

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

March 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 March 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
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 February 5, 2018 meeting and of the February 5, 2018 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 O2018-002 entitled "SPECIAL EVENTS". There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on 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". Atchley recognized Austin Williams, who expressed support of the Town Center zoning ordinance. Mayor Atchley recognized Michael Johnson, who expressed support of the Town Center zoning ordinance. Alderman McGill noted that Downtown Streetscape design work is approximately 50% complete. There being no further comments, the public hearing was closed.

Mayor Atchley recognized Alden Douglas, who requested assistance with barking noise emanating from the Pets Without Parents facility on Chapman Highway. Atchley recognized Chris Humme, who requested assistance with improperly disposed and rotting trash at an apartment complex in Marshall Heights.

Mayor Atchley recognized Shirl Emert, representing the Sevier Hospitality Association. Emert introduced Cub Scout Dylan Perry, who was present to qualify for two merit badges. Emert expressed appreciation for Downtown redevelopment investment and expressed support of the Chamber of Commerce advertising and marketing efforts.

Mayor Atchley recognized Jeff Sims, who expressed concern regarding the mower bid award process and requested that the City purchase the mowers listed on the agenda. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board noted the following community events:

Ribbon Cutting Sweet Frog/SM Espresso	March 8 th	Sevierville
Ribbon Cutting Keep Sevier Beautiful Office	March 22 nd	Sevierville

OLD BUSINESS

Mayor Atchley 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. Atchley declared the ordinance passed on third and final 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 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.

NEW BUSINESS

Mayor Atchley noted that the item regarding bids for the purchase of a 60" commercial mower had been withdrawn from the agenda after a determination that the bid specifications need to be generalized.

Mayor Atchley recognized Steve Flynn, who requested approval of the conversion of water treatment plant operating software from Pall Wonderware to VTSCADA using sole source provider Trihedral Engineering Limited at a cost of \$26,603.50. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the conversion and expense as presented. 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:

Appalachian Environmental	Vaughn and Penn Valley pump parts & services
Landon Electric	Various Electrical parts and services
Brazelco	Water treatment plan solution mixes & elements

A motion was made by Alderman Koester and seconded by Vice-Mayor Fox to approve the sole source vendors as presented. Motion carried.

Mayor Atchley recognized Don Myers, who requested permission to apply for a Bureau of Justice Bullet Proof Vest grant. Myers explained that the program would reimburse one-half of the cost of bulletproof vests purchased by the City and that the grant application is for at least 15 vests. A motion was made by Alderman Helton and seconded by Vice-Mayor Fox to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a Tennessee Highway Safety Office (THSO) grant application in the amount of approximately \$25,000.00 to pay for overtime and equipment expenditures for traffic related activities. Myers noted that the PACE (Prevention of Accidents/Crashes through Education and Enforcement) grant does not require matching funds. A motion was made by Alderman McCroskey and seconded by Alderman Koester to approve the grant application 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. City View Magazine Convention & Golf advertising \$7,950.00 Prof. services
2. McNelly-Whaley Motor Co. Engine assembly \$13,995.00 Urgent pchse

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

There being no further business to discuss, the meeting adjourned at 6:46 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder