

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

April 6, 2009

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 April 6, 2009, at 7:00 PM.

There were present and participating at the meeting:

Dale Carr, Alderman
Barry Gibbs, Alderman
Jerry W. Loveday, Alderman
Claude Ownby, Alderman
Travis L. McCroskey, Vice-Mayor

Absent:

Bryan C. Atchley, Mayor

Senior Staff Present:

Jim Bryant, Planning Director
Jim Deanda, Information Services Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Steve Hendrix, Interim City Administrator
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

Vice-Mayor McCroskey 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 March 16, 2009 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Vice-Mayor McCroskey opened the public forum section of the meeting. McCroskey opened a public hearing on Ordinance O2009-005 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 A PORTION OF STADIUM ACRES SUBDIVISION, A PORTION OF STADIUM DRIVE AND LINE DRIVE FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO C-5 TOURIST COMMERCIAL DISTRICT." There being no comments, the public hearing was closed.

Vice-Mayor McCroskey opened a public hearing on Ordinance O2009-006 entitled "MUNICIPAL FLOOD DAMAGE PREVENTION ORDINANCE." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

MTAS Elected Officials Academy	April 17 th , 18 th	Events Center
Extreme Home Cleanup Program	April 25 th	Municipal Complex

Alderman Gibbs requested that staff, with the aid of the Chamber of Commerce, develop a list of caterers located within the City for use at municipal functions.

OLD BUSINESS

Vice-Mayor McCroskey presented and placed for passage an Ordinance O2009-005 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 A PORTION OF STADIUM ACRES SUBDIVISION, A PORTION OF STADIUM DRIVE AND LINE DRIVE FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO C-5 TOURIST COMMERCIAL DISTRICT." 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. Those voting No: McCroskey, Ownby. McCroskey declared the ordinance passed on third and final reading.

Vice-Mayor McCroskey presented and placed for passage an Ordinance O2009-006 entitled "MUNICIPAL FLOOD DAMAGE PREVENTION ORDINANCE." 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, McCroskey, Ownby. Those voting No: None. McCroskey declared the ordinance passed on third and final reading.

Vice-Mayor McCroskey presented and placed for passage an Ordinance O2009-007 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 VETERANS BOULEVARD, TAX MAP 62, PARCEL 33.02 FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." 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, McCroskey, Ownby. Those voting No: None. McCroskey declared the ordinance passed on second reading.

Vice-Mayor McCroskey presented and placed for passage an Ordinance O2009-008 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 REZONE PROPERTY NEAR BLANTON DRIVE AND VETERANS BOULEVARD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." 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, McCroskey, Ownby. Those voting No: None. McCroskey declared the ordinance passed on second reading.

NEW BUSINESS

Vice-Mayor McCroskey recognized Steve Hendrix, who requested permission to purchase six trolleys from Double K, Inc. based upon the City of Pigeon Forge bid of \$189,334.00 each, for a total cost of \$1,136,004.00. Hendrix explained that funding is provided by a Federal Transit Authority Alternative Fuels Funding Earmark (Earmark ID E-2006-CLNF-013) of \$1,000,000.00 with a local match of \$100,000.00 and a state match of \$100,000.00. A motion was made by Alderman Loveday and seconded by Alderman Ownby to allow the purchase as presented. Motion carried.

Vice-Mayor McCroskey recognized Steve Hendrix, who requested permission to purchase one trolley/mini-bus from Bus Group, Inc. based upon the City of Pigeon Forge bid of \$80,620.00. Hendrix explained that funding is provided by a one-time State of Tennessee special legislative appropriation of \$78,960.36 with a 10% local match. A motion was made by Alderman Loveday and seconded by Alderman Carr to allow the purchase as presented. Motion carried.

Vice-Mayor McCroskey recognized Tommy White, who requested approval of a fireworks permit for Smokies Stadium for the 2009 baseball season. A motion was made by Alderman Ownby and seconded by Alderman Gibbs to approve the permit as requested. Motion carried.

Vice-Mayor McCroskey recognized Butch Stott, who presented a professional services agreement with Barge, Waggoner, Sumner & Cannon, Inc. in the amount of \$26,000.00 for revisions to the fire substation construction drawings. Stott noted that revisions to the plans will reduce or eliminate costly change orders when the next substation is constructed. A motion was made by Alderman Carr and seconded by Alderman Loveday to approve the agreement as presented. Motion carried.

Vice-Mayor McCroskey presented a Resolution R2009-005 Calling for a Referendum and Establishing a Plan of Services Regarding Annexation of Certain Territory Lying Along Snyder Road, Moore Drive, Lenz Drive, and Byrd Drive into the Corporate Limits of the City of Sevierville, Tennessee. A motion was made by Alderman Loveday and seconded by Alderman Carr to approve the resolution as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Motion carried.

Vice-Mayor McCroskey presented a Resolution R2009-007 Waiving the Ordinances Concerning Overnight Camping, On-street Parking, Signage, and Closing of Sections of Bruce Street and Sections of Court Avenue for the Bloomin' Barbeque & Bluegrass Festival Event Held May 14th Through May 17th. A motion was made by Alderman Carr and seconded by Alderman Gibbs to approve the resolution as presented and to dispense with the reading. Motion carried.

Vice-Mayor McCroskey recognized Don Myers, who requested approval of an Edward Byrne Memorial justice assistance grant application to the Office of Justice for equipment expenses in the amount of \$26,768.00. A motion was made by Alderman Ownby and seconded by Alderman Gibbs to approve the grant application as requested. Motion carried.

Vice-Mayor McCroskey recognized Steve Flynn, who presented bids for a tandem axle dump truck and recommended acceptance of the low qualified bid and award contract to West Carolina Freightliner in the amount of \$107,015.00. A motion was made by Alderman Ownby and seconded by Alderman Carr to accept the bid and award the contract as recommended. Motion carried.

Vice-Mayor McCroskey recognized Steve Flynn, who presented bids for a medium duty F550 diesel truck with a utility body and mounted hydraulic crane system and recommended acceptance of the low qualified bid and award contract to Brooker Ford in the amount of \$68,550.00. A motion was made by Alderman Loveday and seconded by Alderman Gibbs to accept the bid and award the contract as recommended. Motion carried.

Vice-Mayor McCroskey recognized Steve Flynn, who presented bids for a ¾-ton extended cab 4-wheel drive pickup truck and recommended acceptance of the low qualified bid and award contract to Lance Cunningham Ford in the amount of \$21,633.04. A motion was made by Alderman Ownby and seconded by Alderman Gibbs to accept the bid and award the contract as recommended. Motion carried.

Vice-Mayor McCroskey recognized Steve Flynn, who presented a request for a sewer line extension on behalf of William Bailey and Eddie Baker to 2815 Old Newport Highway. A motion was made by Alderman Carr and seconded by Alderman Loveday to approve the request as presented. Motion carried.

Vice-Mayor McCroskey recognized Steve Flynn, who presented a request for a sewer line extension on behalf of Vision Engineering to 194 apartments on a 19.29 acre parcel on Chapman Highway in Seymour. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the request as presented. Motion carried.

Vice-Mayor McCroskey recognized Don Myers, who requested permission to purchase four Crown Victorias at a cost of \$22,670.00 each from low bidder Alexander Ford and one Dodge Charger at a cost of \$21,350.00 from Cardinal Dodge under state contract #4037294 (SWC218). A motion was made by

Alderman Gibbs and seconded by Alderman Carr to approve the purchases as presented. Motion carried.

Vice-Mayor McCroskey recognized Don Myers, who presented bids for ergonomic raise and lower dispatch consoles and recommended acceptance of the low qualified bid and award contract to Xybix in the amount of \$26,647.00. A motion was made by Alderman Carr and seconded by Alderman Ownby to accept the bid and award the contract as presented. Motion carried.

Vice-Mayor McCroskey recognized Don Myers, who requested permission to close Bruce Street from Gary Wade Boulevard to the Court House, and Court Avenue from Joy Street to Commerce Street on Sunday May 24th from 8:00 AM through 11:00 AM for the Smoky Mountain Thunder motorcycle ride. A motion was made by Alderman Ownby and seconded by Alderman Gibbs to approve the street closures as requested. Motion carried.

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

1. Wastequip L&M	Dumpsters	\$6,338.16	Low price
2. Ebus	Trolley parts & repair	\$2,399.85	Sole source
3. Walters State CC	Tuition	\$5,685.00	Sole source
4. GSM National Park	75 th Anniversary celebration	\$10,000.00	Governmental
5. Various	Greenway repairs	\$14,000.00	Low price

A motion was made by Alderman Carr and seconded by Alderman Loveday to approve the expense(s) 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