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 20, 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:
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 Alderman Rader and seconded by Alderman McCroskey to approve the minutes of the July 6, 2020 meeting and the July 6, 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 O2020-006 entitled “AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020.” 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 noted the following community events:
Chamber Coffee Talk July 21st Civic Center
AJGA Jr. Open Golf Tournament July 27 – 31 Sevierville Golf Course

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 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 O2020-007 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 McCroskey 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 Lynn McClurg, who presented and placed for passage a Resolution R2020-005 Directing Payment of Various Budgeted Expenses for Fiscal Year 2021. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the resolution as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who presented/requested the following:
- sealed bids and approval to purchase a fire administrative response vehicle under state contract (SWC#209-64470) from Ford of Murfreesboro in the amount of $35,321.00.
- approval to purchase turnout gear for four new employees via NPPGov pricing (R2016-003) from Municipal Emergency Services in the amount of $9,832.00 plus shipping.
A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the items as requested. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval to purchase a server upgrade and backup repository from sole source vendor DataON Storage in the amount of $55,635.00. A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the purchase as requested. Motion carried.

Mayor Fox recognized Joseph Manning, who presented/requested the following:
- approval to purchase eight police pursuit packaged vehicles under state contract (SWC#64470) from Ford of Murfreesboro in the total amount of $283,568.00;
- approval to purchase a police administrative response vehicle under state contract (SWC#64470) from Ford of Murfreesboro in the amount of $40,344.00.
A motion was made by Alderman Helton and seconded by Alderman Rader to approve the items as requested. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented/requested the following:
- approval to purchase two vehicle lifts under state contract (SWC#53875) from NAPA in the amount of $21,298.00;
- approval of FY2021 sole source vendors with purchases limited to budgeted amounts.
  ❖ Carrier - HVAC TJ Carrier Parts
  ❖ Trane - HVAC Trane Co.
  ❖ AAON - HVAC REA
  ❖ Automated Logic HVAC City Hall HSC
  ❖ Pool – Pak Pool – Pak
  ❖ Dorma door operators DORMA
  ❖ Lighted signs replacement parts Fluoresco Services, LLC
  ❖ Trimble GPS/Surveying Equipment Precision Products
  ❖ Gridsmart camera and CPU Gridsmart Technologies, Inc.
  ❖ Peek ATC Traffic signal controller Peek Traffic Corp.
  ❖ Accessible Pedestrian signal parts RTB Safe Traffic, Inc.
  ❖ McCain Traffic Signal System Transportation Control Systems (TCS)
A motion was made by Alderman Rader and seconded by Alderman McGill to approve the items as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who presented/requested the following:

- sealed bids, bid analysis and approval of a contract with G&L Tank Sandblasting and Coatings, LLC to recoat the Kodak water tank in the amount of $375,000.00;
- sealed bids and approval to purchase a liquid polymer feed system from Eco Tech, Inc. in the amount of $24,250.00;
- task order #4 for engineering services with WK Dickson & Company in the amount of $219,285.00 plus expenses for a 36-inch interceptor sewer line investigation to evaluate the condition of the line.

A motion was made by Alderman McGill and seconded by Vice Mayor Koester to approve the items 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