

**CITY OF KNOXVILLE**  
**Regular Council Meeting**  
**Knoxville Police Station, 215 N. Hebard St., Knoxville**  
**Tuesday, September 5, 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:** Aldermen Mahar, Myers, Naslund, Eiker; Mayor Maurer, Treasurer Bivens, Attorney McCoy, Chief of Police Poyner and Deputy City Clerk Wilt. **Absent:** Aldermen Hillier, Benjamin, Heller and McGovern, City Clerk Gruner. Also present was Keith Vaughn and two members of the media.

**Public Comments:** None

**Approval of Minutes:** Alderman **Myers moved** to approve the minutes of the August 21, 2017 City Council Meeting; Alderman **Eiker seconded** the motion which **passed** by voice vote with no dissent.

**GENERAL REPORTS**

None

**INFORMATION ITEMS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

At about 7:10 PM, Alderman **Eiker 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 **Mahar seconded** the motion which **passed** with four (4) Yes votes and (4) Absent. Mayor

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Maurer asked all to leave except the Aldermen, the City Treasurer, the City Attorney and the Deputy City Clerk.

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At about 7:45 PM the Regular City Council Meeting resumed.

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

### NEW BUSINESS

- 1. Purchase of Real Property north of Pioneer Plaza** – Mayor Maurer told property owner Keith Vaughn that the purchase of this property was discussed but that the City requests that the non-compete clause stating that the property cannot be used for the sale of hardware, ice cream, or candy for 40 years be stricken from the contract. Mr. Vaughn replied that he would need to check with his partners, but that he does not intend to remove that clause. His lawyer had suggested the 40 year time frame. Mr. Vaughn realizes this point may cause the closing date to be pushed back. He was agreeable to tabling this matter. There was a suggestion that the clause could be reworded with a sales percentage attached so that a business that sells hardware, ice cream or candy as a secondary product instead of a primary one could potentially locate on that lot. **Alderman Myers moved** to table the purchase of Real Property north of Pioneer Plaza (North St); **Alderman Naslund seconded** the motion which **passed** by voice vote with no dissent.

### COMMITTEE REPORTS:

**Administration – Benjamin:** No Report

**Cemetery – Hillier:** No Report

**Community and Economic Development – McGovern:** No Report

**Parks – Eiker:** No Report

**Police – Myers:** No Report

**Sanitation – Naslund:** No Report

**Streets – Heller:** No Report

**Water/Sewer – Mahar:** Alderman Mahar reported that employees Johnson and Liniger power washed the ground storage tank. The replacement of the lift station near McDonald's is currently in progress.

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### Mayor's Report:

- Mayor Maurer reported that the **monthly report from BOCK** for the wastewater treatment plant is available.
- The **Knoxville Mobil is not currently eligible for TIF money**, as it has not been five years since their last project. The five year time frame starts when the business receives their TIF payment, not when the project is approved.
- The **next Planning Commission meeting** will be **Wednesday, September 13, 2017**. They will consider a TIF request from Pete Alfano for the business formerly known as Mauer's Barbershop at 226 E Main St.
- The **next City Council Meeting** will be held on **Monday, September 18, 2017**.

### Future Agenda Items: Purchase of Real Property north of Pioneer Plaza

**Adjourn:** At about 8:00 PM, Alderman **Myers moved** to Adjourn the Meeting; Alderman **Eiker seconded** the motion which **passed** by voice vote with no dissent.

Respectfully Submitted by:

Leslie Wilt, Deputy City Clerk