

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

February 5, 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 February 5, 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
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 Vice-Mayor Fox to approve the minutes of the January 22, 2018 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley recognized Max Russell and Jeannie Engle, each of whom stated their opposition to a property tax increase as a solution to TDZ debt service concerns. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board noted the following community events:

Chamber John Sevier Exhibit	February 13 th	Welcome Center
Chamber of Commerce Coffee Talk	February 20 th	Civic Center
Rose Glen Literary Festival	February 24 th	Convention Center
Chamber of Commerce Breakfast	February 27 th	Convention Center

A motion was made by Alderman McCroskey and seconded by Alderman Koester to cancel the February 19, 2018 regular meeting due to the Presidents' Day holiday. 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." A motion was made by Vice-Mayor Fox and seconded by Alderman Koester to defer the ordinance pending research by the City Attorney and presentation to the Planning Commission. Motion carried.

Mayor Atchley presented and placed for passage an ordinance O2018-002 entitled "SPECIAL EVENTS." 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 second reading.

Mayor Atchley 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 Vice-Mayor Fox and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McGill. Those voting No: McCroskey. Atchley declared the ordinance passed on second reading.

Mayor Atchley recognized Tracy Baker, who requested approval of an expenditure for the bi-annual employee survey with the National Research Center in the amount of \$7,255.00. A motion was made by Alderman McCroskey and seconded by Vice-Mayor Fox to approve the expenditure as presented. Motion carried.

Mayor Atchley recognized Matt Henderson, who requested approval of a preventive maintenance contract for AEDs and heart monitors with sole source provider Zoll Medical Corporation in the total amount of \$7,973.25. A motion was made by Vice-Mayor Fox and seconded by Alderman Helton to approve the contract as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an agreement with the Starz Futbol Club and the Smoky Mountain Children's Home (SMCH) for soccer field usage at the property adjacent to City Park for the period March 1, 2018 through October 31, 2018. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an agreement with the Smoky Mountain Youth Baseball Association to operate the youth baseball and softball programs for the 2018 season. A motion was made by Vice-Mayor Fox and seconded by Alderman McCroskey 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 line extensions to a proposed 168-unit apartment complex at the corner of Newport Highway and Long Springs Road in the county. Flynn noted that there are no capacity issues for water or sewer at this location. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the service line extensions as requested. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval of supplement #1 to TDOT contract #8484 to remove betterments from the Chapman Highway/Ford Hill sewer relocation project. Flynn noted that the decision has been made not to do betterments in the area and the supplement removes the estimated betterment costs from the contract. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the contract supplement as requested. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:18 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder