

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

April 1, 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 April 1, 2019 at 6:00 PM.

There were present and participating at the meeting:

Robbie Fox, Vice Mayor
Wayne Helton, Alderman
Travis L. McCroskey, Alderman
Jim McGill, Alderman

Absent:

Devin Koester, Alderman

Senior Staff present:

Tracy Baker, Assistant City Administrator
Steve Flynn, Water & Sewer 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 Helton and seconded by Alderman McCroskey to approve the minutes of the March 18, 2019 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Vice Mayor Fox opened the public forum section of the meeting. Fox recognized Randy Vernon, who expressed concerns about the proposed zoning of recently annexed property on Lonesome Valley Road (R2019-005), including: economic impact of commercial development on property values, drainage and riverbank erosion, and road safety due to lack of adequate infrastructure for commercial traffic. There being no further comments, the public hearing was closed. There being no further comments, the public forum was closed.

REPORTS

Vice Mayor Fox recognized Michael McCroskey with Barnes Insurance, who reviewed the self-insured health plan results for the past 12 months and stated that the plan has experienced a \$1.4 million expense decrease as a result of targeted savings and favorable claims experience.

COMMUNICATIONS

The Board noted the following community events:

Smokies Baseball Opening Night	April 4 th	Smokies Stadium
Food City Race Night	April 4 th	Convention Center
Main Fire Station Ribbon Cutting	April 5 th	Sevierville

OLD 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 McGill and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, McCroskey, McGill. Those voting No: None. Fox declared the ordinance passed on second 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)." The Board inquired about a potential meeting between property developers and area residents to address concerns. Fox recognized Gary Norvell, with Norvell & Poe who stated that there are no hard-core development plans at this time as they are dependent upon zoning. The Board advised Norvell that the ordinance would most likely be deferred on third reading pending a meeting to discuss concerns. 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, McCroskey, McGill. Those voting No: None. Fox declared the ordinance passed on second reading.

NEW BUSINESS

Vice Mayor Fox recognized Joseph Manning, who requested approval to purchase 23 Point Blank ballistic vests under exigent circumstances from Galls Safety equipment in the amount of \$19,982.00. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Vice Mayor Fox recognized Joseph Manning, who requested approval to purchase a police operations vehicle under state contract in the amount of \$22,647.00. Manning noted that the vehicle would be purchased using money from the SPD Drug Fund. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Vice Mayor Fox recognized Joseph Dodgen, who presented supplemental agreements for the CMAQ Traffic Signal Project with Cannon & Cannon, Inc. in the amounts of \$42,000.00 (budget supplemental agreement 4) and \$64,000.00 (budget supplemental agreement 5). Dodgen stated that the agreements are related to additional ADA requirements and that the City remains in negotiations to secure additional federal and state funding. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the agreements as requested. Motion carried

Vice Mayor Fox recognized Joseph Dodgen, who presented change order #1 to the Davis H. Elliot Construction Company contract for traffic signal upgrades in the amount of \$2,889.66 for a new total contract amount of \$398,639.66. Dodgen stated that the change order is related to additional engineering design for repurposed poles. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the change order as requested. 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. Pike Creek Turf	Golf course sod	\$5,352.48	Low price
2. Shoemakers Fence	Community Center gate	\$7,425.00	Low price
3. Deere & Co.	Golf front loader	\$429.23	Incremental
4. Yamaha Golf Car Co.	Wrecked lease carts	\$5,750.00	Contractual
5. Employee benefits	Benefits package	\$30,344.22	Prof. services

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

There being no further business to discuss, the meeting adjourned at 6:39 PM.

Approved: _____
Robert W. Fox, Vice Mayor

Attest: _____
Lynn K. McClurg, City Recorder