

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

February 4, 2019

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 February 4, 2019 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

Senior Staff present:

Tracy Baker, Assistant City Administrator
Pam Caskie, Planning 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 January 7, 2019 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 O2019-001 entitled "AN ORDINANCE TO AMEND CHAPTER 8.0 ADMINISTRATION AND ENFORCEMENT, SECTION 8.5 PLANNED UNIT DEVELOPMENT PLAN, REGARDING BUILDING SEPARATION REQUIREMENTS, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." There being no comments, the public hearing was closed.

Vice-Mayor Fox opened a public hearing on O2019-002 entitled "AN ORDINANCE TO AMEND CHAPTER 6 SIGNS, TABLE 6.6, SIGNS FOR TC ONLY OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." There being no comments, the public hearing was closed.

Vice-Mayor Fox opened a public hearing on O2019-003 entitled "AN ORDINANCE TO CLOSE AND ABANDON AN UNUSED RIGHT-OF-WAY BETWEEN VETERANS BOULEVARD AND MIDDLE RIDGE ROAD." There being no comments, the public hearing was closed.

Vice-Mayor Fox recognized Larry Jackson, who registered complaints and inquired about the process for establishing outside-city water and sewer rates. Fox recognized Chris Drew with the Sevierville Hospitality Association, who extended an invitation to the Board to attend a candidate forum on February 13, 2019. There being no further comments, the public forum was closed.

REPORTS

Vice-Mayor Fox noted the submission of monthly staff reports. Fox recognized Frank McDaniel and Jim Booher with Brown, Jake & McDaniel, PC, who presented the City's fiscal year 2018 Comprehensive Annual Financial Report.

COMMUNICATIONS

A motion was made by Alderman Helton and seconded by Alderman McGill to cancel the February 18, 2019 regularly scheduled meeting due to the Presidents' Day holiday. Motion carried.

OLD BUSINESS

Vice-Mayor Fox presented and placed for passage ordinance O2019-001 entitled "AN ORDINANCE TO AMEND CHAPTER 8.0 ADMINISTRATION AND ENFORCEMENT, SECTION 8.5 PLANNED UNIT DEVELOPMENT PLAN, REGARDING BUILDING SEPARATION REQUIREMENTS, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." 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. Fox declared the ordinance passed on third and final reading.

Vice-Mayor Fox presented and placed for passage ordinance O2019-002 entitled "AN ORDINANCE TO AMEND CHAPTER 6 SIGNS, TABLE 6.6, SIGNS FOR TC ONLY OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." A motion was made by Alderman McGill 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. Fox declared the ordinance passed on third and final reading.

Vice-Mayor Fox presented and placed for passage ordinance O2019-003 entitled "AN ORDINANCE TO CLOSE AND ABANDON AN UNUSED RIGHT-OF-WAY BETWEEN VETERANS BOULEVARD AND MIDDLE RIDGE ROAD." A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the ordinance as presented with an amendment that the entrance be used as a joint access easement 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 recognized Russell Treadway, who requested approval of a marketing agreement between the City and the Sevierville Chamber of Commerce. Treadway explained that the document replaces the current agreement, extends the term through 2026 and specifies how additional funds generated by the restaurant and amusement taxes will be allocated. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the agreement as presented. Motion carried.

Vice-Mayor Fox recognized Tracy Baker, who requested approval of a lease agreement with Yamaha for 120 golf carts, two beverage carts and one range cart, in the amount of \$374,577.60. Baker noted that the 48-month lease begins March 1, 2019 and carries a 4.96% interest rate. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the lease agreement as presented subject to attorney review and amendment. 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 golf equipment, in the amount of 54 monthly payments of \$4,234.48, for a total cost of \$221,257.44. Baker noted that the acquisition of the equipment was approved by the Board on October 15, 2018. A motion was made by Alderman Koester and seconded by Alderman McCroskey to defer the item pending additional information. Motion carried. The Board requested that the golf course superintendent be present at the next meeting.

Vice-Mayor Fox recognized Jamie Tyler, who requested approval of the City of Sevierville health plans, health broker, health reinsurance, health network and claims administration contracts for the March 1, 2019 - February 28, 2020 policy year.

- UMR claims administration;
- Stop-loss insurance not to exceed \$446,586.00;
- MagellanRx pharmacy benefit manager;

- United Healthcare Choice Plus national provider network;
- Barnes Insurance health benefits broker.

A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the providers and contracts as presented. Motion carried.

Vice-Mayor Fox recognized Joseph Manning, who presented bids for pursuit vehicle equipment and requested approval to purchase equipment to outfit six police pursuit vehicles from low bidder West Chatham Warning Devices at a total cost of \$24,352.59. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchase 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. GT Distributors	Bulletproof vests	\$7,440.00	Sole source
2. Backyard Enterprises	Air compressor maintenance	\$5,244.00	Prof. services
3. Seamless Docs	Software maintenance	\$5,500.00	Prof. services
4. RadioPhone	Radios	\$9,995.00	Low price
5. Bobcat of Knoxville	Bobcat repair	\$14,418.08	Prof. services

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

There being no further business to discuss, the meeting adjourned at 6:49 PM.

Approved: _____
Robert W. Fox, Vice-Mayor

Attest: _____
Lynn K. McClurg, City Recorder