

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE**

May 5, 2008

A regular meeting of the Board of Mayor and Aldermen of the City of Sevierville, Tennessee, was held at the Sevierville Civic Center, 130 Gary Wade Boulevard, Sevierville, Tennessee, on May 5, 2008, at 7:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Dale Carr, Alderman
Barry Gibbs, Alderman
Jerry W. Loveday, Alderman
Claude Ownby, Alderman

Absent:

Travis L. McCroskey, Vice-Mayor

Senior Staff Present:

Doug Bishop, City Administrator
Jim Bryant, Planning Director
Jim Deanda, Information Services Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Steve Hendrix, Assistant City Administrator
Jerry Hickman, City Engineer
Lynn McClurg, Chief Financial Office & City Recorder
Don Myers, Police Chief
Ed Owens, Acting City Attorney
Bob Parker, Parks & Recreation Director
Faye Randolph, Golf Director
Butch Stott, Codes Enforcement Director
Mike Wilds, Events Center Dev. & Mtkg Director

Mayor Atchley chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the minutes of the April 21, 2008 meeting and of the April 21, 2008 workshop and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley recognized Bob Parker, who expressed appreciation for Board support during his recent military deployment. Atchley recognized Isaac Adams, who apologized for any perceived personal comments made during the previous Board meeting, and who expressed appreciation for the work of the Board. Atchley recognized David Avril and Kerry Young, each of whom expressed opposition to the Red Bank Road annexation and expressed concerns regarding changes in Red Bank Road as a result of proposed development. There being no further comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

Ogle's Furniture Ribbon Cutting	May 15 th , 6:00 PM	Sevierville
Council Workshop	May 19 th , June 2 nd , June 16 th	Council Hall
Chamber Coffeetalk	May 20 th , 8:00 AM	Civic Center
Smoky Mountain Pizza Ribbon Cutting	May 21 st , 10:30 AM	Sevierville

Alderman Ownby requested resolution of traffic light timing issues.

REPORTS

Mayor Atchley recognized Amanda Marr, who discussed the Bloomin' Barbeque & Bluegrass festival. Marr noted that May 12th is the Park Employee of the Year and Tourist Family of the Day event at the National Park Sugarlands Visitors Center.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2008-006 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, §14-201, TO REZONE PROPERTY ON HICKS DRIVE, SEVIER COUNTY PROPERTY MAP 61G, GROUP B, PARCEL 11 FROM R-1 LOW DENSITY RESIDENTIAL TO C-4 ARTERIAL COMMERCIAL." A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-007 entitled "AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE BOUNDARIES OF THE CITY OF SEVIERVILLE, TENNESSEE; PROPERTY ON RED BANK ROAD." A motion was made by Alderman Loveday and seconded by Alderman Gibbs to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-008 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, §14-201, TO PLACE THE R-2 MEDIUM DENSITY RESIDENTIAL ZONING DESIGNATION UPON PROPERTY ON RED BANK ROAD, A PORTION OF PROPERTY INCLUDED IN ANNEXATION ORDINANCE O2008-007." A motion was made by Alderman Carr and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Atchley recognized Doug Bishop, who requested permission to participate in lobbying efforts, along with other Tennessee municipalities, to oppose pro-union legislation being considered in Washington, D.C. Bishop noted that the lobbyist expense would be approximately \$535 per month, depending on the number of cities participating. A motion was made by Alderman Gibbs and seconded by Alderman Loveday to approve participation and the expense as presented. Motion carried.

Mayor Atchley presented and placed for passage an Ordinance O2008-009 entitled "AN ORDINANCE AMENDING SECTION 409.2.8 OF THE CITY OF SEVIERVILLE ZONING ORDINANCE, POLITICAL SIGNS ARE HEREBY DEFINED AS THOSE SIGNS WHICH DISPLAY SUPPORT FOR A CANDIDATE FOR PUBLIC OFFICE OR DISPLAY SUPPORT FOR OR AGAINST ITEMS THAT WILL BE ON THE BALLOT AT ANY CITY, STATE OR FEDERAL ELECTION." A motion was made by Alderman Gibbs and seconded by Alderman Carr to table the ordinance pending further review. The motion was subsequently withdrawn. A motion was made by Alderman Carr and seconded by Alderman Ownby to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Ownby. Those voting No: Gibbs, Loveday. Atchley declared the ordinance failed on first reading.

Mayor Atchley recognized Doug Bishop, who requested permission to submit to the Sevier County Commission, a resolution requesting funding for fire apparatus on behalf of the Sevier County Fire Chiefs Association. Bishop noted that the resolution requests that the Commission fund \$200,000 annually to

county fire departments on a rotating needs basis. A motion was made by Alderman Carr and seconded by Alderman Loveday to approve the resolution submission as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented contract extensions for annual public works products contracts and recommended renewals as follows:

95-gallon garbage containers & lifters	Rehrig-Pacific
Street striping	Volunteer Highway Supply Co.
LED traffic signals	Quality Traffic Systems
Automotive fluid and air filters	Fleetpride
Storm water pipe	Sevier Farmers Co-op
Street paving	Charles Blalock and Sons, Inc.

A motion was made by Alderman Ownby and seconded by Alderman Carr to approve the contract extensions as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who requested permission to contract with Pozzolan Contracting in an amount not to exceed \$15,000.00 for a full-depth road reclamation with cement project on Wall Street. Fortner noted that this is a sole local source vendor. A motion was made by Alderman Carr and seconded by Alderman Loveday to approve the contract as presented. Motion carried.

Mayor Atchley recognized Jim Bryant, who proposed that the following individuals serve on the Hills/Ridges study committee: Jim Arwood, Kati Blalock, Ben Dieterle, Sherry Hagmeier, Doyle Jones, Jerry Loveday, Ken Maples, Darrell Roberts. A motion was made by Alderman Ownby and seconded by Alderman Carr to approve the committee as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an expenditure to repair and replace the Family Aquatics Center pool furniture with Tommy Allen at a cost of \$5,690.00. Parker noted that this is the sole vendor that can comply with timing requirements. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the expenditure as presented. Motion carried.

Mayor Atchley recognized Lynn McClurg, who requested approval and/or ratification of the following expense(s) in excess of \$5,000.00:

1. Kustom Signals	Mobile radar units	\$5,890.00	Low price
2. Monitor Systems, Inc.	Radar trailer	\$5,394.00	Low price
3. Cisco	Police software support	\$9,468.49	Sole source
4. Cobra Canine	Canine Blitz	\$5,500.00	Prof. services
5. Icom Systems	Tel-a-tend upgrade	\$6,000.00	Sole source
6. The Ford System	Smoker's posts & garbage cans	\$5,410.26	
7. Sevier County Library	Foundation pledge	\$400,000.00	Local govt.

A motion was made by Alderman Loveday and seconded by Alderman Gibbs to approve the expense(s) as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a contract for the preparation and administration of the City's 2007 CDBG grant application with Community Development Partners, LLC in the amount of \$34,500.00. A motion was made by Alderman Carr and seconded by Alderman Loveday to approve the contract as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a request for water service on behalf of Douglas S. Hodge to The Flats Resort on Timberlake Drive. A motion was made by Alderman Gibbs and seconded by Alderman Carr to approve the request as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a request for sewer service on behalf of Terry Romains to Hillview Estates II in Seymour. A motion was made by Alderman Loveday and seconded by Alderman Carr to deny the request as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a change order to the McCroskey Island water treatment plant construction engineering and administration contract with Jordan, Jones & Goulding in the amount of \$56,600.00. A motion was made by Alderman Ownby and seconded by Alderman Carr to approve the change order as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a change order to the McCroskey Island water treatment plant construction contract with W. Rogers Company in the amount of \$273,693.35. A motion was made by Alderman Carr and seconded by Alderman Ownby to approve the change order as presented. Motion carried.

Mayor Atchley recognized Jim Deanda, who requested permission to purchase a Ricoh MP C4500 copier from Thermocopy for \$9,945.00. A motion was made by Alderman Loveday and seconded by Alderman Carr to approve the purchase as presented. Motion carried.

There being no further business to discuss, the meeting adjourned.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder