

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

October 19, 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 October 19, 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 Deanda, Information Services Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Steve Hendrix, City Administrator
Jerry Hickman, City Engineer
Dennis Jarvis, City Attorney
Lynn McClurg, Chief Financial Office & City Recorder
Don Myers, Police Chief
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 Alderman Ownby and seconded by Vice-Mayor Carr to approve the minutes of the October 5, 2009 meeting and to dispense with the reading. Motion carried. Atchley welcomed Dennis Jarvis back after an extended leave. Jarvis expressed appreciation to Council for many positive years of working together and announced that he would be retiring at the end of the year. Council thanked Jarvis for his years of service to the City.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley opened a public hearing on Ordinance O2009-024 entitled "MUNICIPAL FLOOD DAMAGE PREVENTION ORDINANCE." There being no comments, the public hearing was closed.

Mayor Atchley recognized John Turley with Kodak Land Company, who discussed the Dumplin Creek development and requested that the City participate in building Dumplin Creek Boulevard. Council stated that the proposal would be considered at an upcoming workshop. There being no further comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

Chamber Coffeetalk	October 20 th	Civic Center
Winterfest 20 th Anniversary Luncheon	October 26 th	Mills Auditorium
Council Workshop	November 2 nd , 19 th	Council Hall
Winterfest Celebration	November 3 rd	Municipal Complex

Alderman Gibbs introduced and welcomed his son, Bennett Gibbs.

BOARD APPOINTMENTS

Mayor Atchley requested ratification of the following board appointments:

Recreation Advisory Committee	Lori Moore	6/2011
	Dennis Snider	6/2011
	Melissa Hanlon	6/2011

A motion was made by Alderman Gibbs and seconded by Alderman McCroskey to approve the appointment(s) as recommended. Motion carried.

Trees, Trails & Beautification Committee	Steve Springer (SCES)	6/2011
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A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the appointment(s) 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 O2009-024 entitled "MUNICIPAL FLOOD DAMAGE PREVENTION ORDINANCE." A motion was made by Vice-Mayor 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. Atchley declared the ordinance passed on third and final reading.

NEW BUSINESS

Mayor Atchley recognized Steve Hendrix, who presented and placed for passage a Resolution R2009-015 Authorizing the City of Sevierville to Participate in the TML Risk Management Pool "Driver Safety" Loss Control Matching Grant Program. A motion was made by Alderman Loveday and seconded by Vice-Mayor Carr to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested permission to rejoin the Great Smoky Mountain Regional Greenway Council and to pay dues annually for ten years. Parker noted that FY2010 dues are \$500.00. A motion was made by Alderman Gibbs and seconded by Alderman Ownby to approve the request as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented task order #2009.02 to the agreement for general engineering and consulting services with Jordan, Jones and Goulding, Inc. in the amount of \$150,000.00 plus costs for assistance in meeting the requirements of the TDEC Agreed Consent Order for the development of a comprehensive management, operations and maintenance (CMOM) audit. 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 approval to award a contract for the inspection of nine potable water storage tanks to low quote vendor Liquid Engineering Corporation at a total cost of \$9,750.00. A motion made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the contract award as requested. Motion carried.

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

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder