

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

November 19, 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 19, 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:

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 Helton to approve the minutes of the November 5, 2018 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Vice-Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on 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." Fox recognized Glen Glafenhein, site developer, who stated that the intended use of the property is multi-use lodges with the appearance of cabins. There being no further comments, the public hearing was closed. There being no further comments, the public forum was closed.

REPORTS

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

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 Koester 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 third and final reading.

NEW BUSINESS

Vice-Mayor Fox presented and placed for passage Resolution R2018-014 Approving Amendments to Local Government Public Improvement Bonds, Series 2009B, Series 2010A, Series 2010B, Series VII-A-2, Series VII-L-1, and Series VII-M-1 and Related Loan Agreements, Supplemental Indentures and Credit Agreements to Revise the Interest Rates Paid by the City of Sevierville and the Applicable Bank Rate or Index Rate Periods Relating to Such Bonds. Fox recognized Chris Bessler with Cumberland Securities, who explained that the City was able to negotiate lower credit spread rates for the subject bonds with net estimated savings of \$1,229,500 through the new mandatory tender dates. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the resolution as presented. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: none. Motion carried.

Vice-Mayor Fox recognized Russell Treadway, who requested approval of payment in the amount of \$5,895.00 to Sound Review for services provided at the Fall Harvest StreetFest on November 3rd. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the payment as requested. Motion carried.

Vice-Mayor Fox recognized Jamie Tyler, who requested approval of an expenditure for innovu annual membership fees in the amount of \$6,124.00. Tyler explained that innovu provides data storage, consultation and analytics for the health plan. Council inquired about current and prior availability of claims data. A motion was made by Alderman Helton and seconded by Alderman Koester to table the item. Motion carried.

Vice-Mayor Fox recognized Steve Flynn, who requested approval of a change order to the existing contract for water and wastewater system modeling with Barge, Waggoner, Sumner & Cannon, Inc. in the amount of \$139,258.00. Flynn explained that the additional scope of the contract includes the purchase of ten sewer flow monitors, four rain gauges, and monitoring software. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the contract 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