

Maryville, Tennessee
January 3, 2017
6:58 P.M.

PUBLIC HEARING
AND
REGULAR MEETING

The City Council of the City of Maryville met for a Public Hearing on January 3, 2017 at the Maryville Municipal Center at 6:58 p.m. Attorney Melanie Davis called the meeting to order and administered the oath of office to newly elected Council Member Joe Swann. On roll call the following members were present: Vice-Mayor Andy White presiding, Councilmen Fred Metz and Joe Swann. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. Councilman Tommy Hunt and Mayor Tom Taylor were absent. The Vice-Mayor declared a quorum to be present.

Thereupon, the Vice-Mayor declared the Council in session for a Public Hearing at 6:59 p.m. in regard to the consideration of an amendment to the zoning ordinance updating the §14-209 regarding the Washington Street Commercial Corridor District. There were no further comments so the Vice-Mayor declared the hearing closed.

Thereupon, Council convened for regular business at 7:00 p.m. when the following members were present and answered roll call: Vice-Mayor Andy White presiding, Fred Metz and Joe Swann. Also present were City Manager Greg McClain, City Recorder Deborah P. Caughron, and City Attorney Melanie Davis. Councilman Tommy Hunt and Mayor Tom Taylor were absent. The Vice-Mayor declared a quorum to be present.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz to approve the minutes from the December 6, 2016 Council Meeting. On roll call the vote was unanimous.

At this time, City Manager Greg McClain recognized Pam Arnett, Community Relations Assistant, for her years of service upon her retirement.

Vice-Mayor Andy White recognized and read the One Book Blitz proclamation.

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 first reading:

AN ORDINANCE AMENDING MARYVILLE MUNICIPAL CODE TITLE 14, CHAPTER 2, SECTION 14-209 (5) WASHINGTON STREET COMMERCIAL CORRIDOR DISTRICT.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Vice-Mayor declared that said ordinance had passed on first reading.

Thereupon, the following captioned ordinance was presented, considered, and placed for passage on first reading:

AN ORDINANCE AMENDING ORDINANCE 2016-15, ADOPTED JUNE 21, 2016, THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE, FOR FISCAL YEAR 2017.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. The Vice-Mayor declared that said ordinance had passed on first reading.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to authorize the purchase of two (2) sedans for the Police Department and accompanying equipment at a cost of \$99,730. On roll call the vote was unanimous.

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

A RESOLUTION AUTHORIZING CERTAIN APPOINTED OFFICIALS BE AUTHORIZED TO SIGN CHECKS AND OTHER DOCUMENTS RELATED TO TRANSACTIONS WITH VARIOUS FINANCIAL INSTITUTIONS AND THE FEDERAL RESERVE BANK OF THE UNITED STATES.

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 Vice-Mayor declared that said resolution had been adopted. The resolution was signed by the Vice-Mayor and City Recorder. The Vice-Mayor ordered said resolution numbered 2017-01 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion to refer to the MRPC a request to amend the City of Maryville's Future Land Use Map, in reference to 1310 W. Broadway. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Swann and seconded by Councilman Metz to consider a motion to refer to the MRPC a request to amend the City of Maryville's Zoning Map, in reference to 1310 W. Broadway. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Metz and seconded by Councilman Swann to consider a motion declare certain items as surplus and to authorize their disposal. On roll call the vote was unanimous.

Thereupon, there being no further business, the Vice-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