A regular meeting of the Board of Mayor and Aldermen of the City of Sevierville, Tennessee, was held via electronic means and made available to the public at www.seviervilletn.org on April 6, 2020 at 6:00 PM, pursuant to Governor Lee’s Executive Order 16.

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 chair the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the minutes of the March 16, 2020 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. There being no comments, the public forum was closed.

OLD BUSINESS

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 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 second 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 Helton and...
seconded by Alderman McGill 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 second reading.

NEW BUSINESS

Mayor Fox recognized Bryon Fortner, who presented bids for Burridge Drive slope repair and recommended approval of the low qualified bid and award of contract to Charles Blalock & Sons, Inc. in the amount of $95,699.71. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the contract as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of payment in the amount of $7,099.88 to complete the Lose Design, Inc. contract for construction engineering and inspection services for the Middle Creek Greenway project. A motion was made by Alderman McGill and seconded by Vice Mayor Koester to approve the payment as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of the purchase of materials in the amount of $9,783.25 to build observation areas on the West Prong Greenway and to rescind the 10/7/2019 bid approval due to design changes. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to rescind the prior approval and approve the payment as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who presented competitive prices for replacement swift water rescue equipment and requested approval of the purchase from Municipal Emergency Services in the amount of $9,060.00+sh. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who presented on behalf of Scott Davis, a request for water and sewer service extensions to a proposed subdivision in the Boyds Creek area. Flynn noted that there are no water or sewer capacity issues in the subject area. A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the service extensions as requested. Motion carried.

Mayor Fox recognized Steve Flynn, who presented bids for a ¾ ton 4x4 pickup truck with service bed and recommended purchase from Ted Russell Ford in the amount of $38,683.00. Flynn noted that the recommendation is not the low bidder, but that there is an anticipated 3 month delay in delivery from the low bidder due to the corona virus situation and that the vehicle is in stock at Ted Russell Ford for an incremental price of $1,103.00. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Fox recognized Lynn McClurg, who presented two contracts between the City and Brown, Jake & McDaniel, PC for auditing services in the amount of $78,900.00 and $5,200.00 for the fiscal year ending June 30, 2020, which complies with requirements of the State Comptroller of the Treasury. McClurg noted that the primary audit includes the general fund, capital projects fund, solid waste fund, water and sewer fund and other miscellaneous funds and that the secondary audit is for the City’s Industrial Development Board. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the contracts 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. Bunch Collision Dodge Charger repair $5,973.20 Professional svcs
2. Municipal Emergency Thermal scanners $9,975.00+sh Urgent purchase
3. Transportation Control Controller cabinet $16,526.00 Sole source
4. American Paper & Twine Electrostatic sprayers $12,400.44 Urgent purchase
5. Amazon Surface laptops (12) $11,781.20 Urgent purchase

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

There being no further business to discuss, the meeting adjourned at 6:23 PM.

Approved: ______________________________
Robbie Fox, Mayor

Attest: _____________________________
Lynn K. McClurg, City Recorder