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 October 7, 2019 at 6:00 PM.

There were present and participating at the meeting:
Robbie Fox, Mayor
Wayne Helton, Alderman
Devin Koester, Vice Mayor
Travis L. McCroskey, Alderman
Jim McGill, Alderman
Mitch Rader, Alderman

Senior Staff present:
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, Development Director
Russell Treadway, City Administrator

Mayor Fox chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the minutes of the September 16, 2019 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM
Mayor Fox opened the public forum section of the meeting. Fox recognized Larry Jackson, who expressed concerns regarding water and sewer service pricing for outside City customers. There being no further comments, the public forum was closed.

COMMUNICATIONS
The Board noted the following community events:
Board Retreat October 8th, 9th SCUD Conference Center
Mayor Fox recognized Brenda McCroskey, who announced that the Chamber of Commerce recently won several International Festival and Events awards.

NEW BUSINESS
Mayor Fox presented and placed for passage an ordinance O2019-018 entitled “AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, SECTION 14-201 TO REZONE PROPERTY AT 815 MIDDLE CREEK ROAD FROM ARTERIAL COMMERCIAL (AC/C-4) DISTRICT TO INTERMEDIATE COMMERCIAL (IC/C-3) DISTRICT.” A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.
Mayor Fox presented and placed for passage on second reading an ordinance O2019-018 entitled “AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, SECTION 14-201 TO REZONE PROPERTY AT 815 MIDDLE CREEK ROAD FROM ARTERIAL COMMERCIAL (AC/C-4) DISTRICT TO INTERMEDIATE COMMERCIAL (IC/C-3) DISTRICT.” A motion was made by Alderman Helton and seconded by Alderman Rader approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on second reading.

Mayor Fox recognized Brenda McCroskey, Sevierville Chamber of Commerce, who presented bids for the 2020 Vacation Planner & Coupon Book and recommended acceptance of the low qualified bid and award the contract to EP Graphics in the amount of $179,310.00. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the bid and award the contract as presented. Motion carried.

Vice Mayor Koester arrived at the meeting.

Mayor Fox recognized Matt Henderson, who requested approval to purchase duty uniforms from various low quote vendors in amounts not to exceed the budget of $34,625.00. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchases as requested. Motion carried.

Mayor Fox recognized Bob Parker, who presented bids for two ADA benches for the West Prong Greenway and recommended acceptance of the low qualified bid and purchase from Site Scapes in the amount of $3,312.12. Parker noted that bids were solicited in accordance with RTP/FHWA grant requirements which requires the vendor to provide a “Buy American Certificate”. A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the bid and purchase as presented. Motion carried.

Mayor Fox recognized Bob Parker, who presented a change order to the Charles Blalock & Sons contract for the West Prong Greenway project in the amount of $62,625.00 to include work on the observation decks. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the change order as requested. Motion carried.

Mayor Fox recognized Bob Parker, who requested permission to purchase supplies and materials to complete the observation deck for the West Prong Greenway project as follows:

- Lowes Home Center $689.32
- Carl Ownby Hardware $3,732.84
- Cash Hardware $680.00
- Home Depot $1,704.42

Parker noted that prices were solicited in accordance with RTP/FHWA grant requirements which requires the vendor to provide a “Buy American Certificate”. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchases as presented. Motion carried.

Mayor Fox recognized Bob Parker, who presented a change order to the Whaley Construction contract for the West Prong Greenway project in the amount of $47,863.00 to redesign and move the pedestrian bridge due to the proximity of the Douglas Lake raw water line. Parker further requested permission to extend the project duration by 45 days and to request contingency funding from FHWA to pay for 80% of the change order. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the changes as requested. Motion carried.
Mayor Fox recognized Bryon Fortner, who presented a change order to the Morristown Roofing contract for the Community Center roof project in the amount of $4,507.12 to cover additional work required, including bracing materials in both sides of the bowling alley. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the change order as requested. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented bids for Convention Center rotunda roof replacement and recommended acceptance of the low qualified bid and award the contract to Morristown Roofing, Co., Inc. in the amount of $82,709.00. Fortner noted that the expense will be covered by a settlement agreement from Envision Building Products, LLC due to failure of the Lamarite slate composite shingles. A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the change order as requested. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented a general release of all claims related to the repair of the Convention Center rotunda roof. Fortner stated that Envision Building Products, LLC is paying 100% of the repair cost for replacement of the Lamarite slate composite shingles. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the release and settlement as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of a repair expenditure with Worldwide Equipment of Knoxville not to exceed $55,000.00 for repair of a front load garbage truck. Fortner estimated that the repair will add 5-7 years of service to the life of the truck. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of the City’s participation in the county-wide US Army Corps of Engineers Flood Preparedness Study. Fortner detailed that Sevierville’s share of the expense totals $67,000.00 payable in two installments beginning with FY2020. A motion was made by Alderman Rader and seconded by Alderman Helton to approve participation and the expenditure as requested. Motion carried.

Mayor Fox recognized Lynn McClurg, who requested approval and/or ratification of the following expenditure(s) in excess of $5,000.00:

1. Stringfellow. Garbage truck repair $7,590.10 Urgent svcs
2. Microbac UCMR State water testing $6,660.00 Low price

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

Mayor Fox recognized Steve Flynn, who presented bids for meter boxes for the downtown restoration project and requested approval of the sole bid and purchase from Graybar Electric. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the bid and purchase as requested. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:43 PM.

Approved: ___________________________________________
Robbie Fox, Mayor

Attest: ___________________________________________
Lynn K. McClurg, City Recorder