separate Storm Sewer Systems) as required. There were no comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:57 p.m. in regard to an ordinance to annex the Wilford B. Kirby property located along Big Springs Road. There were no comments so the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:58 p.m. in regard to an ordinance to rezone the Wilford B. Kirby property located along Big Springs Road. There were no 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. in regard to a resolution for the plan of services for the Wilford B. Kirby property located along Big Springs Road. There were no comments so the Mayor declared the hearing closed.

Thereupon, Council convened for regular business at 7:00 p.m. with the same members of Council and Staff present.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to approve the minutes from the September 2, 2014 Council Meeting. On roll call the vote was unanimous.

At this time, Police Chief Tony Crisp made a presentation honoring employee Lesleyanne Weiss who recently retired but could not attend the meeting.

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 2014.

Thereupon, it was moved by Councilman Metz 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 2014-29 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 ANNEX CERTAIN TERRITORY KNOWN AS THE WILFORD B. KIRBY PROPERTY LOCATED ALONG BIG SPRINGS ROAD AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilman Metz 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 2014-30 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 THE OFFICIAL ZONING MAP OF THE CITY OF MARYVILLE, TENNESSEE, AS SET FORTH IN SECTION 13-7-203 THROUGH 13-7-204, TENNESSEE CODE ANNOTATED, BY REZONING TERRITORY KNOWN AS THE WILFORD B. KIRBY PROPERTY LOCATED ALONG BIG SPRINGS ROAD FROM (COUNTY) SUBURBANIZING TO (CITY) INDUSTRIAL.

Thereupon, it was moved by Councilman Metz 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 2014-31 and recorded in the Ordinance Book of the City.

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

A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF THE WILFORD B. KIRBY PROPERTY BY THE CITY OF MARYVILLE, TENNESSEE.

Thereupon, it was moved by Councilman Swann 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 2014-19 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 approve an agreement with Tantalus for the TUNet Network System and to authorize the Mayor to sign said agreement. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz 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