

Chamber of Commerce	Alderman McCroskey	5/2011
Beer Board	Alderman McCroskey	5/2011
Housing Authority	Vice-Mayor Carr	5/2011
Board of Public Utilities	Alderman Ownby	5/2011
	Richard Isenberg	6/2013

The Board requested that future appointments be communicated one meeting prior to ratification. A motion was made by Alderman Ownby and seconded by Alderman McCroskey to approve the appointments as 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 O2009-012 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS, CAPITAL PROJECTS AND PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2009 - JUNE 30, 2010, AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2009." Alderman McCroskey noted that the budget includes no property tax increase. A motion was made by Alderman 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 third and final reading.

Mayor Atchley presented and placed for passage an Ordinance O2009-014 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 3386 SOUTH SNYDER ROAD, TAX MAP 8, PARCEL 158 FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Vice-Mayor 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. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an Ordinance O2009-015 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 REZONE A PORTION OF THE PROPERTY RECENTLY ANNEXED BY REFERENDUM FROM R-1, LOW DENSITY RESIDENTIAL DISTRICT TO M-1 INDUSTRIAL DISTRICT." 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. Atchley declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Atchley recognized Steve Hendrix, who presented a Contract for Maintenance of State Highways with the Tennessee Department of Transportation for maximum reimbursement of \$164,008.12. A motion was made by Alderman Loveday and seconded by Vice-Mayor Carr to approve the contract as presented. Motion carried.

Mayor Atchley recognized Steve Hendrix, who presented and placed for passage a Resolution R2009-010 Authorizing the City of Sevierville to Participate in the TML Risk Management Pool "Driver Safety" Loss Control Matching Grant Program. Hendrix noted that the funds will be used to have drivers participate in the Blalock Company driver simulation program. A motion was made by Vice-Mayor Carr and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Steve Hendrix, who requested permission to apply for a State of Tennessee Child Safety Fund grant for the purchase of child passenger safety seats and for a Department

of Justice Bullet Proof Vest grant. A motion was made by Alderman Loveday and seconded by Alderman Gibbs to approve the grant applications as requested. Motion carried.

Mayor Atchley recognized Steve Hendrix, who requested approval to purchase two Ford Crown Victorias from Ted Russell Ford at a total cost of \$43,080.00. Hendrix explained that the vendors cannot supply the Dodge Charger or Crown Victorias approved on April 6th, and that Ted Russell Ford has the only specification compliant vehicles presently available for purchase. A motion was made by Alderman McCroskey and seconded by Alderman Ownby to approve the purchase as presented. Motion carried.

Mayor Atchley presented and placed for passage an Ordinance O2009-016 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 (TAX MAP 8, PARCEL 21) ADJOINING OUTDOOR SPORTSMAN'S PLACE FROM A-R AGRICULTURE-RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Vice-Mayor 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. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented and placed for passage an Ordinance O2009-017 entitled "AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE BOUNDARIES OF THE CITY OF SEVIERVILLE, TENNESSEE (PROPERTY BELONGING TO THE SEVIER COUNTY UTILITY DISTRICT ON ROBERT HENDERSON ROAD)." A motion was made by Vice-Mayor Carr and seconded by Alderman 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 first reading.

Mayor Atchley presented and placed for passage an Ordinance O2009-018 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 M-1 INDUSTRIAL ZONING DESIGNATION UPON PROPERTY ON ROBERT HENDERSON ROAD (PROPERTY INCLUDED IN ANNEXATION ORDINANCE O2009-017)." A motion was made by Alderman 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 first reading.

Mayor Atchley presented and placed for passage an Ordinance O2009-019 entitled "AN ORDINANCE TO AMEND ARTICLE III, DEFINITIONS, AND ARTICLE VII, SECTION 714, INTERSTATE IMPACT OVERLAY DISTRICT, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." A motion was made by Vice-Mayor 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. Atchley declared the ordinance passed on first reading.

Mayor Atchley recognized Lynn McClurg, who presented a contract between the City and Brown, Jake & McDaniel, PC for auditing services in the amount of \$55,400.00 for the fiscal year ending June 30, 2009, which complies with requirements of the State Comptroller of the Treasury. McClurg noted that the audit would include the general fund, capital projects fund, solid waste fund, water and sewer fund and other miscellaneous funds. A motion was made by Alderman Loveday and seconded by Alderman McCroskey to approve the contract 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. Ebus	Trolley parts	\$2,846.22	Sole source
2. Instrumentation Services, Inc.	SCADA software	\$10,917.60	Prof. services

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| 3. Public Safety | Wildland PPE sets | \$9,867.50 | Low price |
| 4. Servpro | Sewer overflow | \$7,366.94 | Emergency svcs |
- A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the expense(s) as presented. Motion carried.

Mayor Atchley recognized Alderman Ownby, who inquired about the status of the Vulcan spoils pile. Steve Hendrix reported that he continues to dialogue with Vulcan and has asked them to meet directly with condominium and other neighbors about reclamation plans for the spoils pile.

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

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder