

Teddy Murrell, term expires 1/1/2014

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

Citizens Advisory Committee HRO

Rod McCarter, term expires 7/31/2013

Don Hubbard, term expires 7/31/2013

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

Public Building Authority

John McClure, term expires 5/31/2011

A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the appointment(s) recommended. Motion carried. Mayor Atchley noted the arrival of Alderman Gibbs.

REPORTS

Mayor Atchley recognized Steve Hendrix, who presented monthly staff reports. The Board thanked the Parks and Recreation Advisory Committee for their planning procedures and outlook report.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2009-026 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGETS FOR THE FISCAL PERIOD JULY 1, 2008 THROUGH JUNE 30, 2009." A motion was made by Alderman Ownby 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 third and final reading.

NEW BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2010-001 entitled "AN ORDINANCE TO AMEND ARTICLE IV, SECTION 402, OFF-STREET AUTOMOBILE PARKING AND ARTICLE IV, SECTION 407, PLANNED UNIT DEVELOPMENT, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." A motion was made by Alderman Loveday and seconded by Vice-Mayor Carr 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 Steve Hendrix, who presented a Resolution R2010-002, Providing for the Reappointment of a Board Member to the E-911 Board of Directors for a Term of Four Years, with an Expiration Date of February 1, 2014. Hendrix noted that the resolution appoints Police Chief Don Myers to the board. Alderman Gibbs recommended amending the resolution to appoint an alternate in the event of the absence of the Chief. A motion was made by Alderman McCroskey and seconded by Alderman Loveday to approve the resolution as presented. Motion carried.

Mayor Atchley deferred the item concerning proposals for a used automated side-loading garbage truck pending further staff evaluation.

Mayor Atchley recognized Steve Flynn, who presented quotes for Carhartt jackets and bib overalls and recommended acceptance of the low qualified quote from C&F Sales, Inc. in the amount of \$4,666.00. A motion was made by Alderman McCroskey and seconded by Alderman Ownby approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested permission to participate as a pilot community in the "Walk with Me Tennessee" state program, sponsored by the Department of Environment and Conservation. A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve participation as requested. 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. North American Salt 100 tons +/-road salt \$7,183.00 +/- Low price

A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the expense(s) as presented. Motion carried.

Mayor Atchley noted that December storms had cost the Electric System over \$500,000 in repairs and expressed appreciation to staff for their hard work during that period. There being no further business to discuss, the meeting adjourned at 7:26 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder