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 16, 2020 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:
Joseph Manning, Police Chief
Lynn McClurg, Chief Financial Officer & City Recorder
Ed Owens, City Attorney
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 McCroskey to approve the minutes of the March 2, 2020 meeting and of the March 2, 2020 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM
Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on ordinance O2020-001 entitled “AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY, SNYDER ROAD.” There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on ordinance O2020-002 entitled “AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY, MIZE LANE.” There being no comments, the public hearing was closed.

Mayor Fox recognized Joe McCarter, who expressed concerns regarding State Fire Marshall sprinkler system requirements and the consistency of City water tap and pump fees. There being no further comments, the public forum was closed.

REPORTS
Mayor Fox noted the submission of monthly staff reports.

OLD BUSINESS
Mayor Fox presented and placed for passage an ordinance O2020-001 entitled “AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY, SNYDER ROAD.” A motion was made by Vice Mayor Koester 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.

Mayor Fox presented and placed for passage an ordinance O2020-002 entitled “AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY, MIZE LANE.” 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 recognized Russell Treadway, who presented and placed for passage a Resolution R2020-002 for a Plan of Services Regarding the Annexation of a Portion of Property on Ernest McMahan Road (Sevier County Tax Map 062, Remaining Portion of Parcel 036.02). A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the resolution as presented. Motion carried.

Mayor Fox recognized Russell Treadway, who presented and placed for passage a Resolution R2020-003 to Annex Certain Territory and to Incorporate Same within the Boundaries of the City of Sevierville, Tennessee (Property on Ernest McMahan Road, Sevier County Tax Map 062, Portion of Parcel 036.02). A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the resolution as presented. Motion carried.

Mayor Fox presented and placed for passage an ordinance O2020-003 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 PLACE THE MEDIUM DENSITY RESIDENTIAL (R-2/MDR) DISTRICT DESIGNATION UPON PROPERTY 1137 ERNEST MCMAHAN ROAD, TAX MAP 62, PARCEL 36.02 (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2020-003).” A motion was made by Alderman Helton 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 first reading.

Mayor Fox presented and placed for passage an ordinance O2020-004 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 ON VETERANS BOULEVARD, TAX MAP 062, PARCEL 017.00, FROM TOURIST COMMERCIAL (TCL/C-5) DISTRICT TO INTERMEDIATE COMMERCIAL (IC/C-3) DISTRICT.” A motion was made by Alderman McGill 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 first reading.

Mayor Fox recognized Russell Treadway, who requested permission to accept donations as follows:

<table>
<thead>
<tr>
<th>Donation Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Mrs. Iva Grace Eledge</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>SCES</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Mrs. Iva Grace Eledge</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

A motion was made by Alderman McCroskey and seconded by Alderman McGill to accept the donations as requested. Motion carried.

Mayor Fox recognized Russell Treadway, who requested approval to donate failed ladders and expired turnout gear to Firehouse Subs Sevierville and Knoxville. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the request as presented. Motion carried.

Mayor Fox recognized Russell Treadway, who requested approval to lease a bus in an amount not to exceed $25,000.00 to replace a vehicle totaled in a recent accident if staff is able to find a company that meets needs requirements and if the contract specifics are approved by both the City Attorney and the Risk Manager. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the request as presented. Motion carried.
Mayor Fox recognized Russell Treadway, who presented bids for flood-related golf course bunker repair and recommended approval of the low qualified bid and award of contract to First Place Finish, Inc. in the not-to-exceed amount of $187,620.48. Treadway stated that the expense would be largely reimbursed by FEMA. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the contract as presented. Motion carried.

Mayor Fox recognized Russell Treadway, who presented change order #1 to the Charles Blalock & Sons contract for the Downtown Streetscape project in the amount of $562,762.94 for a new contract total of $7,340,426.08 based upon projections and estimated quantities. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the change order as requested. Motion carried.

Mayor Fox recognized Russell Treadway, who requested approval of a contract with sole source vendor Core & Main for the replacement and/or new installation of 8,000 Master Meter radio read water meters at a cost of $1,599,840.00. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the contract 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. Innovu Health plan analytics $6,124.00 Professional svcs
2. West Virginia Signal Warning light bars $6,245.85+sh Low price
A motion was made by Alderman Helton 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 6:27 PM.

Approved: ______________________________________
Robbie Fox, Mayor

Attest: __________________________________________
Lynn K. McClurg, City Recorder