

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

March 18, 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 18, 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

Absent:

Jim McGill, Alderman

Senior Staff present:

Tracy Baker, Assistant City Administrator
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
Dustin Smith, Interim Development 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 March 4, 2019 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.

REPORTS

Vice Mayor Fox noted the submission of monthly staff reports.

COMMUNICATIONS

The Board noted the following community events:

Chamber Coffee Talk	March 20 th	Civic Center
Chamber Breakfast	March 26 th	Convention Center
Municipal Election	May 2 nd	Civic Center

NEW BUSINESS

Vice Mayor Fox presented and placed for passage an ordinance O2019-004 entitled "AN ORDINANCE TO AMEND SECTION 19-101 OF THE SEVIERVILLE MUNICIPAL CODE." Russell Treadway noted that the ordinance was drafted to correct an erroneous TCA citation and to correct an error in the duties of the Board of Public Utilities. 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 first reading.

Vice Mayor Fox presented and placed for passage an ordinance O2019-005 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO PLACE THE VISITOR ACCOMMODATIONS (VA/V-1) DISTRICT DESIGNATION UPON PROPERTY ON LONESOME VALLEY ROAD (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2019-003)." A motion was made by Alderman McCroskey and seconded by Alderman Helton 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 first reading.

Vice Mayor Fox recognized Bob Parker, who requested approval of an agreement between the City, the Starz Futbol Club and the Smoky Mountain Children's Home (SMCH) for soccer field usage at the property adjacent to City Park for the period March 18, 2019 through October 31, 2019. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the agreement 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. Stanley Fence | Community Center gate | \$6,618.50 | Low price |
| 2. Bobcat of Knoxville | Bobcat repair | \$3,341.40 | Incremental |

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 6:09 PM.

Approved: _____
Robert W. Fox, Vice Mayor

Attest: _____
Lynn K. McClurg, City Recorder