

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

**March 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 March 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 February 4, 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 Resolution R2019-002 for a Plan of Services Regarding the Annexation of Property on Lonesome Valley Road (Sevier County Tax Map 72, Parcels 111.00, 111.03 and 111.04). Fox recognized Randy Vernon, who expressed concerns about commercial development, drainage issues, and lack of adequate infrastructure for commercial traffic. Fox recognized Darrell Guth who echoed Mr. Vernon's concerns and added that there is no shoulder on the road adjacent to the subject property. Fox recognized Gary Norvell, with Norvell & Poe, who reviewed the development plan for an RV park on the subject property. There being no further comments, the public hearing was closed.

Vice Mayor Fox opened a public hearing on Resolution R2019-003 to Annex Certain Territory and to Incorporate Same within the Boundaries of the City of Sevierville, Tennessee (Property on Lonesome Valley Road, Sevier County Tax Map 72, Parcels 111.00, 111.03 and 111.04). There being no 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.

**COMMUNICATIONS**

The Board thanked all employees involved in public safety and public works efforts during recent flood events.

## **OLD BUSINESS**

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 \$4,097.36, 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. Fox recognized DJ Lerchen, who reviewed golf course equipment requirements. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the lease agreement as presented. Motion carried. Russell Treadway introduced Craig Volentine, the new Head PGA Professional at the Golf Course.

## **NEW BUSINESS**

Vice Mayor Fox recognized Pam Caskie, who presented and placed for passage a Resolution R2019-002 for a Plan of Services Regarding the Annexation of Property on Lonesome Valley Road (Sevier County Tax Map 72, Parcels 111.00, 111.03 and 111.04). A motion was made by Alderman Koester and seconded by Alderman McGill to approve the resolution as presented. Motion carried.

Vice Mayor Fox recognized Pam Caskie, who presented and placed for passage a Resolution R2019-003 to Annex Certain Territory and to Incorporate Same within the Boundaries of the City of Sevierville, Tennessee (Property on Lonesome Valley Road, Sevier County Tax Map 72, Parcels 111.00, 111.03 and 111.04). A motion was made by Alderman Helton and seconded by Alderman McGill to approve the resolution as presented. Motion carried.

Vice Mayor Fox recognized Pam Caskie, who presented and placed for passage a Resolution R2019-004 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 (Gateview Ridge Apartments) 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. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Vice Mayor Fox recognized Pam Caskie, who presented and placed for passage a Resolution R2019-005 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 (Pickens Way Apartments) 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. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Vice Mayor Fox recognized Pam Caskie, who presented and placed for passage a Resolution R2019-006 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 (Coleson Creek Flats) 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. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the resolution as presented. Motion carried.

Vice Mayor Fox recognized Kelly DeBord, who requested approval of a Spring marketing campaign agreement with Media One in an amount not to exceed \$30,000.00. DeBord explained that the campaign will focus on the Sevierville Golf Club and the Sevierville Convention Center. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the agreement as presented. Motion carried.

Vice Mayor Fox recognized Bob Parker, who presented bids for Greenway Phase III construction and requested rejection of all bids per TDOT's requirement due to bid irregularities, and permission to rebid the project. A motion was made by Alderman Helton and seconded by Alderman Koester to reject all bids and rebid the project as requested. Motion carried.

Vice Mayor Fox recognized Bob Parker, who requested permission to waive the competitive bid process and engage Southeastern Heating and Cooling to repair the Natatorium PoolPak HVAC system for the amount of \$4,286.00. Parker noted that the complex system is 20 years old and will undoubtedly need additional repairs. A motion was made by Alderman McCroskey and seconded by Alderman Koester to approve the repair and expenditure as presented. Motion carried.

Vice Mayor Fox recognized Bob Parker, who requested approval of an agreement with the City of Pigeon Forge for youth baseball interleague play. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the agreement as requested. Motion carried.

Vice Mayor Fox recognized Joseph Manning, who requested permission to purchase a replacement police pursuit vehicle under state contract from Columbia CRJD at a cost of \$26,952.00. Manning noted that a vehicle was totaled in a hit and run accident and that insurance funds will be used to offset the price of the replacement vehicle. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Vice Mayor Fox recognized Bryon Fortner, who requested approval of the purchase of additional real-time Bluetooth traffic monitoring units from Southern Lighting and Traffic Systems in the amount of \$52,000.00. Fortner noted that proposals for the system were approved in February 2017 and that this vendor is the sole source provider for the technology. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Vice Mayor Fox recognized Bryon Fortner, who requested approval of the purchase of a Gridsmart detection camera system from sole source provider Gridsmart in the amount of \$25,656.00. Fortner explained that the system will be used to replace loops and upgrade 10-year-old processors. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the purchase as presented. Motion carried.

Vice Mayor Fox recognized Bryon Fortner, who presented bids for Community center metal roof replacement and recommended approval of the low qualified bid and award of contract to Morristown Roofing in the amount of \$810,535.00. Fortner noted that approval will result in the project exceeding budget and that additional funding of up to \$10,535.00 is necessary. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the bid and contract as presented. Motion carried.

Vice Mayor Fox recognized Steve Flynn, who requested permission to purchase a washer/vacuum truck under Sourcewell contract 122017-AMI from VAC-CON at a cost of \$425,000.00. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Vice Mayor Fox recognized Lynn McClurg, who requested approval of SWAP counterparty settlement and release agreement. McClurg noted that as a result of manipulating LIBOR rates dating back to 2002, Deutsche Bank, the SWAP counterparty, has agreed to a settlement with numerous State Attorneys General. The result is that the City of Sevierville may execute a settlement and release agreement in which the City will receive payment in the amount of \$193,675.00. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the settlement agreement as presented and to provide the funds to SCES for downtown underground utility installation. 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. Walters State CC        | Police academy (3 officers) | \$7,815.00 | Prof. services |
| 2. University of Tennessee | National forensic academy   | \$7,000.00 | Prof. services |

A motion was made by Alderman McGill 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 7:03 PM.

Approved: \_\_\_\_\_  
Robert W. Fox, Vice Mayor

Attest: \_\_\_\_\_  
Lynn K. McClurg, City Recorder