

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

October 15, 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 October 15, 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:

Tracy Baker, Asst. City Administrator
Pam Caskie, Development Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Joseph Manning, Police Chief
Lynn McClurg, Chief Financial Officer & City Recorder
Ed Owens, City 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 October 1, 2018 meeting and of the October 1, 2018 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Vice-Mayor Fox opened the public forum section of the meeting. Fox recognized Sherry Hagmeier, who requested a review of the Sevier County Animal Shelter Memorandum of Understanding to correct a perceived error. Fox recognized Chery Morgan, who inquired about statements in the MOU. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board noted the following community events:

Chamber of Commerce Coffee Talk	October 16 th	Civic Center
Food Truck Friday	October 19 th , 26 th ; November 2 nd	Sevierville Commons
History & Haunts	October 27 th	Sevierville Commons

Vice-Mayor Fox and Bob Parker presented proclamations recognizing those whose volunteer efforts aided in the preservation and identification of graves in the Historic McMahan Cemetery at Telford Hill.

REPORTS

Vice-Mayor Fox noted the submission of monthly staff reports.

NEW BUSINESS

Vice-Mayor Fox presented and placed for passage an ordinance O2018-016 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 EAST RIDGE ROAD FROM LDR (R-1) LOW DENSITY RESIDENTIAL DISTRICT TO TLC (C-5) TOURIST COMMERCIAL DISTRICT." A motion was made by Alderman Helton 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. Fox declared the ordinance passed on first reading.

Vice-Mayor Fox recognized Russell Treadway, who presented and placed for passage a Resolution R2018-013 Authorizing the Mayor of the City of Sevierville to Quitclaim Certain Douglas Road Property to the Industrial Development Board of the City of Sevierville. Treadway explained that the IDB has more flexibility in property transactions that may result in a better transfer or sales price and that the subject property is no longer suitable for a fire station as originally planned. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Vice-Mayor Fox recognized Russell Treadway, who requested approval of a memorandum of agreement between the Sevier County Animal Shelter and the City and authorization to disburse budgeted operating (\$33,000.00) and capital (\$75,000.00) funding for FY2019. A motion was made by Alderman McGill and seconded by Alderman Koester to approve the memorandum and disbursement as presented. Motion carried.

Vice-Mayor Fox recognized Tracy Baker, who requested approval of a lease agreement with PNC Equipment Finance, LLC for various Smith Turf & Irrigation state contract golf equipment in the amount of 54 monthly payments of \$5,927.90, with a term effective October 2018 through March 2023. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the lease agreement as presented. Motion carried.

Vice-Mayor Fox recognized Tracy Baker, who requested approval to purchase golf equipment under state contract as follows:

Greenville Turf & Tractor	4 golf utility vehicles w/ windshields	\$14,163.80 each
Greenville Turf & Tractor	Tractor front load attachment	\$5,063.01
Smith Turf & Irrigation	Tractor	\$57,075.00

A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchases as requested. Motion carried.

Vice-Mayor Fox recognized Russell Treadway, who requested approval to allow COBRA participants the option to elect coverage under the Consumer Driven Plan or the Legacy Plan if they had previously been enrolled in the Legacy Plan. Treadway explained that the option may make coverage more affordable during transitional periods after employment with the City. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the request as presented. Motion carried.

Vice-Mayor Fox recognized Bob Parker, who requested that the Board declare the fencing at the McMahan Cemetery as salvage material and permit the First Presbyterian Church to remove the material. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the request as presented. Motion carried.

Vice-Mayor Fox recognized Bob Parker, who requested approval of improvements to and the renaming of the cemetery adjacent to the new main fire station. Parker noted that the expenditures to mark probable burial sites and to aesthetically improve the Historic McMahan Cemetery at Telford Hill fall within funds budgeted for the fence.

Shoemaker Landscaping	Fencing	\$17,592.00
Atchley /McCarter Monument	Grave markers	\$4,100.00

Sign Master	History sign	\$1,857.00
Public Works	Entry road	\$12,000.00
	Contingency	\$4,226.00

A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the bid, expenditures and cemetery name 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. Sevier Co Electric System | Fiberoptic cable installation | \$9,999.00 | Subsidiary |
| 2. Stowers Machinery | Fire truck repair | \$7,377.31 | Urgent Svcs |

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

There being no further business to discuss, the meeting adjourned at 6:32 PM.

Approved: _____
 Bryan C. Atchley, Mayor

Attest: _____
 Lynn K. McClurg, City Recorder