

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

July 7, 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 July 7, 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
Travis L. McCroskey, Vice-Mayor
Claude Ownby, Alderman

Senior Staff Present:

Doug Bishop, City Administrator
Jim Bryant, Planning Director
Jim Deanda, Information Services Director
Steve Flynn, Water & Sewer Director
Steve Hendrix, Assistant City Administrator
Jerry Hickman, City Engineer
Lynn McClurg, Chief Financial Office & City Recorder
Bob Moncrief, Events Center Acct. & Admin. Director
Don Myers, Police Chief
Ed Owens, Acting City Attorney
Bob Parker, Parks & Recreation Director
Faye Randolph, Golf Director
Mike Rawlings, Fire Chief
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 Vice-Mayor McCroskey to approve the minutes of the June 16, 2008 meeting and of the June 16, 2008 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. There being no comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

BMA Workshop	July 21 st , 4:00 PM	Council Hall
Chamber Coffee Talk	July 15 th	Civic Center

Alderman Ownby acknowledged receipt of an East Tennessee Development District award for the Events Center project. Alderman Gibbs thanked the Parks & Recreation department for hosting the National Guard Bands. Council requested restriping of the right turn lane at the intersection of Dolly Parton Parkway and SR 416. Doug Bishop noted the City's improved Standard and Poors' and Moody's ratings.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2008-013 entitled "AN ORDINANCE TO CLOSE AND ABANDON THE RIGHT OF WAY OF A PORTION OF INDUSTRIAL PARK DRIVE." A motion was made by Alderman Ownby and seconded by Alderman Carr to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, McCroskey, Ownby. Those voting No: Gibbs, Loveday. Atchley declared the ordinance passed on third and final reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-015 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 C-3 INTERMEDIATE COMMERCIAL DESIGNATION, THE M-1 INDUSTRIAL DESIGNATION, AND R-3 HIGH DENSITY RESIDENTIAL DESIGNATION UPON CERTAIN PROPERTIES ALONG BOYDS CREEK HIGHWAY, MCCROSKEY ISLAND ROAD, AND FRENCH BROAD CIRCLE." 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, Gibbs, Loveday, Ownby. Those voting No: None. Those abstaining: McCroskey. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-016 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 ADJACENT TO BASS PRO DRIVE FROM A-R AGRICULTURE-RESIDENTIAL DISTRICT TO M-1 INDUSTRIAL DISTRICT." A motion was made by Alderman Ownby and seconded by Vice-Mayor McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-017 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 ADJACENT TO WINFIELD DUNN PARKWAY FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Alderman Carr and seconded by Alderman Gibbs to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-018 entitled "AN ORDINANCE TO CLOSE AND ABANDON AN UNNAMED RIGHT OF WAY EXTENDING FROM THE SOUTHERN BOUNDARY OF THE RIGHT OF WAY OF LONESOME VALLEY ROAD TO THE INTERSECTION OF SUCH UNNAMED RIGHT OF WAY WITH THE CENTERLINE OF THE WEST PRONG OF THE LITTLE PIGEON RIVER." A motion was made by Vice-Mayor McCroskey and seconded by Alderman Ownby to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Atchley recognized Lynn McClurg, who presented and placed for passage a Resolution R2008-015 Directing Payment of Various Budgeted Expenses for Fiscal Year 2009. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a child safety seat grant application to the Nashville Health Department. A motion was made by Alderman Carr and seconded by Alderman Gibbs to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Doug Bishop, who requested approval to participate in the TML Risk Management Pool "Safety Partners" loss control matching grant program. A motion was made by Alderman Ownby and seconded by Alderman Carr to approve participation as requested. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval of an annual contract for sodium hydroxide solution with Brenntag Mid-South, Inc. in the amount of \$1.696 per gallon. A motion was made by Alderman Carr and seconded by Vice-Mayor McCroskey to approve the contract as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval of the following sole source vendors for fiscal year 2009:

Chemicals	Chlorine Dioxide	PureLine Treatment Systems	New WTP
	Odor Control	U. S. Filter	WWTP
	Odor Control	Clear Water Consultants	WWTP
	Odor/Grease Control	United Laboratories	D&C
	PAX-XL 37	Kemiron Companies, Inc.	Old WTP
	Polymer	Ashland Chemical	WWTP
Meters (water & radio)	Polymer	Clear Water Consultants	WWTP
	Master Meter	National Waterworks	D&C
Parts	Barscreen	Vulcan Industries	WWTP
	Beltpress	Ashbrook	WWTP
	Blowers (at headworks)	Aerzen	WWTP
	Muffin Monster	JWC	WWTP
Pumps (sewer)	Hydromatic	Water and Waste Equipment	D&C
	KSB	Water and Waste Equipment	D&C
	Vaughan	Appalachian Environmental	D&C
	Vaughan	Vaughan Company Inc.	D&C
Pumps (sewer lift)	ABS	Southern Sales Company Inc.	D&C
	Environment One	WASCON Inc.	D&C
	Ebara	Brann & Whittemore Inc.	D&C
Pumps (water)	Gorman Rupp	Southern Sales Company Inc.	D&C
	Aurora	Water and Waste Equipment	D&C
Repair	Motor & Pump	REMCO	WWTP
Stations - Sewer Lift	Environment One	WASCON Inc.	D&C
	Smith & Loveless	Appalachian Environmental	D&C
	Smith & Loveless	Smith & Loveless Inc.	D&C

A motion was made by Alderman Ownby and seconded by Vice-Mayor McCroskey to approve the vendors as presented. Motion carried.

Mayor Atchley recognized Danny King and Gary Wade, who presented a request from the Sevier County Library for increased capital project funding from \$2,000,000.00 to \$2,500,000.00 for the construction of the new library. King noted that the contribution would be matched by \$500,000.00 from the King family, a proposed \$1,500,000.00 from Sevier County, and an additional \$500,000.00 in private funding. A motion was made by Alderman Gibbs and seconded by Alderman Loveday to commit to increased funding contingent upon the collective incremental goal of \$3,000,000.00 being achieved. Motion carried.

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

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder