

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

September 8, 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 September 8, 2009, at 7:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Dale Carr, Vice-Mayor
Barry Gibbs, Alderman
Jerry W. Loveday, Alderman
Travis L. McCroskey, Alderman
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, 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

Mayor Atchley chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the minutes of the August 17, 2009 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley recognized Ken Maples, who thanked City staff for recent efforts in dealing with the SR66 road construction. There being no further comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

Chamber Business After Hours	September 10 th	Double Play Café
Chamber Coffee Talk	September 15 th	Civic Center
Chamber Banquet	September 29 th	Events Center

Vice-Mayor Carr requested that staff present alternatives for signage restrictions on two-lane roads. Council asked Steve Hendrix to thank Dale Ditmanson and the GSMNP staff for the Park anniversary activities. Alderman Gibbs requested that staff explore signage options for Gists Creek Baptist Church.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2009-022 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 VETERANS BOULEVARD AND LONDON LANE FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL 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 O2009-023 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 PARK ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Alderman Gibbs 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 second reading.

NEW BUSINESS

Mayor Atchley recognized Don Myers, who requested permission to close Bruce Street from the Parkway to the Courthouse and Court Avenue from Joy Street to Commerce on Friday, September 25th between the hours of 5:00 PM and 11:00 PM for the Great Smoky Mountain Auto Fest. A motion was made by Alderman Gibbs and seconded by Vice-Mayor Carr to approve the street closures as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested permission to close Old Douglas Dam Road on Saturday, October 3rd and Sunday, October 4th between the hours of 9:00 AM and 6:00 PM for the Robert A. Tino Homecoming Event. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the street closure as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested permission to purchase accident investigation equipment using Byrne Grant funding from low price qualified vendor Visual Statements, Inc. at a total cost of \$11,972.00. A motion made by Alderman Gibbs and seconded by Alderman Ownby to approve the purchase as requested. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a change order to the Burden Hill area water main extension contract with Kay and Kay Contracting, LLC in the total amount of \$115,372.41 for both water and sewer contract adjustments. A motion was made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the change order as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented task order #2009.01 to the agreement for general engineering and consulting services with Jordan, Jones and Goulding, Inc. in the amount of \$18,142.00 plus costs for construction drawings and specifications for the sewer main relocation related to improvements being performed by TDOT at the intersection of SR338 and Old Sevierville Pike. Flynn noted that the expense will be reimbursed by TDOT. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the task order as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested permission to purchase a phone system for the McCroskey Island administrative and warehouse buildings from sole compatible source vendor Communications Resources, Inc. at a total cost of \$13,244.15. A motion made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the purchase as requested. Motion carried.

Mayor Atchley recognized Lynn McClurg, who presented proposals for utility bill printing and mailing services and recommended approval of a three-year contract with Dataprose, Inc. A motion was made by Alderman McCroskey and seconded by Alderman Ownby to approve the contract as presented. Motion carried.

Mayor Atchley recognized Lynn McClurg, who presented proposals for banking services and recommended approval of a three-year relationship and two year renewal option with Tennessee State Bank. McClurg noted that a finance managerial employee has a spouse employed at TSB and that appropriate control procedures would be implemented. A motion was made by Alderman Gibbs and seconded by Alderman Loveday to approve the banking relationship as presented. Motion carried. Alderman McCroskey abstained from the vote.

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

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|----|-------------------------|-----------------------|---------------|-----------|
| 1. | D&W Environmental, Inc. | Recycling containers | \$8,520.00. | Low price |
| 2. | C&F Sales | Uniforms | \$9,915.00 | Low price |
| 3. | Pitney Bowes | Postage machine lease | \$3,660.00ann | Low price |

A motion was made by Alderman McCroskey and seconded by Alderman Ownby 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