

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

August 20, 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 August 20, 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
Bryan Fortner, Public Works Director
Joseph Manning, Police Chief
Lynn McClurg, Chief Financial Officer & City Recorder
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director

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 McCroskey to approve the minutes of the August 6, 2018 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley opened a public hearing on O2018-011 entitled "AN ORDINANCE TO AMEND SECTION 5-402 OF THE SEVIERVILLE MUNICIPAL CODE TO CHANGE THE RATE OF THE LODGING OCCUPANCY PRIVILEGE TAX." There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on O2018-012 entitled "AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE TO INCLUDE A CONSOLIDATION OF USES, ADDITION OF DEFINITIONS AND TEXT CHANGES THAT PROVIDE FOR A BETTER DEVELOPMENT CONDITION WITHIN THE CITY." There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on O2018-013 entitled "AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE TO PROVIDE A MINING AND EXTRACTION USE, IDENTIFY ALLOWABLE ZONES, AND PROVIDE USES STANDARDS FOR THE SAME." 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	August 21 st	Civic Center
Chamber Annual Banquet	August 28 th	Convention Center

A motion was made by Alderman McGill and seconded by Alderman Helton to cancel the regularly scheduled September 3, 2018 meeting due to the Labor Day holiday. Motion carried.

REPORTS

Mayor Atchley noted the submission of monthly staff reports.

OLD BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2018-011 entitled "AN ORDINANCE TO AMEND SECTION 5-402 OF THE SEVIERVILLE MUNICIPAL CODE TO CHANGE THE RATE OF THE LODGING OCCUPANCY PRIVILEGE TAX." 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, 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 O2018-012 entitled "AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE TO INCLUDE A CONSOLIDATION OF USES, ADDITION OF DEFINITIONS AND TEXT CHANGES THAT PROVIDE FOR A BETTER DEVELOPMENT CONDITION WITHIN THE CITY." A motion was made by Alderman Koester and seconded by Vice-Mayor Fox 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 third and final reading.

Mayor Atchley presented and placed for passage an ordinance O2018-013 entitled "AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE TO PROVIDE A MINING AND EXTRACTION USE, IDENTIFY ALLOWABLE ZONES, AND PROVIDE USES STANDARDS FOR THE SAME." A motion was made by Alderman Koester and seconded by Alderman McGill to approve the ordinance as presented and to dispense with the reading. Ed Owens stated that existing business operations would be "grandfathered" to the provisions of the ordinance in accordance with State law. 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 O2018-014 entitled "AN ORDINANCE TO ADOPT A CODE OF CONDUCT FOR CITY PARKS AND RECREATIONAL FACILITIES." 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 O2018-015 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 RIDGE ROAD FROM LDR (R-1) LOW DENSITY RESIDENTIAL DISTRICT TO IC (C-3) INTERMEDIATE 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 Tracy Baker, who presented and placed for passage a Resolution R2018-010 to Amend the Money Purchase Plan. Baker explained that the amendment allows the pension plan to make in-service payments to employees who have reached age 62. A motion was made by Vice-Mayor Fox and seconded by Alderman Koester to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented and placed for passage a Resolution R2018-011 Authorizing the City of Sevierville to Submit Application for TDOT Multimodal Access Grant. Fortner explained that the 95%/5% grant would require a local match of \$50,000.00 for Greenway

improvements in west Sevierville. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Pam Caskie, who presented and placed for passage a Resolution R2018-012 Consenting to the Industrial Development Board of the City of Sevierville, Tennessee Negotiating and Accepting Payments in Lieu of Ad Valorem Tax with Respect to a Certain Project in the City of Sevierville, Tennessee and Finding that Such Payments are Deemed to be in Furtherance of the Public Purposes of the Board as Defined in Tennessee Code Annotated Section 7-53-305. Caskie noted that the developer, Waypoint Housing Insights, Inc. is planning a THDA housing project with 32 apartments at an estimated cost of \$4,000,000.00 and that the subject property is zoned appropriately for the project. A motion was made by Alderman Koester and seconded by Vice-Mayor Fox to approve the resolution as presented. Those voting Yes: Fox, Koester, McGill. Those voting No: Helton, McCroskey. Motion carried.

Mayor Atchley recognized Pam Caskie, who requested approval of a lease extension amendment with Ra-Tel Broadcasting Company for tower space for transmitters and antennae. Caskie detailed that the lease is a 5-year extension for \$10,954.33 increasing annually at 3.5%. A motion was made by Vice-Mayor Fox and seconded by Alderman McGill to approve the lease amendment as presented. Motion carried.

Mayor Atchley recognized Kelly DeBord, who requested approval of a marketing campaign agreement with Media One in the amount of \$15,000.00. DeBord explained that the campaign will focus on the Sevierville Golf Club website. A motion was made by Vice-Mayor Fox and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented a food and beverage agreement with Spectra Food Services, LP to grant Spectra the exclusive right and privilege to manage and operate the food and beverage concession services and catering services at the Sevierville Convention Center through September 30, 2023. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the contract as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of a TDOT license agreement for the connection of Middle Creek greenway from TDOT property to City property. A motion was made by Alderman Helton and seconded by Alderman Koester to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Joseph Manning, who requested approval to purchase 22 in-car video cameras from sole source vendor (2015 RFP) Digital Ally in the total amount of \$85,998.00. A motion was made by Vice-Mayor Fox and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Mayor Atchley recognized Joseph Manning, who presented bids for a sport utility vehicle and recommended purchase from low-qualified vendor Ford of Murfreesboro in the amount of \$28,493.00. A motion was made by Vice-Mayor Fox and seconded by Alderman Koester to approve the purchase 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. United Rentals	Spot coolers	\$6,168.28	Urgent pchse
2. Charles Blalock & Sons	Brush grinding	\$7,750.00	Low price

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

There being no further business to discuss, the meeting adjourned at 6:33 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder