BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
July 6, 2020

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 July 6, 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:
Tracy Baker, Assistant City Administrator
Bryon Fortner, Public Works Director
Matt Henderson, Fire Chief
Joseph Manning, Police Chief
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director
Dustin Smith, Development Director
Russell Treadway, City Administrator

Mayor Fox chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the minutes of the June 15, 2020 meeting and to dispense with the readings. Motion carried.

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

BOARD APPOINTMENTS
Mayor Fox requested ratification of the following board/committee appointment(s):
Citizen Advisory Board
   Annette Carpenter  Term expires 7/1/2023
   Mark Pinkham  Term expires 7/1/2023
   Joey Buck  Term expires 7/1/2023
Industrial Development Board
   George Seaton  Term expires 11/5/2025
   Howard Murrell  Term expires 11/5/2025
Public Building Authority
   George Seaton  Term expires 7/17/2025
Public Utility (Power) Board
   Greg Davis  Term expires 6/30/2024

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

OLD BUSINESS
Mayor Fox presented and placed for passage an ordinance O2020-006 entitled “AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020.” A motion was made by Alderman Rader 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 presented and placed for passage an ordinance O2020-007 entitled “AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021.” 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 recognized Dustin Smith, who requested approval of FY2020 budgeted software expenditures as follows:

<table>
<thead>
<tr>
<th>Software Provider</th>
<th>Platform</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>VEEAM</td>
<td>CDW-G</td>
<td>$6,073.27</td>
</tr>
<tr>
<td>My Government Online</td>
<td>South-Central Planning &amp; Dev</td>
<td>$8,360.04</td>
</tr>
<tr>
<td>Sophos security system</td>
<td>CDW-G</td>
<td>$17,683.60</td>
</tr>
<tr>
<td>Geographic Info System</td>
<td>ESRI</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Microsoft licensing</td>
<td>CDW-G</td>
<td>$52,998.18</td>
</tr>
<tr>
<td>InCode/EnerGov/Executime</td>
<td>Tyler Technologies</td>
<td>$56,243.45</td>
</tr>
</tbody>
</table>

A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the expenditures as presented. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval of an agreement with the Gatlinburg Sportsman’s Club in the annual amount of $1,500.00 plus annual officer dues for use of the training range. Mayor Fox declared a personal interest as a board member of the subject business. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of Duffield Aquatics as the sole source vendor for chlorine products for fiscal year 2021 expenditures. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the sole source vendor as requested. Motion carried.

Mayor Fox recognized Tracy Baker, who requested approval of the following sole source vendors for fiscal year 2021 golf course purchases:

**Chemicals/fertilizer**

- Fertilizer w/ Simplicity: Regal
- Fertilizer w/ Regal Star II: Regal
- OARS PS wetting agent: Regal
- PB150 wetting agent: Harrell’s
- Par pigment: Harrell’s
- Fleet wetting agent: Harrell’s
- Rhizo Folair plu A&B: Enhanced Organics
- Rhizo Carbon: Enhanced Organics

**Greens aerification**

- Dryject of Tennessee

**Irrigation/Rainbird irrigation parts**

- Keeling Company

**Equipment parts**

- Toro repair parts: Smith Turf and Irrigation
- John Deer golf parts: Greenville Turf and Tractor
- Bobcat parts: Bobcat of Knoxville
- Salsco roller parts: Smith Turf and Irrigation
- Tru-turf roller parts: Greenville Turf
- Wiedenmann aerator: Greenville Turf
Turfco topdresser
Lely fertilizer spreader
Toro Equipment

Equipment repair
John Deere tractors
John Deere utility vehicles
Bobcat
Toro equipment

Sand and gravel
Greens topdressing sand
Bunker sand
Camo divot sand
#8 washed gravel

Contractors
Green drainage inspection
Sprayable bunker liner

A motion was made by Alderman McGill and seconded by Alderman Helton to approve the sole source vendors as presented. Motion carried.

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

1. Bunch Collision  PD cruiser repair $8,087.29  Prof. services
2. Berla  Vehicle analyzation $7,600.00+sh Sole source
3. Charles Blalock & Sons  Road slide barrier $6,600.00 Urgent purchase

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

Mayor Fox recognized Russell Treadway, who requested approval of an easement agreement with J-Five Family, LLC to place a grease trap in the right-of-way based on there being no viable alternative for such on their property to enable a restaurant to be located in the building. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the easement agreement as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:12 PM.

Approved:

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Robbie Fox, Mayor

Attest:

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Lynn K. McClurg, City Recorder