



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801

**BEER BOARD /
CITY COUNCIL MEETING
6:59 P.M. TUESDAY, FEBRUARY 6, 2024
MARYVILLE MUNICIPAL CENTER**

NOTICE: Individuals who wish to speak at council meetings should sign up on the public comment sheets available outside the council chamber. There are sign-up sheets for the following comment periods: public hearings, non-agenda items (Hear Citizens), and existing agenda items. The Mayor will use the sign-up sheets to call upon citizens for comments during the correlating comment period. Please remain seated until called upon to speak.

6:59 P.M. BEER BOARD

CONSIDERATION OF A MOTION TO GRANT AN ON-PREMISE PERMIT TO BELLA MV, LLC. d/b/a BELLA, 121 W. BROADWAY AVENUE, MARYVILLE, TN 37801.

Public Comments

7:00 P.M.

CITY COUNCIL

CALL TO ORDER

Individuals with disabilities who require accommodation for participation in meetings must request accommodation at least 72 hours ahead of the scheduled meeting. Contact the ADA Coordinator, at (865) 273-3430 or email at adainfo@maryville-tn.gov.

Meeting attendees who have difficulty hearing can sign out an assisted listening device prior to the meeting. Please let a member of staff know before the meeting starts to use a device.

ROLL CALL

INVOCATION

APPROVAL OF MINUTES

ACCEPTANCE OF AGENDA

HEAR CITIZENS ON NON-AGENDA ITEMS

BUSINESS

1. CONSIDERATION OF AN ORDINANCE ON SECOND READING TO AMEND §14-218 OF TITLE 14 OF THE MARYVILLE MUNICIPAL CODE, THE ZONING AND LAND USE ORDINANCE, REGARDING DEFINITIONS AND SIGN PERMIT FEES.
2. CONSIDERATION OF AN ORDINANCE ON SECOND READING TO ABANDON AN ALLEY LOCATED BETWEEN JETT ROAD AND NORTHEAST TERMINUS IDENTIFIED AS ALLEY #97
3. CONSIDERATION OF AN ORDINANCE ON FIRST READING AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2024.
4. CONSIDERATION OF AN ORDINANCE ON FIRST READING AMENDING THE FY24 ANNUAL OPERATING BUDGET RELATIVE TO SCHOOL FUNDS.
5. CONSIDERATION OF A RESOLUTION CALLING UPON THE ELECTION COMMISSIONERS OF BLOUNT COUNTY TO CALL AND HOLD A PRIMARY ELECTION IN THE CITY OF MARYVILLE ON THURSDAY, AUGUST 1, 2024, AND A GENERAL ELECTION IN THE CITY OF MARYVILLE ON TUESDAY, NOVEMBER 5, 2024.
6. CONSIDERATION OF A RESOLUTION AMENDING THE CITY OF MARYVILLE'S POSITION CLASSIFICATION-COMPENSATION PLAN.
7. CONSIDERATION OF A MOTION TO RATIFY THE EMERGENCY PURCHASE OF DISTRIBUTION TRANSFORMERS.



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

Consideration of a motion to grant an on-premise beer permit to Bella MV, LLC. d/b/a Bella, 121 W Broadway Avenue, Maryville, TN 37801.

A) Introduction: This is an existing business, under new ownership, in the City of Maryville requesting an on-premise beer permit. The background investigation revealed that the applicant meets the criteria for the permit.

B) Financial Impact of Action: None

C) Impact of Action on Other Departments/Agencies: No additional impact other than enforcement laws.

D) Proposed Action: Staff recommends approval based on the information provided.



Memo

Date: January 10, 2024

To: Sherri Phillips

From: Chief Tony Jay Crisp *Tony Jay Crisp*

RE: Beer Permit

Background investigation has been conducted on Jimmy Joseph Loup, Jr DOB: 01/12/1974, 2345 Woodland Reserve Lane Knoxville, TN 37919 and James Frank Saunders DOB 1/12/1969 12430 Tealsky Dr Frisco, Texas doing business as Bella. (121 W Broadway Maryville, TN 37801).

Based on these findings I have concluded that the applicant is eligible to be granted a permit at this time pursuant to the City of Maryville Municipal Code.

Maryville, Tennessee
January 2, 2024
6:58 P.M.

PUBLIC HEARING
AND
REGULAR MEETING

The Maryville City Council convened for a public hearing and regular business meeting on January 2, 2024, at 6:58 p.m. at the Maryville Municipal Center when the following members were present: Mayor Andy White presiding, Councilmembers Sarah Herron, Fred Metz, Drew Miles, and Tommy Hunt. 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, the Mayor declared the Council in session for a Public Hearing at 6:58 p.m. regarding an ordinance to amend §14-218 of Title 14 of the Maryville Municipal Code, The Zoning and Land Use Ordinance, regarding definitions and sign permit fees. After some discussion, the Mayor declared the hearing closed.

Thereupon, the Mayor declared the Council in session for a Public Hearing at 6:59 p.m. regarding an ordinance to abandon an alley located between Jett Road and Northeast Terminus identified as Alley #97. After some discussion, the Mayor declared the hearing closed.

Thereupon, Council convened for regular business at 7:00 p.m. with the following members of Council present and answering roll call: Mayor Andy White, Councilmembers Sarah Herron, Tommy Hunt, Fred Metz, and Drew Miles. The Mayor declared a quorum to be present.

Thereupon, it was moved by Councilmember Hunt and seconded by Councilmember Herron to approve the minutes from the December 5, 2023, Council Meeting. On roll call the vote was unanimous.

Thereupon, it was moved by Councilmember Herron and seconded by Councilmember Miles to accept the agenda. 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 §14-214 OF TITLE 14 OF THE MARYVILLE MUNICIPAL CODE, THE ZONING AND LAND USE ORDINANCE, REGARDING REVIEW REQUIREMENTS OF ACCESSORY STRUCTURES FOR RESIDENTIAL PROPERTIES.

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 2024-01 and recorded in the Ordinance Book of the City.

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

AN ORDINANCE TO AMEND §14-218 OF TITLE 14 OF THE MARYVILLE MUNICIPAL CODE, THE ZONING AND LAND USE ORDINANCE, REGARDING SIGN DEFINITIONS AND PERMIT FEES.

Thereupon, it was moved by Councilmember Herron and seconded by Councilmember Metz that said ordinance be passed on first reading. On roll call the vote was unanimous. Thereupon, The 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 TO ABANDON AN ALLEY LOCATED
BETWEEN JETT ROAD AND NORTHEAST TERMINUS
DESIGNATED AS ALLEY #97.

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

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Herron to consider a motion authorizing the Mayor to sign amendments to the purchase power agreements with Silicon Ranch. On roll call the vote was unanimous.

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

A JOINT RESOLUTION BETWEEN ALCOA CITY SCHOOLS,
MARYVILLE CITY SCHOOLS, ALCOA BOARD OF
COMMISSIONERS, AND MARYVILLE CITY COUNCIL
OPPOSING THE EDUCATION FREEDOM SCHOLARSHIP
ACT.

Thereupon, it was moved by Councilmember Metz and seconded by Councilmember Herron 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 2024-01 and recorded in the Resolution Book of the City.

Thereupon, it was moved by Councilmember Herron and seconded by Councilmember Hunt to appoint Justin Marcus to the Industrial Board of Blount County for a six-year term . On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilman Miles to appoint Keri Prigmore to the Blount Memorial Hospital Board of Directors for a three-year term. On roll call the vote was unanimous.

Thereupon, it was moved by Councilman Hunt and seconded by Councilmember Herron to discuss Blount Memorial Hospital's proposed restating and amendments to their Charter. After some discussion, a motion was made by Councilmember Hunt and seconded by Councilmember Herron to amend the document by adding the following to the end of Paragraph 10: "Nominees of the Blount Memorial Hospital Board shall not consist of members of the elected bodies of Maryville City Council, Alcoa Board of Commissioners or Blount County Commission." On roll call the vote was unanimous.

Thereupon, there being no further business, Mayor White adjourned the meeting until the next scheduled meeting unless sooner called by the Mayor or as otherwise provided by law.

Mayor

Attest:

City Recorder



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

1. CONSIDERATION OF AN ORDINANCE ON SECOND READING TO AMEND §14-218 OF TITLE 14 OF THE MARYVILLE MUNICIPAL CODE, THE ZONING AND LAND USE ORDINANCE, REGARDING DEFINITIONS AND SIGN PERMIT FEES.

A) Introduction: Development Services is requesting an amendment to §14-218(2) and §14-218(3) of the Zoning and Land Use Ordinance by proposing the following changes to the signage regulations, applicable to all zoning districts:

- Create a definition of “Cabinet” signage to provide clarity for the new proposed permitting fee structure; and
- Delete sign permit application fees and sign permit fees for replacement or modification of existing freestanding sign panels or signs attached to a building.

These changes are in response to business and property owners requesting the removal of sign permit application fees and sign permit fees for the replacement or modification of existing freestanding sign panels or signs attached to a building, often known as cabinet signage, to avoid superfluous fees.

Currently, the sign regulations do not provide a definition for cabinet signage, which encompass most of the requests for replacement or modified signage. A definition for “cabinet” signage will be added to the regulations.

This ordinance removes sign permit application fees and sign permit fees for the replacement or modification of existing freestanding sign panels and signs attached to a building, as long as the replacement or modified signage remains within the same/does not alter the square footage of the previous sign panel. A sign permit application/sign permit will still be required for all replacements or modifications of existing freestanding signs/signs attached to a building to ensure they adhere to regulations.

The Maryville Municipal Planning Commission voted to recommend the proposed amendment at their meeting on December 18, 2023.

B) Financial Impact of Action: Applicants will no longer be charged a sign permit fee of one dollar (\$1.00) per sq. ft. beyond what is allowed without a permit, nor the sign permit application fee of ten dollars (\$10.00).

C) Impact of Action on Other Departments/Agencies: None.

D) Proposed Action:

- Public Hearing
- Second Reading

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND §14-218 OF TITLE 14 OF THE
MARYVILLE MUNICIPAL CODE, THE ZONING AND LAND
USE ORDINANCE, REGARDING SIGN DEFINITIONS AND
PERMIT FEES**

WHEREAS, city staff review and approve sign permit applications for the replacement or modification of existing freestanding sign panels or signs attached to a building; and

WHEREAS, the addition and clarification of cabinet signage is needed for city staff to review such proposals; and

WHEREAS, the removal of sign permit application fees and sign permit fees for replacement or modified signage will avoid superfluous fees for property and business owners; and

WHEREAS, the Maryville Municipal Planning Commission has heard, reviewed, and recommended that this amendment be approved by the Council of the City of Maryville; and

WHEREAS, in accordance with Tennessee Code Annotated (TCA) §13-7-203(a) the Council of the City of Maryville conducted a public hearing regarding this matter; and

WHEREAS, the amendment advances the public health, safety, and welfare of the City of Maryville.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE, as follows:

SECTION 1. That Title 14, Chapter 2, Section 14-218 (2) Definitions, is amended to include the following subsection as subsection (d) and subsequent subsections will be renumbered accordingly:

(d) “Cabinet sign.” A cabinet sign, also known as a box sign, is a sign with text or symbols printed on plastic or acrylic sheet that is mounted on a cabinet or box that houses or does not house a lighting source and associated equipment.

SECTION 2. That Title 14, Chapter 2, Section 14-218 (3) Permit required for signs, is amended to include the following subsection as subsection (e) and subsequent subsections will be renumbered accordingly:

(e) Replacement or modification of existing freestanding sign panels or signs attached to a building, such as cabinet signage, will not be charged a sign permit fee of one dollar (\$1.00) per square foot beyond what is allowed without a permit, nor the sign permit application fee of ten dollars (\$10.00), so long as the replacement or modified sign does not alter the square footage of the previous sign panel. Sign permit applications and sign permits for any replacement or modifications of existing freestanding signs and signs attached to a building will still be required.

SECTION 5. The provisions of this Ordinance shall be effective from and after its final passage, the public welfare requiring it.

ADOPTED this _____ day of _____ 2024.

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney

Passed 1st reading on this _____ day of _____, 2024 _____
City Recorder

Passed 2nd reading on this _____ day of _____, 2024 _____
City Recorder



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

2. CONSIDERATION OF AN ORDINANCE ON SECOND READING TO ABANDON AN ALLEY LOCATED BETWEEN JETT ROAD AND NORTHEAST TERMINUS IDENTIFIED AS ALLEY #97

A) Introduction: John Weston is requesting abandonment of alley #97 located between Jett Road and northeast terminus. City departments have reviewed the alley and recommended its abandonment. There is a water line in the alley that will retain an easement.

The Maryville Municipal Planning Commission recommended approval of the abandonment at their meeting on December 18, 2023.

B) Financial Impact of Action: If abandoned, quit claim deeds will be prepared by the City Attorney and filed with the Register of Deeds office. The Property Assessor's office will also be notified so that the tax maps will be revised, and the abandoned property will be placed on the tax rolls.

C) Impact of Action on Other Departments/Agencies: If abandoned, it will release the city from liability issues.

D) Proposed Action:

- Public Hearing
- Second Reading

ORDINANCE NO. _____

**AN ORDINANCE TO ABANDON AN ALLEY LOCATED
BETWEEN JETT ROAD AND NORTHEAST TERMINUS
DESIGNATED AS ALLEY #97**

WHEREAS, the City Council of the City of Maryville has determined that it is in the best interest of the city to abandon all unneeded alleys and rights-of-way within Maryville, Tennessee; and;

WHEREAS, the Maryville Planning Commission has reviewed the proposed abandonment of an alley located between Jett Rd. and northeast terminus and identified as Alley #97 on the attached Exhibit; and,

WHEREAS, the Planning Commission has determined that abandonment of the unneeded right-of-way will not be detrimental to the health, safety, and welfare of the general public.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE, as follows:

SECTION 1. That Alley #97 described herein and shown on the attached Exhibit be and hereby is abandoned by the City Council of the City of Maryville, and such property is situated in District 09 of Blount County, Tennessee, and being more particularly described as follows:

Beginning at a point, said point being the southernmost corner of Parcel 003.00 along the northeastern right-of-way line of Jett Road, as shown on the Blount County Tax Map 47G Group D; thence northeasterly direction 435 feet, more or less, along the northwestern property line of Parcel 003.00 to a point along the southwestern property line of Parcel 003.03; thence in a southeasterly direction 37 feet, more or less, along the southwestern property line of Parcel 003.03 to a point, said point being a corner of Parcel 002.00; thence in a southwesterly direction 407 feet, more or less, along the northwestern property line of Parcels 002.00 to a point, said point being the westernmost corner of Parcel 002.00; thence in a northwesterly direction 32 feet, more or less, to the POINT OF BEGINNING.

SECTION 2. This ordinance shall be effective from and after its final passage, the public welfare requiring it.

ADOPTED this _____ day of _____, 2024.

Mayor

ATTEST:

City Recorder

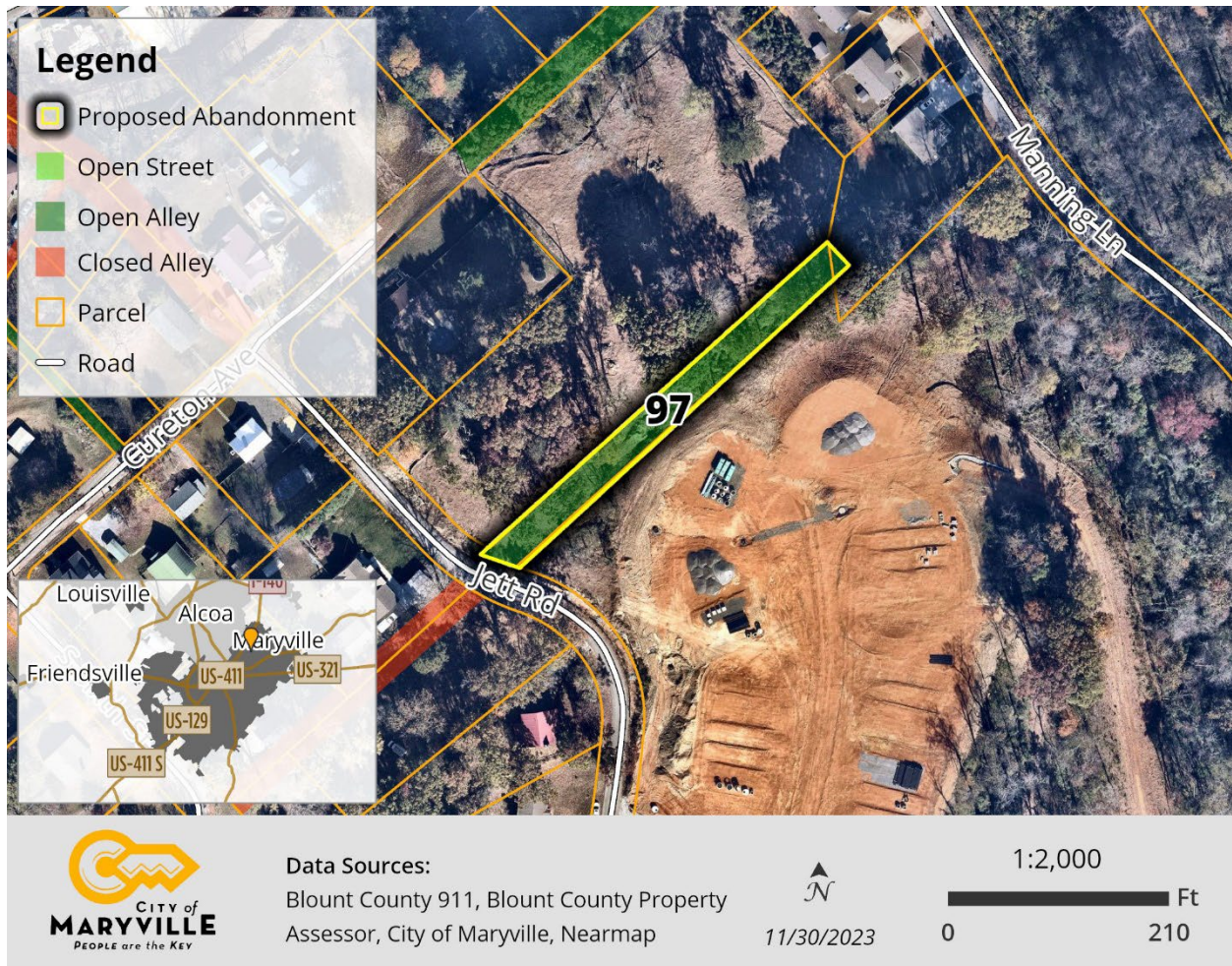
APPROVED AS TO FORM:

City Attorney

Passed 1st reading on this _____ day of _____, 2024 _____
City Recorder

Passed 2nd reading on this _____ day of _____, 2024 _____
City Recorder

Exhibit A:





CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

3. CONSIDERATION OF AN ORDINANCE ON FIRST READING AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR FISCAL YEAR 2024.

A) Introduction: In the course of the fiscal year, certain adjustments to the budget ordinance are necessary.

B) Financial Impact of Action: Changes to certain estimated revenues and budgeted appropriations as recommended by Staff.
Worker's Compensation Fund increase by \$75,000
Transfer from General Fund to Capital Project Funds in the amount of \$3,000,000

C) Impact of Action on Other Departments/Agencies: Approval of budget amendment allows for budget revisions as described in attached ordinance.

D) Proposed Action: Approval- 1st Reading

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ANNUAL OPERATING
BUDGET OF THE CITY OF MARYVILLE, TENNESSEE FOR
FISCAL YEAR 2024**

WHEREAS, the budget process is one of the most important activities undertaken by governments for the public welfare with the budget process being used to make program, service and capital decisions and allocate scarce resources to programs, services and capital;

WHEREAS, *Tennessee Code Annotated* Title 6 Chapter 56 Section 208 allows the governing body to amend the annual budget ordinance in the same manner as any other ordinance may be amended;

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds first be appropriated before being expended and that only funds that are available may be appropriated;

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of there source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds;

WHEREAS, the budget ordinance is the legal document whereby the governing body appropriates funds and thereby gives the legal authority for expenditures of the City as required by state law;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE, as follows:

SECTION 1. The Worker's Comp Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Transfer from General Fund	20,000	
Use of Fund Balance	55,000	
Worker's Comp Claims		\$75,000
Total Change	\$75,000	\$75,000

Due to recent increases in Worker's Compensation Insurance, claims expense will need to be increased by \$75,000.

SECTION 2. The General Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Sale of Property	500,000	
Use of Fund Balance	2,500,000	
Transfer to Capital Projects		\$3,000,000
Total Change	\$3,000,000	\$3,000,000

Expense associated with the downtown hotel parking garage requires a transfer to the Capital Projects Fund.

SECTION 3. The Capital Project Fund revenue and appropriation budget will be adjusted as shown below:

	Revenue Amount	Appropriation Amount
Transfer from General Fund	3,000,000	
Capital Outlay		\$3,000,000
Total Change	\$3,000,000	\$3,000,000

Expense associated with the downtown hotel parking garage requires a transfer to the Capital Projects Fund.

SECTION 4. That the provisions of this Ordinance shall be effective from and after its final passage, the public welfare requiring it.

ADOPTED this _____ day of _____, 2024.

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney

Passed 1st reading on this _____ day of _____, 2024 _____
City Recorder

Passed 2nd reading on this _____ day of _____, 2024 _____
City Recorder



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

4. CONSIDERATION OF AN ORDINANCE ON FIRST READING AMENDING THE FY24 ANNUAL OPERATING BUDGET RELATIVE TO SCHOOL FUNDS.

A) Introduction:

On June 22, 2023, City Council adopted Ordinance 2023-16 establishing the FY 2024 Annual Operating Budget for Maryville City Schools effective July 1, 2023. *Tennessee Code Annotated* Title 6 Chapter 56 Section 208 allows the governing body to amend the annual budget ordinance in the same manner as any other ordinance may be amended.

B) Financial Impact of Action:

The FY24 revenue and appropriation for General Purpose Schools increased by \$563,125 from \$74,503,935 to \$75,067,060.

The FY24 revenue and appropriation for Cafeteria Funds increased by \$256,140 from \$3,111,000 to \$3,367,140.

The FY24 revenue and appropriation for Continuing Care (Adventure Club) Funds increased by \$1,037,525 from \$1,255,000 to \$2,292,525.

The FY24 revenue and appropriation for Federal Funds increased by \$241,871 from \$2,090,993 to \$2,332,864.

The overall net increase in school funds is due to new and re-allocated State and Federal dollars for FY24.

The amended FY 2024 Maryville City Schools annual budget is increased by \$2,098,661 from \$80,960,928 to \$83,059,589 for all funds.

C) Impact of Action on Other Departments/Agencies:

The FY24 budget amendment was approved by the Maryville City Schools Board of Education on January 22, 2024.

D) Proposed Action:

Approval by the Council of the City of Maryville upon 1st reading.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE FY24 ANNUAL OPERATING
BUDGET RELATIVE TO SCHOOL FUNDS.**

WHEREAS, the budget process is one of the most important activities undertaken by governments for the public welfare with the budget process being used to make program, service and capital decisions and allocate scarce resources to programs, services and capital;

WHEREAS, *Tennessee Code Annotated* Title 6 Chapter 56 Section 208 allows the governing body to amend the annual budget ordinance in the same manner as any other ordinance may be amended;

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds first be appropriated before being expended and that only funds that are available may be appropriated;

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of their source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds;

WHEREAS, the budget ordinance is the legal document whereby the governing body appropriates funds and thereby gives the legal authority for expenditures of the City as required by state law;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE as follows:

SECTION 1: General Purpose Schools anticipated revenues and appropriations will be increased by \$563,125 to maintain a balanced budget as required by *Tennessee Code Annotated* Title 9 Chapter 1 Section 116.

Increased/Decreased for FY24:	REVENUE	APPROPRIATION
Miscellaneous Refunds	\$15,000	\$15,000
Other Local Revenues	20,000	20,000
TISA	218,220	218,220
Early Childhood Ed Prog (VPK)	78,554	78,554
Public School Security Grant	231,351	231,351
Total Change	\$ 563,125	\$ 563,125

The increase in General Purpose revenues is due to new and re-allocated State and Federal dollars for FY24.

SECTION 2: Cafeteria Fund anticipated revenues and appropriations will be increased by \$256,140 to maintain a balanced budget as required by *Tennessee Code Annotated* Title 9 Chapter 1 Section 116.

Increased/Decreased for FY24:	REVENUE	APPROPRIATION
Interest Earned	\$76,000	\$76,000
USDA – Other	180,140	180,140
Total Change	\$256,140	\$256,140

The increase Cafeteria Fund revenue is due to a new Supply Chain grant, and LGIP interest.

SECTION 3: Continuing Care (Adventure Club) anticipated revenues and appropriations will be increased by \$1,037,525 to maintain a balanced budget as required by *Tennessee Code Annotated* Title 9 Chapter 1 Section 116.

Increased/Decreased for FY24:	REVENUE	APPROPRIATION
DHS Stabilization Grants (Round III)	\$381,525	\$381,525
Use of Fund Balance	656,000	656,000
Total Change	\$1,037,525	\$1,037,525

The increase in Adventure Club revenue is due to new grants (Round III – additional funding) awarded by the State, and a projected use of fund balance.

SECTION 4: Federal Funds anticipated revenues and appropriations will be increased by \$241,871 to maintain a balanced budget as required by *Tennessee Code Annotated* Title 9 Chapter 1 Section 116.

Increased/Decreased for FY24:	REVENUE	APPROPRIATION
Title I	\$4,549	\$4,549
Title III	45,567	45,567
IDEA Part B	190,321	190,321
IDEA PreK	1,434	1,434
Total Change	\$241,871	\$241,871

The increase in various Federal funds is due to new and re-allocated state and federal dollars for FY24.

SECTION 5: That the provisions of the Ordinance shall be effective from and after its final passage, the public welfare requiring it.

ADOPTED this _____ day of _____, 2024.

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney

Passed 1ST reading on this _____ day of _____, 2024. _____

City Recorder

Passed 2nd reading on this _____ day of _____, 2024. _____

City Recorder



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

5. CONSIDERATION OF A RESOLUTION CALLING UPON THE ELECTION COMMISSIONERS OF BLOUNT COUNTY TO CALL AND HOLD A PRIMARY ELECTION IN THE CITY OF MARYVILLE ON THURSDAY, AUGUST 1, 2024, AND A GENERAL ELECTION IN THE CITY OF MARYVILLE ON TUESDAY, NOVEMBER 5, 2024.

A) Introduction: This resolution is calling upon the election commissioners of Blount County to call and hold a primary election in the City of Maryville on Thursday, August 1, 2024, and a general election in the City of Maryville on November 5, 2024, being the first Tuesday following the first Monday in November, as required by law. The primary election will include two (2) School Board members, each for a term of four years and the general election will include both two (2) School Board members and (2) Councilmembers for terms of four years. Council members whose terms are expiring are Sarah Herron and Drew Miles. School Board members whose terms will expire are Nick Black and Candy Morgan.

B) Financial Impact of Action: Cost to hold this election is approximately \$3,000

C) Impact of Action on Other Departments/Agencies: N/A

D) Proposed Action: Staff recommends approval

RESOLUTION NO. _____

A RESOLUTION CALLING UPON THE ELECTION COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE TO CALL AND HOLD A PRIMARY ELECTION IN THE CITY OF MARYVILLE ON THURSDAY, AUGUST 1, 2024, AND A GENERAL ELECTION IN THE CITY OF MARYVILLE ON NOVEMBER 5, 2024, BEING THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY IN NOVEMBER, AS REQUIRED BY LAW.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE, as follows:

SECTION 1. That the Election Commissioners of Blount County, Tennessee, be and they are hereby called upon and directed to call and hold a primary City Election on August 1, 2024, being the first Thursday following the first Monday in August, in the City of Maryville at the various voting precincts established in and for said City, for the purpose of electing:

Two (2) members of the Board of Education for the City of Maryville to serve for four (4) years.

SECTION 2. That the Election Commissioners of Blount County, Tennessee, be and they are hereby called upon and directed to call and hold a general City Election on November 5, 2024, being the first Tuesday following the first Monday in November, in the City of Maryville at the various voting precincts established in and for said City, for the purpose of electing:

Two (2) Council members for the City of Maryville to serve for four (4) years:

Two (2) members of the Board of Education for the City of Maryville to serve for four (4) years.

SECTION 3. The Election Commissioners will require all candidates for office to show their qualifications as required by the Charter of the City of Maryville, being Chapter No. 27 of the Private Acts of the General Assembly of the State of Tennessee of 1967, as amended, before their names are placed upon the official ballot. The qualifications for the officials to be elected are as follows:

“Section 2. Members of the Board of Education shall possess the same qualifications, shall be elected at the same general City election, in the same manner, and shall be inducted into office at the same time, as provided in this Act for members of the City Council.”

“Section 3. Councilmembers shall be qualified electors of the City and shall hold no other public office except as a Notary Public or member of the National Guard or Naval or Military Reserve. No person shall be eligible to the office of Councilmember unless he/she shall have been for at least one year next preceding his election a citizen and bona fide freeholder in the City of Maryville.”

SECTION 4. That the voters in said election shall be required to show their qualifications to vote as provided by said Charter of the City of Maryville and the general laws of the State of Tennessee.

The requirements of the City Charter with reference to voters in the City Election are as follows:

“Section 3. All persons who are and who have been for six months preceding the election, bona fide residents of the City of Maryville, and who are qualified to vote for members of the State Legislature and have registered, shall be entitled to vote in said elections. Non-residents of the City of Maryville who shall have owned taxable freehold in said city for a period of six months previous to the day of the election, and being qualified to vote for members of the State Legislature, and who shall be registered, shall be entitled to vote in the ward in which said freehold is situated; provided, that persons owning real estate in more than one ward shall only be entitled to vote in one ward. Every voter, in addition to the other regulations required by law and the provisions of this Charter, shall be registered as a voter before he shall be allowed to exercise the elective franchise in any City Election.”

SECTION 5. That the Recorder of the City of Maryville be and they are hereby authorized to transmit a certified copy of this Resolution to the Election Commissioners for Blount County, Tennessee.

SECTION 6. That this Resolution shall become effective on this _____ day of _____, 2024.

Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

6. CONSIDERATION OF A RESOLUTION AMENDING THE CITY OF MARYVILLE'S POSITION CLASSIFICATION-COMPENSATION PLAN.

A) Introduction:

Jana Brown vacated a Civil Engineer position when promoted to Stormwater Program Manager in September 2023. Recruiting efforts have yielded few qualified applicants of whom are not viable candidates. The Environmental Engineering Specialist position was created to provide flexibility in finding a suitable candidate for the vacancy. Staff proposes adding the newly created position to the classification plan in Skill Level 12.

B) Financial Impact of Action: Due to an unfilled vacancy, the proposed position classification-compensation plan change will be absorbed in the current budget without additional financial impact.

C) Impact of Action on Other Departments/Agencies: There is no impact to other departments or agencies.

D) Proposed Action:

Approve resolution.

RESOLUTION NO. _____

**A RESOLUTION AMENDING THE CLASSIFICATION-
COMPENSATION PLAN OF THE CITY OF MARYVILLE,
TENNESSEE.**

WHEREAS, it is the responsibility of the City Council of the City of Maryville, Tennessee to maintain the position classification-compensation system; and,

WHEREAS, said plans have to be updated from time to time to reflect market and functional changes; and,

WHEREAS, it is now necessary to make changes to the position classification-compensation plan.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MARYVILLE, TENNESSEE, the following,

SECTION 1. That in accordance with Title 4, Section 201 of the Maryville Municipal Code, the position classification-compensation plan of the City of Maryville is hereby amended.

SECTION 2. The position of Environmental Engineering Specialist is hereby added to skill level 12 of the classification-compensation plan.

SECTION 3. That this resolution becomes effective immediately upon its adoption.

ADOPTED this _____ day of _____, 2024.

Mayor

Attest:

City Recorder

Approved as to form:

City Attorney



CITY OF MARYVILLE
400 West Broadway
Maryville, TN 37801
(865) 273-3401

AGENDA ITEM BACKGROUND

7. CONSIDERATION OF A MOTION TO RATIFY THE EMERGENCY PURCHASE OF DISTRIBUTION TRANSFORMERS.

A) Introduction: The Electric Department requested quotes for distribution transformers off an existing purchasing contract. Pricing on the contract is no longer valid due to the volatility in the transformer industry regarding pricing for raw material and delivery times exceeding 12 months. However, the vendors still meet technical specifications contained in this contract. We have recommended 2 vendors. One based on pricing and the other based on delivery dates.

B) Financial Impact of Action: \$927,797

C) Impact of Action on Other Departments/Agencies: None

D) Proposed Action:
Approve Purchase