

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

January 22, 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 22, 2018 at 6:00 PM.

There were present and participating at the meeting:

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

Absent:

Bryan C. Atchley, Mayor

Senior Staff Present:

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
Mary Ann Stackhouse, Attorney
Bob Parker, Parks & Recreation Director
Russell Treadway, City Administrator

Vice-Mayor Fox chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the minutes of the January 8, 2018 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Vice-Mayor Fox opened the public forum section of the meeting. Fox recognized Marvin Manning, who expressed his support of a gross receipts tax in favor of property tax to address debt service funding. Fox recognized Andrea Wilson, with the Sevier Commons Arts Council, who expressed support of the Town Center zoning ordinance. Fox recognized Jeremy Strader, representing a proposed Smoky Mountain Life Center, who requested Board support to achieve a goal of opening a homeless shelter or warming center in Sevierville. There being no further comments, the public forum was closed.

COMMUNICATIONS

Vice-Mayor Fox recognized Matt Henderson, who introduced the following new employee(s): Lee Wilson, Sawyer Morton, and Derrick Layman; Fire Department. The Board thanked public services staff for their efforts during recent inclement weather.

BOARD APPOINTMENTS

Vice-Mayor Fox requested ratification of the following board/committee appointment(s):
Public Utilities (Power Board) Mignonne Coykendall Unexpired term of Bobby Castle
A motion was made by Alderman Helton and seconded by Alderman McGill to approve the appointment(s) as recommended. Motion carried.

REPORTS

Vice-Mayor Fox recognized Frank McDaniel with Brown, Jake & McDaniel, PC, who presented the City's fiscal year 2017 Comprehensive Annual Financial Report. Fox noted the submission of monthly staff reports.

NEW BUSINESS

Vice-Mayor Fox presented and placed for passage an ordinance O2018-002 entitled "SPECIAL EVENTS." 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. Fox declared the ordinance passed on first reading.

Vice-Mayor Fox presented and placed for passage an ordinance O2018-003 entitled "AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE TO INCLUDE A TOWN CENTER ZONING DEFINITION, USES, STANDARDS, AND MAP DEFINITION AND TO REFORMAT THE ORGANIZATION OF THE EXISTING ORDINANCE.". A motion was made by Alderman Koester and seconded by Alderman McGill to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McGill. Those voting No: McCroskey. Fox declared the ordinance passed on first reading.

Vice-Mayor Fox recognized Bryon Fortner, who requested approval to purchase a detection camera system from sole source vendor Gridsmart in the amount of \$17,679.00. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Vice-Mayor Fox recognized Bryon Fortner, who requested approval of a consulting agreement with Cannon & Cannon, Inc. for technical traffic supplemental services (Traffic Operations Manager training) in an amount not to exceed \$22,080.00. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the consulting agreement as presented. Motion carried

Vice-Mayor Fox recognized Don Myers, who requested approval to purchase seven in-car video cameras from sole source vendor Digital Ally in the total amount of \$27,965.00. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Vice-Mayor Fox recognized Don Myers, who requested approval to purchase vehicle light bars from low price vendor West Chatham Distributors in the total amount of \$8,100.00. A motion was made by Alderman Helton and seconded by Alderman Koester to approve the purchase as requested. Motion carried.

Vice-Mayor Fox recognized Don Myers, who requested approval to purchase in-car prisoner partitions from low price vendor Truckers Lighthouse in the total amount of \$6,428.00. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Vice-Mayor Fox recognized Don Myers, who requested permission to accept a donation in the amount of \$750.00 from the Tanger Outlet Center at Five Oaks for the purpose of community instruction and educational materials. A motion was made by Alderman Koester and seconded by Alderman Helton to accept the donation as requested. Motion carried.

Vice-Mayor Fox recognized Don Myers, who requested approval to purchase seven tasers from sole source vendor Gulf State Distributors in the total amount of \$7,761.39. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the purchase as requested. Motion carried.

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

1. Matthew Forsyth K-9 Instructor \$5,000.00 Prof. services

A motion was made by Alderman McGill 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 6:58 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder