

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

August 4, 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 August 4, 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:

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
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 Shelly Franklin as secretary of the meeting. Council observed a moment of silence for the passing of City Administrator Doug Bishop. A motion was made by Alderman Ownby and seconded by Vice-Mayor McCroskey to approve the minutes of the July 7, 2008 meeting and to dispense with the reading. 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:

Lodging Association Meeting	August 7 th	LaQuinta Inn & Suites
Business After Hours	August 14 th	Marble Slab Creamery, Kodak
Chamber Coffee Talk	August 19 th	Civic Center
Hometown Hero's Luncheon	August 21 st	Civic Center

BOARD APPOINTMENTS

Mayor Atchley requested ratification of the following board/committee appointment(s):

Citizens Advisory Committee	Annette Carpenter, C. Ashley Johnson, Mark Pinkham
Golf Course Advisory Committee	Kenny Cheek
Parks & Recreation Advisory Committee	Rick Harrell, Don Ownby
Power Board	J.S. Eledge

Planning Commission
Trees, Trails & Beautification Board

Billy Carroll
Eve Gillespie, Chad Huskey, Emily Kile

A motion was made by Alderman Carr and seconded by Vice-Mayor McCroskey to approve the appointment(s) recommended. Motion carried.

REPORTS

Mayor Atchley recognized Steve Hendrix, who presented monthly staff reports.

OLD BUSINESS

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 Loveday 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 third and final reading.

NEW BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2008-019 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 AT 104, 106 AND 108 Y ROAD FROM R-1 LOW DENSITY TO C-4 ARTERIAL COMMERCIAL." A motion was made by Alderman Gibbs and seconded by Alderman Loveday 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 the first reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-020 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 NEAR OLD KNOXVILLE HIGHWAY, SEVIER COUNTY PROPERTY MAP 49A, GROUP B, PART OF PARCEL 2 FROM M-1 INDUSTRIAL DISTRICT TO R-3 HIGH DENSITY DISTRICT." A motion was made by Alderman Carr 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 the first reading.

Mayor Atchley presented a Resolution R2008-017 (1) authorizing one or more loans under one or more loan agreements between the City of Sevierville, Tennessee and a Public Building Authority in Tennessee in an aggregate principal amount of not to exceed seventy-six million two hundred thousand dollars (\$76,200,000) to refinance the municipality's outstanding series 1-A-3, III-E-1, IV-I-1, VI-F-1, and A-2-E loan agreements and (2) authorizing the execution and delivery of one or more loan agreements and other documents relating to said borrowings; providing for the application of proceeds of said borrowings and the payment of the municipality's obligations under the loan agreements; and consenting to the assignment of the municipality's obligations under the loan agreements. A motion was made by Alderman Carr and seconded by Alderman Loveday to approve the resolution as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the resolution passed.

Mayor Atchley presented a Resolution R2008-018 (1) authorizing one or more loans under one or more loan agreements between the City of Sevierville, Tennessee and a Public Building Authority of the City of Sevierville, Tennessee in an aggregate principal amount of not to exceed two-hundred five million dollars (\$205,000,000) to refinance the municipality's outstanding series 2004 and series 2006 loan agreements executed and delivered in connection with the tourist development zone, (2) authorizing the execution and delivery of one or more loan agreements and other documents relating to said borrowings;

providing for the application of the proceeds of said borrowings and the payment of the municipality's obligations under the loan agreements; and consenting to the assignment of the municipality's obligations under the loan agreements; and (3) repealing authorized and unissued \$55,000,000 authorization for the projects and reauthorizing such amounts hereunder. A motion was made by Alderman Ownby and seconded by Vice-Mayor McCroskey to approve the resolution as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the resolution passed.

Mayor Atchley presented Resolution R2008-019 relating to the adoption of a banking resolution for the accounts of the City of Sevierville adding Steve Hendrix's name due to his position as Assistant and Interim City Administrator. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the resolution as presented. Motion carried.

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

1. LandAir Communications GPS Tracking & Monitoring \$25,074.00
2. Municipal Emergency Svcs Thermal Imaging Camera \$7,200.00 Sole Source

A motion was made by Alderman Loveday and seconded by Alderman Gibbs to defer the GPS tracking & monitoring expenses pending additional research. Motion carried. A motion was made by Vice-Mayor McCroskey and seconded by Alderman Carr to approve the purchase of a thermal imaging camera as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented bids for displays and equipment for the 2008/2009 Winterfest season and recommended acceptance of the low bids and award of contracts as follows:

Universal Concepts	(25) 5' Snowflakes	\$3,875.00
Country Christmas	(315) Scroll Pole Enhancers	\$53,550.00
Dean Nida & Assoc.	(27,275) LED bulbs	\$18,378.88

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

Mayor Atchley recognized Don Myers, who requested permission to accept a donation from The Bose Corporation for a Bose Wave radio for use in police training and community education programs/demonstrations. A motion was made by Vice-Mayor McCroskey and seconded by Alderman Ownby to accept of the donation as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested ratification of an expenditure in the amount of \$9,445.20 for bomb team members to attend FBI Hazardous Devices School. A motion was made by Alderman Gibbs and seconded by Vice-Mayor McCroskey to ratify the expenditure as requested. Motion carried.

Mayor Atchley recognized Steve Hendrix, who requested approval of a grant application to the Tennessee Department of Transportation for transit operating expenses in the amount of \$234,017.00 for the period of July 1, 2008 through June 30, 2009. A motion was made by Alderman Ownby and seconded by Vice-Mayor McCroskey to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval to purchase the following "commodity" products at best market price not to exceed budget amounts.

Copper	Hard drawn copper
Threaded brass fitting and nipples	Meter boxes
SDR 26 sewer pipe	SDR 21 water pipe
Valve boxes	Valve box riders
10 gauge single strand trace wire	Brass gate valves

Flynn explained that the water and sewer department spot prices “commodity” products each time they are ordered. A motion was made by Alderman Gibbs and seconded by Alderman Carr to approve the purchase of “commodity” products as requested. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for a 4x4 tractor with a rotary side mower and recommended acceptance of the low bid and award the contract to Ritchie Tractor in the amount of \$68,023.29. A motion was made by Alderman Gibbs and seconded by Alderman Carr to accept the bid and award the contract as recommended. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented proposals for the installation of resinous flooring for the Fleet Maintenance area of the Public Works Building and recommended acceptance of the low proposal and award of contract to Stonhard (a Division of StonCor Group, Inc.) in an amount not to exceed \$110,000.00. A motion was made by Alderman Ownby and seconded by Alderman Carr to accept the proposal and award the contract as recommended. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a Concurrent Jurisdictional Agreement with Sevier County Central E-911 in accordance with accreditation standards. A motion was made by Alderman Carr and seconded by Alderman Ownby to approve the agreement as requested. Motion carried.

Mayor Atchley recognized Steve Hendrix, who requested approval of a health plan amendment updating the substance abuse benefit and aligning it with the mental health benefit. A motion was made by Alderman Ownby and seconded by Alderman Carr to approve the amendment as requested. Motion carried.

Mayor Atchley requested the board’s permission to start the process to fill the City Administrator’s position due to the untimely passing of City Administrator Doug Bishop. A motion was made by Alderman Loveday and seconded by Alderman Carr to approve the request 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