

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

November 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 November 5, 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

Absent:

Bryan C. Atchley, Mayor
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
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 15, 2018 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Vice-Mayor Fox opened the public forum section of the meeting. There being no comments, the public forum was closed.

OLD 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 Koester to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey. Those voting No: none. Fox declared the ordinance passed on second reading.

NEW BUSINESS

Vice-Mayor Fox recognized Pam Caskie, who requested approval of an amendment to the contract with KMA Design for wayfinding plan development and conceptual design; bidding and negotiation; and construction administration in the amount of \$12,800.00 plus reimbursable expenses. Caskie noted that the additional contract scope will provide a localized plan for the Municipal Complex and reader board. A

motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the contract amendment as presented. Motion carried.

Vice-Mayor Fox recognized Steve Flynn, who presented a request by the Tennessee Department of Transportation to allow TDOT to increase the size of the force main sewer line being replaced along Chapman Highway. Flynn noted that the capacity increase would be at no cost to the City. A motion was made by Alderman Helton and seconded by Alderman Koester to approve the request with line access limited to properties with sewer system damages created by the TDOT project. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for replacement of a sewer lift pump station for River Trace subdivision and recommended installation by low-qualified vendor Southern Sales in the amount of \$77,280.00. A motion was made by Alderman McCroskey and seconded by Alderman Koester to approve the expense as presented. Motion carried.

Mayor Atchley recognized Bob Moncrief, who requested approval of a contract for roofing consultants/structural engineers and recommended hiring the firm of Metal Roof Consultants, Inc. for services not to exceed \$60,000.00. Moncrief noted that the firm will create plans, specifications, bid documents, and perform construction administration services for the recoat of the Community Center roof. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the contract as presented. Motion carried.

Vice-Mayor Fox recognized Bob Parker, who requested approval of the Parks & Recreation Department Master Plan document as presented at the October 1, 2018 Board workshop. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the request as presented. 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. Stowers Machinery | Brush cutter | \$7,737.00 | Low price |
| 2. Rodders & Jets Supply | Pipe camera | \$9,180.00+sh | Low price |
| 3. Cummins Sales & Service | Fire truck repair | \$10,059.70 | Urgent Svcs |

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 6:18 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder