

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

January 8, 2018

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 January 8, 2018 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 Vice-Mayor Fox and seconded by Alderman Koester to approve the minutes of the December 18, 2017 meeting and of the December 18, 2017 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley recognized Ron Ogle, who inquired about the resolutions being considered and recommended additional communication about details of the debt situation. Atchley recognized Howard Kingsbury, who expressed opposition to a gross receipts tax. Atchley recognized Nick Patel, who expressed opposition to a gross receipts tax. Atchley recognized Chuck McCarter, who inquired about the City's bond rating and who opined that a gross receipts tax should be the last option considered. Atchley recognized Gary Johnson, who expressed his opposition to a gross receipts tax. Atchley recognized Nick Miller, who expressed his opposition to a gross receipts tax. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board noted the following community events:

Chamber of Commerce Coffee Talk	January 16 th	Civic Center
Board Workshop	February 5 th	Civic Center

Mayor Atchley announced the retirement of Police Chief Don Myers and expressed appreciation for his decades of public service to the City. Alderman McCroskey expressed opposition to the gross receipts tax resolution and requested that the resolutions on the agenda be separated for consideration.

BOARD APPOINTMENTS

Mayor Atchley requested ratification of the following board/committee appointment(s):

Public Utilities (Power Board) Allen Blalock Unexpired term of Johnnie Faye McClure

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

NEW BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2018-001 entitled "AN ORDINANCE TO ADD A NEW TITLE, TITLE 21, "RESOURCE EXTRACTION" TO THE SEVIERVILLE MUNICIPAL CODE." Treadway requested that second reading be deferred pending workshop discussion on February 5th. 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 first reading.

Mayor Atchley recognized Russell Treadway, who presented a package of three resolutions as follows:

- R2018-001: A Resolution of the Board of Mayor and Aldermen of the City of Sevierville, Tennessee, Requesting the Tennessee General Assembly to Authorize the City to Implement a Gross Receipts Tax of Not More than One Percent.
- R2018-002: A Resolution of the Board of Mayor and Aldermen of the City of Sevierville, Tennessee, Requesting the Tennessee General Assembly to Amend Title 67 of the Tennessee Code Annotated so as to Designate the City of Sevierville as a Premier Type Tourist Resort Municipality.
- R2018-003: A Resolution Directing the Pursuit of Various Options with the Department of Revenue, the Comptroller, and Other Agencies of the State of Tennessee to Resolve Matters Concerning the Debt on the City of Sevierville Tourism Development Zone Bonds, Including but Not Limited to Refinancing and Refunding, Extending the Term of the Debt, and Extending the Time Period for Which the City is Eligible to Receive State Sales Tax Payments.

A motion was made by Vice-Mayor Fox and seconded by Alderman McCroskey to approve the resolutions as presented. A motion was made by Alderman McCroskey and seconded by Alderman Koester to consider each resolution separately. Motion failed. Alderman McCroskey withdrew his original motion. Alderman Helton seconded the original motion. Motion carried.

Mayor Atchley recognized Kelly DeBord, who requested approval of a marketing campaign agreement with Cumulus Media in the amount of \$27,010.00. DeBord explained that the campaign will focus on the Sevierville Golf Club and the Sevierville Convention Center. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented on behalf of Marcus Whaley, a request for water and sewer service extensions to a proposed 40 lot residential subdivision on McCleary Bend Road in the county. Flynn noted that there are no capacity issues for water and sewer at this location. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the service extension as requested. 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. Transportation Control Systems | Traffic control cabinet | \$15,211.00 | Urgent pchse |
| 2. Walters State Community College | EMT tuition | \$5,184.00 | Prof. services |

A motion was made by Alderman McGill and seconded by Vice-Mayor Fox to approve the expenditure(s) as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 7:14 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder