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 May 4, 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 chaired 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 April 6, 2020 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM
Mayo Fox opened the public forum section of the meeting. Fox opened a public hearing on 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).” There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on 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.” There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

REPORTS
Mayor Fox noted the submission of monthly staff reports.
COMMUNICATIONS
The Board announced a phased reopening of City facilities, and thanked staff for their continuing efforts throughout the COVID-19 situation.

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 third and final 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 Vice Mayor Koester 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 third and final reading.

NEW BUSINESS
Mayor Fox recognized Russell Treadway, who requested approval of incremental firefighter terminal vacation pay for Greg Catlett. Treadway requested that Catlett be approved for terminal vacation leave pay of 324 hours. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the terminal leave pay. Motion carried.

Mayor Fox recognized Tracy Baker, who requested approval of a contract with sole RFP respondent Tennessee State Bank to provide ATM services at the golf course. Baker noted that the ATM carries no expense to the City. A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the contract subject to City Attorney review and amendment. Alderman McCroskey disclosed a personal interest and abstained from the vote. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval of a contract with Harbinger Sign in the amount of $182,693.00 for municipal campus exterior signage services. Smith noted eight proposals were received and that Harbinger Sign was selected as the most qualified. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the contract as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested permission to apply for a Bureau of Justice Bullet Proof Vest grant. Manning explained that the program would reimburse one-half of the cost of bulletproof vests purchased by the City and that the grant application requests funding for 20 vests. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the grant application as requested. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval to purchase a police responder pickup truck from Ford of Murfreesboro under state contract #SWC209 (64470) in the amount of $33,865.00. Manning noted that most of the cost of the replacement vehicle will be covered by insurance funds. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.
Mayor Fox recognized Matt Henderson, who requested approval to purchase 8 satellite PPT phones from Outfitter Satellite, Inc. under state contract #SWC3838 (64787) in the amount of $11,600.00. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchase as requested. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented a contract for maintenance of state highways with the Tennessee Department of Transportation for maximum reimbursement of $189,041.70. A motion was made by Vice Mayor Koester and seconded by Alderman McGill 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. McGriff Insurance Svcs          OPEB Actuarials   $5,770.00   Professional svcs
2. Sanchem, Inc.                   Fertilizer       $13,995.00   Sole source

A motion was made by Alderman Rader and seconded by Alderman Helton 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