

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

November 20, 2017

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 November 20, 2017 at 6:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Robbie Fox, Vice-Mayor
Wayne Helton, Alderman
Devin Koester, Alderman
Travis L. McCroskey, Alderman
Jim McGill, Alderman

Senior Staff Present:

Tracy Baker, Asst. City Administrator
Pam Caskie, Development Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Matt Henderson, Fire Chief
Lynn McClurg, Chief Financial Officer & City Recorder
Don Myers, Police Chief
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director
Russell Treadway, City Administrator

Mayor Atchley chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the minutes of the October 16, 2017 meeting and of the October 16, 2017 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley opened a public hearing on O2017-013 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON ROBERT HENDERSON ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

COMMUNICATIONS

The Board noted the following community events:

Chamber Coffee Talk	November 21 st	Civic Center
Sevierville Hospitality Association	December 7 th	Five Oaks
Christmas Parade, Holiday Market	December 2 nd	Downtown Sevierville

A motion was made by Alderman Koester and seconded by Alderman McCroskey to reschedule the January 1, 2018 and January 15, 2018 regular meetings to January 8, 2018 and January 22, 2017 respectively due to holidays. Motion carried.

OLD BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2017-013 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN

SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON ROBERT HENDERSON ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." A motion was made by Alderman Helton and seconded by Alderman McGill to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on third and final reading.

Mayor Atchley presented and placed for passage an ordinance O2017-014 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON KYKER FERRY ROAD FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO M-1 INDUSTRIAL DISTRICT." A motion was made by Alderman McCroskey and seconded by Alderman Koester to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an ordinance O2017-015 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON OGLE LANE, PARKWAY AND NEW ERA ROAD FROM R-3 HIGH DENSITY RESIDENTIAL DISTRICT, C-3 INTERMEDIATE COMMERCIAL DISTRICT AND C-4 ARTERIAL COMMERCIAL DISTRICT TO C-5 TOURIST COMMERCIAL DISTRICT." A motion was made by Alderman Koester and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an ordinance O2017-016 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON OLD NEWPORT HIGHWAY FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO R-3 HIGH DENSITY RESIDENTIAL DISTRICT." A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley presented and placed for passage an ordinance O2017-017 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGETS FOR THE FISCAL PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018." A motion was made by Vice-Mayor Fox and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2017-018 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON PARKWAY AND NEW ERA ROAD FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO C-5 TOURIST COMMERCIAL DISTRICT." A motion was made by Alderman McGill and seconded by Vice-Mayor Fox to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley recognized Pam Caskie, who presented a Resolution R2017-019 to Restate the Legal Boundary of the City of Sevierville to Correct Map Error. Caskie noted that the Planning Commission had approved the resolution, which corrects a long-standing error in the City's boundary map near Sunrise

Boulevard and Paradise Ridge Drive. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Pam Caskie, who presented a Resolution R2017-020 to Rename Old Mill Road to River Mill Road within the City of Sevierville, Tennessee. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Russell Treadway, who presented a Resolution R2017-021 for Tennessee Municipalities to Restore Local Control. Treadway explained that the resolution urges the General Assembly to repeal any preemption of local smoke-free and other tobacco-related laws. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Russell Treadway, who requested approval of Trinity Benefit Advisors as health benefits consultant and broker effective December 1, 2017. Treadway explained that the City had accepted proposals for consultant and broker services and had interviewed four of the seven firms that had submitted proposals. Treadway noted that a summary matrix of key service components was included with the Board memorandum. The Board recognized Russ Blakely with Trinity and requested that he present information about potential cost savings using experience data. A motion was made by Alderman McGill and seconded by Vice-Mayor Fox to defer the item until the December 18th meeting. Motion carried.

Mayor Atchley recognized Russell Treadway, who requested approval of a supplemental services contract with KMA Design in the all-inclusive amount of \$89,550.00 for prototyping the downtown gateway walls on Bruce Street. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the contract supplement as presented. Motion carried.

Mayor Atchley recognized Pam Caskie, who requested approval of a quit claim deed for a portion of Kilby Street right-of-way. Caskie explained that land under the building located at 120 Kilby Street appears to be in the ROW on some land surveys. Alderman McCroskey noted that the property drawn on exhibit A is greater than the property that lies under the building. Alderman Koester noted that the property description on the quit claim deed is also greater. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the quit claim deed amended to only convey the building encroachment upon the right of way (to the property line as shown in exhibit A, section L8). Motion carried.

Mayor Atchley recognized Brenda McCroskey, Sevierville Chamber of Commerce, who presented bids for the 2018 Vacation Planner & Coupon Book and recommended acceptance of the low bid and award the contract to CJK Printing in the amount of \$159,700.00. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who requested approval of a trolley service agreement with the City of Pigeon Forge. Baker noted that the contact amount of \$251,315.98 is currently funded by a state operating grant. A motion was made by Vice-Mayor Fox and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who noted that proposals had been received for the purchase of a hooklift/small garbage truck and requested approval of the purchase from Stringfellow, Inc. in the amount of \$147,575.44 for a Ford F-550 chassis equipped with a Swaploader SL145 hooklift and a Heil Retriever side-loading garbage body. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested permission on behalf of Project Sevier, Inc. to waive Civic Center rental fees for their seasonal painting fundraiser and silent auction from 6pm - 9pm on December 14, 2017. Parker explained that the fundraiser is for the benefit of the Mt. Ton of Fun Inclusive

Playground at City Park. A motion was made by Alderman Koester and seconded by Alderman McCroskey to waive the rental fees as requested. Motion carried.

Mayor Atchley recognized Bob Parker, who presented bids for a half ton pickup truck and recommended purchase from low-qualified vendor Ford of Murfreesboro in the amount of \$29,864.00. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchase as requested. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval of the following sole source vendors for fiscal year 2018 water and sewer system purchases:

Chemicals

DelPac 2950 4,500 gallons	USALCO
Odor control	Bio Chem Resources
Odor control	Source
Odor control	Momar
Polymer	Clear Water Consultants
Polymer	Coastal Water Technologies
Lab chemicals	Hach Company
(Use of odor control and polymer chemicals depends on cost and effectiveness)	

Meters (water & radio)

Master Meter	HD Supply Waterworks
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Parts & Repair

NaCl ₂ generator/supplies	Water Solutions
Membrane train	Pall Membrane Systems
SCADA programming	Pall Membrane Systems
SCADA programming	Instrumentation Services, Inc.
SCADA programming	Trihedral Engineering
Bleach generator	Severn Trent/Carter Verplank
ABB drives & panels	Landon Electric Co., Inc.
Manhole lining	CTR Coating
Grit & grease equipment	Schreiber LLC
High pressure truck/camera truck	Rodders & Jets Supply Co.

Parts

Barscreen	Andritz
Beltpress	Ashbrook
Beltpress	Penn Valley, Inc.
Blowers (at headworks)	Aerzen
Flygt pumps	Nedrow & Associates
Flygt parts	Xylem Dewatering Solutions
Muffin Monster	JWC

Pumps (sewer)

Hydromatic	Water and Waste Equipment
KSB	Water and Waste Equipment
Vaughan	Vaughan Company Inc.
Grundfos	WASCON Inc.

Pumps (sewer lift)

ABS	Southern Sales Company Inc.
Environment One	WASCON Inc.
Ebara	Brann & Whittemore Inc.
Gorman Rupp	Southern Sales Company Inc.
Aurora	Water and Waste Equipment

Stations - Sewer Lift

Smith & Loveless	Smith & Loveless
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A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the sole source vendors as presented. Motion carried.

Mayor Atchley recognized Don Myers, who noted that proposals had been received for the purchase of a SWAT and criminal investigation response vehicle and requested approval of the purchase of a used ambulance from Kodak Motor Sports in the amount of \$17,500.00. A motion was made by Alderman McCroskey and seconded by Vice-Mayor Fox to approve the purchase as presented. Motion carried.

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

1. Sevierville Commons Assn	Downtown restoration	\$10,000.00	Sole source
2. Sevier Water Board	Incremental increase	\$4,434.45	Governmental
3. Cummins Sales & Service	Garbage truck repair	\$5,886.00	Prof. services
4. Pitney Bowes	Postage machine contract	\$3,273.60/yr.	State contract
5. Best Version Media	Advertising	\$8,235.84	Prof. services
6. Best Read Guide	Advertising	\$5,400.00	Prof. services

A motion was made by Alderman Helton and seconded by Alderman Koester to approve the expenditure(s) as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 7:08 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder