

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

Monday, March 4, 2019, 7:00 PM

MINUTES

Call to Order: Mayor Maurer called the Regular City Council Meeting to order at 7:00 PM. All rose to recite the Pledge of Allegiance.

Roll Call: Present: Aldermen Eiker, Hillier, Heller, Mahar, Myers, Naslund; Mayor Maurer, Treasurer Bivens, Attorney McCoy, Supervisor of Public Works Rossell and Deputy Clerk Tuthill. **Absent:** Aldermen Benjamin and McGovern. Also in attendance: Mr. Charlie Gruner, Mr. Jared Poplett, Mr. Tim Eagle, Mr. Troy Kirgan with MidCentury and one member of the press.

Agenda Changes: Mayor Maurer presented changing Item #4 Resolution to sell City Property - Resolution 2019-02 to Discussion to sell City Owned Property as it is not a Resolution yet.

Mayor Maurer also requested that after the Committee Reports, the Mayor will ask for a Motion to adjourn the Regular Meeting and go into Executive Session to Discuss Selling Price of Property owned by the City.

Public Comments: None

Approval of Minutes: Alderman **Eiker moved** to approve the Minutes of the February 18, 2019 City Council Meeting; Alderman **Hillier seconded** the motion which **passed** by voice vote with two abstentions.

GENERAL REPORTS

Attorney Report: No report.
Engineer Report: No report.
Treasurer's Report: No report.
City Clerk's Report: No report.
Payment of City Bills: No bills.

Information Items: None

OLD BUSINESS

None.

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

NEW BUSINESS

1. **Municipal Electrical Delivery Rate Contract:** Mayor Maurer passed out a energy comparison worksheet and informed members of the council that Mr. Mudge was unable to attend the meeting. In December 2015 the Council approved a 3 year contract with Kona. The contract will expire at the end of March 2019. On the comparison worksheet, Mr. Mudge has provided new numbers for the Council. It appears that Dynegy Energy aka Homefield Energy has the lowest rates. Alderman **Myers moved** to go with Dynegy Energy for 3 years on the condition that the rates are comparable with Ameren. Alderman **Eiker seconded** the motion, which **passed** with (6) Yes votes and (2) Absent.
2. **Additional Part Time Street Department Utility Employee:** A job description was provided in the packets. Supervisor of Public Works Rossell made no request for changes to the description. Alderman **Heller moved** to approve a part time street department utility employee position beginning next fiscal year. Alderman **Hillier seconded** the motion, which **passed** by voice vote with no dissent.
3. **Citywide Spring Clean Up:** Alderman Naslund spoke to Supervisor of Public Works Rossell and suggested the week of April 22 - April 26. Council approved dates.
4. **Discussion to sell City owned property:** MidCentury has expressed interest in a piece of property owned by the City. It has been discussed in the past to sell a small parcel to MidCentury for setup of equipment. Mayor Maurer spoke to Aaron Buck who is the negotiator for MidCentury. The lot in question is across from the Police Department and is approximately 122.5 x 350.25. MidCentury would only like a portion about 50 x 50 or 50 x 75 to set up a node for cables with 4 concrete posts as a barrier. No fence would be installed. MidCentury representative Troy Kirgan stated that Buck did mention that he would be willing to share the cost to survey the property. Alderman **Hillier moved** to have the lot surveyed should it be necessary. Alderman **Mahar seconded** the motion, which passed with (6) Yes votes and (2) Absent.

Mayor's Report:

- Community Bible Church has a community service project on the 5th Sunday of the month. They have chosen to clean up James Knox Park on March 31st.
- Miller Hall and Triggs will be hosting their 12th biennial Municipal Law Seminar on May 11th.

COMMITTEE REPORTS

Administrative - Benjamin: None.

Cemetery - Hillier: None.

Community & Economic Development - McGovern: None.

Parks - Eiker: None.

Police - Myers: None.

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

Sanitation - Naslund: None.

Streets - Heller: Expressed his appreciation of the Street Department staying on top of the potholes in town.

Water/Sewer - Mahar: None.

The Mayor asked for a motion to move into Executive Session, pursuant to Section 2(c)(6) of the Open Meetings Act, for discussing the setting of a selling price of property owned by the City of Knoxville. Alderman **Hillier moved** to adjourn into Executive Session. Alderman **Mahar seconded** the motion, which passed with (6) Yes votes and (2) Absent.

At 7:24 PM, the Regular City Council Meeting moved into Executive Session.

The Regular City Council Meeting reconvened at about 7:56 PM.

Adjourn: Alderman **Heller moved** to adjourn; Alderman **Myers seconded** the motion which **passed** by voice vote with no dissent

Submitted by:

Melanie Tuthill, Deputy Clerk