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 November 18, 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:
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, 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 Vice Mayor Koester and seconded by Alderman Helton to approve the minutes of the November 4, 2019 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM
Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on ordinance O2019-019 entitled “AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY, RED CEDAR RIDGE ROAD.” Fox recognized Chuck McCarter, who expressed appreciation for the Board’s support of the ordinance. There being no further comments, the public hearing was closed.

Mayor Fox opened a public hearing on ordinance O2019-020 entitled “AN ORDINANCE TO REPEAL AND REPLACE TITLE 2, CHAPTER 2 OF THE SEVIERVILLE MUNICIPAL CODE, TO ABDONISH THE CITY TREES-TRAILS AND BEAUTIFICATION BOARD AND THE RECREATION ADVISORY COMMITTEE, AND TO ESTABLISH A PARKS AND RECREATION SERVICES ADVISORY BOARD.” There being no comments, the public hearing was closed. There being no further comments, the public forum was closed.

REPORTS
Mayor Fox noted the submission of monthly staff reports.

COMMUNICATIONS
The Board noted the following community events:
Chamber Coffee Talk November 19th Civic Center
Christmas Parade December 7th Sevierville
Mayor Fox expressed Board appreciation to Bob Parker, for 40 years of service to the City.

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2019-019 entitled “AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY, RED CEDAR RIDGE ROAD.” A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

Mayor Fox presented and placed for passage an ordinance O2019-020 entitled “AN ORDINANCE TO REPEAL AND REPLACE TITLE 2, CHAPTER 2 OF THE SEVIERVILLE MUNICIPAL CODE, TO ABOLISH THE CITY TREES-TRAILS AND BEAUTIFICATION BOARD AND THE RECREATION ADVISORY COMMITTEE, AND TO ESTABLISH A PARKS AND RECREATION SERVICES ADVISORY BOARD.” A motion was made by Alderman Rader and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2019-021 entitled “AN ORDINANCE TO AMEND CHAPTER 3.0 USES AND PERFORMANCE STANDARDS OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE.” A motion was made by Alderman McGill and seconded by Vice Mayor Koester to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox recognized Dustin Smith, who presented proposals for a two node hyperconverged cluster environment server and requested approval of the purchase of parts and materials from DataON Storage in the amount of $25,000.00. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the purchase as requested. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of a fireworks permit for Titanic Tennessee on November 28, 2019. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the permit contingent upon the City of Sevierville being a named insured on the certificate of insurance. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of an expenditure to Walters State Community College not to exceed $9,900.00 for Paramedic and EMT tuition. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of the purchase of lights and poles for the West Prong Greenway extension project from Stokes Lighting & Electric in the amount of $8,578.86. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the purchase as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested permission to apply for a TDOT Traffic Signal Modernization Grant to replace signal heads, detection and use flashing yellow arrow technology along the Dolly Parton Parkway corridor. Fortner noted that the project estimate is $90,000.00 and that the project would be 100% State funded. A motion was made by Alderman McGill seconded by Alderman McCroskey to approve the grant application as requested. Motion carried.
Mayor Fox recognized Bryon Fortner, who presented bids for Civic Center metal roof replacement and recommended approval of the low qualified bid and award of contract to Morristown Roofing in the amount of $298,938.00. Fortner noted that approval will result in the project exceeding budget and that additional funding of up to $40,938.00 is necessary. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the bid and contract as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval of a phase II archaeological investigation of the wastewater treatment plant site expansion by Northwind Resource Consulting at a cost of $22,500.00. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the study and expense as presented. 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. UT National Forensic Academy Tuition $7,500.00 Sole source
2. Southeastern Heating & Air PoolPak fan motors $8,430.00 Prof. services

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

There being no further business to discuss, the meeting adjourned at 6:25 PM.

Approved: ______________________________________
                        Robbie Fox, Mayor

Attest: ______________________________________
                        Lynn K. McClurg, City Recorder