

**CITY OF KNOXVILLE**  
**Regular Council Meeting**  
**Knoxville Police Station, 215 N. Hebard St., Knoxville**  
**Monday, August 21, 2017, 7:00 PM**

**MINUTES**

**Call to Order:** At 7:00 PM, Mayor Maurer called the meeting to order. All rose to recite the **Pledge of Allegiance:**

**Roll Call: Present:** Alderman Hillier, McGovern, Benjamin, Heller, Mahar, Myers, Naslund, Eiker; Mayor Maurer, Treasurer Bivens, Attorney McCoy, Engineer Cooper, Chief of Police Poyner and City Clerk Gruner.

**Public Comments:** Dawn Hutchison rose to ask for clarification on the question of open fires for re-enactors at next year's Knoxville Stop of the Scenic Drive. The Council agreed that open fires would only be permitted for the re-enactors as long as the fires are attended, contained in a "fire pit" and do not damage the City's park property. Open fires will not be permitted for any of the vendors.

**Approval of Minutes:** Alderman **Benjamin moved** to approve the minutes of the August 7, 2017 City Council Meeting; Alderman **Hillier seconded** the motion which **passed** by voice vote with no dissent.

**GENERAL REPORTS**

**Attorney Report:** None

**Engineer Report:**

- Engineer Cooper reported that the Oil and Chip work was done within two days. There were initially some questions about the particular oil used but the contract specifications were clear.
- Work on the Lift Station near McDonalds has been delayed about one week.

**Treasurer's Report:**

- Treasurer Bivens reported that she is changing the name of the General Fund to General Account to avoid confusion with the Town Fund.
- One of the CDs has been renewed. The Expiration date is changed from September 2017 to September 2018.

**City Clerk Report:** None.

**Payment of City's Bills:** Alderman **Mahar moved** to approve payment of the City Bills; Alderman **Hillier seconded** the motion which **passed** by voice vote with no dissent.

# CITY OF KNOXVILLE

## Regular Council Meeting

Knoxville Police Station, 215 N. Hebard St., Knoxville

Alderman **Mahar moved**: “. . . regarding the payment of all bills related to the Flow Valve Replacement and Control Panel Upgrade Project, these expenses should be paid from the Water Capital Improvement fund.” Alderman **Naslund seconded** the motion which **passed** with eight (8) Yes votes and no dissent.

### INFORMATION ITEMS

- 1. Micro-Brewery Concept –Matthew and Sarah Hanson:** Matthew Hanson presented information about his and Sarah Hanson’s background and their plans for a craft/micro-brewery. Their initial plan is to produce beer to be sold at wholesale only. At some future point they are looking to open a retail operation. The retail business will be structured to set aside a certain percentage of profits for charitable/community purposes. Mr. Hanson questioned whether there were any particular restrictions on the brewery. As long as there is no outside advertising (signage) or customers coming to the home and as long as they meet state and federal requirements and it is wholesale only, there do not seem to be.
- 2. The Knoxville Fishing Derby - Jim Eastwood:** Mr. Eastwood reported that the Fishing Derby was well received. He said that \$401.00 in donations for the Fishing Derby was received. He does not want to put it in his personal account, he does not want to have the fishing derby as a business but he does want the money to go for what was intended, that is next year’s fishing derby. The City will provide for a Fishing Derby Fund. Mr. Eastwood can forward the money to the City and it will be deposited for future use of the Fishing Derby. Mr. Eastwood also reported that the fish-fry also did well this year.

### OLD BUSINESS

- 1. Liability Waiver for Scenic Drive Tents:** The Waiver form had been presented in the Council’s package. Dawn Hutchison asked that there be a change to the time when vendors’ materials had to be removed because some would have to start closing early in order to comply with the 6:00 PM time. Alderman **Myers moved** to approve the form of the Waiver, changing the removal time from 6:00 PM to 8:00 PM on the final Sunday of the event; Alderman **Eiker seconded** the motion which **passed** by voice vote with no dissent.
- 2. Truck Parking – South Side of Main Street, East of Line, East of the Bank:** Chief of Police Poyner is having his officers keep an eye on the area and is dealing with the situation. There were some reports that a truck was parked in the subject zone. Chief Poyner will continue to review the area and report back to the Council.
- 3. Employee Health Care Insurance:** Dan Hiatt discussed the pros and cons of the different plans that are available and most closely meet the City’s needs. Hiatt recommended the United Healthcare ADLQ program as being most consistent with our current plan. Alderman **Myers moved** to accept the ADLQ plan; Alderman **Benjamin seconded** the motion which **passed** with eight (8) Yes votes and no dissent.

**CITY OF KNOXVILLE**  
**Regular Council Meeting**  
**Knoxville Police Station, 215 N. Hebard St., Knoxville**

**NEW BUSINESS**

1. **Resolution 2017-40 - Hiring – Sanitation:** Alderman **McGovern moved** to approve the approve Resolution 2017-40 to hire Tyler Kirgan as a Refuse Collection Worker; Alderman **Myers seconded** the motion which **passed** with eight (8) Yes votes and no dissent.
2. **TIF – Rescind Letter for Goff Property:** Alderman **Heller moved** to rescind the TIF funding application for façade work on the former Goff Building, as requested by Keith Vaughn; Alderman **Benjamin seconded** the motion which **passed** by voice vote with no dissent.
3. **TIF – Amend Façade Program:** Ordinance 2017-15 is an Addendum to the Building Repair and Façade Renovation Program to permit the City to have the Building Administrator inspect the property prior to approval of any funding. Alderman **McGovern moved** to approve Ordinance 2017-15; Alderman **Hillier seconded** the motion which **passed** with eight (8) Yes votes and no dissent.
4. **TIF – Petersen Agreement Revision:** Ordinance 2017-14 Amends the original agreement because Petersen Health Systems paid for the property where Courtyard Estates of Knoxville is located prior to building the facility. The price is reflected in the incentives to be reimbursed to Petersen from tax revenues. Alderman **Heller moved** to approve Ordinance 2017-14; Alderman **Hillier seconded** the motion which **passed** with eight (8) Yes votes and no dissent

**COMMITTEE REPORTS:**

**Streets – Heller:** Alderman Heller reported that the oil and chip work on the streets is done and looking good.

**Mayor’s Report:**

- Mayor Maurer reported that the check and apology letter had been sent to the resident whose planter, flowers and flag had been discarded. The resident then returned the check and asked that the funds be applied to next year’s fireworks display.
- IEPA commended Knoxville’s Water Department for its quick response to findings of a recent inspection.

# CITY OF KNOXVILLE

## Regular Council Meeting

Knoxville Police Station, 215 N. Hebard St., Knoxville

- Mr. Vaughn of Knoxville Mercantile has offered the property immediately north of the Pioneer Plaza for the City to use for parking during Scenic Drive.
- The Economic Development Group has denied the TIF application from the Mobil Station on Main Street.
- The next City Council Meeting will be held on Tuesday, September 5, 2017.

\* \* \* \*

At about 8:00 PM, Alderman **Benjamin moved** to go into Executive Session, Pursuant to Section 2(c)(5) of the Open Meetings Act, for discussion of purchase or lease of real property for the use of the City, including discussion of whether a particular parcel should be acquired; Alderman **Hillier seconded** the motion which **passed** with eight (8) Yes votes and no dissent. Mayor Maurer asked all to leave except the Aldermen, The City Attorney and the City Clerk.

\* \* \* \*

At about 8:20 PM the Regular City Council Meeting resumed.

**Roll Call: Present:** Alderman Hillier, McGovern, Benjamin, Heller, Mahar, Myers, Naslund, Eiker; Mayor Maurer, Attorney McCoy, Chief of Police Poyner and City Clerk Gruner.

**Future Agenda Items:** None at this time.

**Adjourn:** At about 8:30 PM, Alderman **Eiker moved** to Adjourn the Meeting; Alderman **Hillier seconded** the motion which **passed** by voice vote with no dissent.

Respectfully Submitted by:

Charlie Gruner, City Clerk