BOARD OF MAYOR AND ALDERMEN CITY OF SEVIERVILLE, TENNESSEE January 22, 2024

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 January 22, 2024 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 Joey Ohman, Alderman Mitch Rader, Alderman

Senior Staff present:

Tracy Baker, Asst. City Administrator
Corey Divel, Development Director
Bryon Fortner, Public Works Director
Matt Henderson, Fire Chief
Keith Malone, Water & Sewer Director
Joseph Manning, Police Chief
Lynn McClurg, Chief Financial Officer/City Recorder
Martha Norris, Convention Center Director
Bob Parker, Parks & Recreation Director
Dustin Smith, Deputy City Administrator
Russell Treadway, City Administrator
Brian Wagner, Information Technology Director

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 Helton to approve the minutes of the January 8, 2023 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on ordinance O2023-022 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 A PORTION OF PROPERTY ON WINFIELD DUNN PARKWAY AND HODGES ROAD FROM ARTERIAL COMMERCIAL (AC) DISTRICT TO INTERMEDIATE COMMERCIAL (IC) DISTRICT AND A PORTION FROM INTERMEDIATE COMMERCIAL (IC) DISTRICT TO ARTERIAL COMMERCIAL (AC) DISTRICT." There being no comments, the public hearing was closed.

Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on ordinance O2023-023 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 WEST MAIN STREET AND FORKS OF THE RIVER PARKWAY FROM ARTERIAL COMMERCIAL (AC) DISTRICT TO INTERMEDIATE COMMERCIAL (IC) DISTRICT." There being no comments, the public hearing was closed.

REPORTS & COMMUNICATIONS

Mayor Fox noted the submission of monthly reports. The Board thanked Bryon Fortner for over 27 years of service and offered congratulations upon his retirement. Mayor Fox recognized Russell Treadway, who introduced Doug Tarwater as the new Public Works Director.

BOARD APPOINTMENTS

Mayor Fox requested ratification of the following board/committee appointment(s):

Downtown Historical Committee Travis Bradley Term expires 1/30/2025

Mark Pinkham Term expires 1/30/2029

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

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2023-022 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 A PORTION OF PROPERTY ON WINFIELD DUNN PARKWAY AND HODGES ROAD FROM ARTERIAL COMMERCIAL (AC) DISTRICT TO INTERMEDIATE COMMERCIAL (IC) DISTRICT AND A PORTION FROM INTERMEDIATE COMMERCIAL (IC) DISTRICT TO ARTERIAL COMMERCIAL (AC) DISTRICT." A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

Mayor Fox presented and placed for passage an ordinance O2023-023 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 WEST MAIN STREET AND FORKS OF THE RIVER PARKWAY FROM ARTERIAL COMMERCIAL (AC) DISTRICT TO INTERMEDIATE COMMERCIAL (IC) DISTRICT." A motion was made by Alderman Helton and seconded by Alderman Ohman to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

Mayor Fox presented and placed for passage an ordinance O2024-001 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 HIGH DENSITY RESIDENTIAL (HDR) DISTRICT DESIGNATION UPON PROPERTY ON CATE ROAD, TAX MAP 072, PARCEL 006.00 (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2024-002)." 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, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2024-002 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 LOCATED AT 1573 RIDGE ROAD, TAX MAP 72, PARCEL 163.00 FROM LOW DENSITY RESIDENTIAL (LDR) DISTRICT TO AGRICULTURE RESIDENTIAL (AR) DISTRICT." A motion was made by Vice Mayor Koester and seconded by Alderman Ohman to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox presented and placed for passage an ordinance O2024-003 entitled "AN ORDINANCE TO AMEND CHAPTER 3.0 USES AND PERFORMANCE CONDITIONS & CHAPTER 9.0 DEFINITIONS OF THE SEVIERVILLE ZONING ORDINANCE". Corey Divel noted that the amendment allows small distilleries and retail distilleries as permitted uses within the Visitor Accommodations district. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the ordinance as presented

and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox recognized Holly Jones, who requested approval of Resolution R2024-003 Authorizing the City of Sevierville to Participate in the Cyber Security Matching Grant Program. A motion was made by Alderman Rader and seconded by Alderman Ohman to approve the resolution as presented. Motion carried.

Mayor Fox recognized Holly Jones, who requested approval of Resolution R2024-004 Authorizing the City of Sevierville to Apply for the Tennessee Department of Transportation 2024 Planning Grant Program. A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Fox recognized Tracy Baker, who requested approval of the City of Sevierville health plans, health broker, reinsurance, health network and claims administration contracts for the March 1, 2024-February 28, 2025 policy year.

- UMR Health Plan Administrative Services;
- UMR Stop Loss Carrier;
- MagellanRx Pharmacy Benefit Manager
- Barnes Insurance Health Benefits Broker/Consultant;
- VSP Vision Plan Coverage;
- TextCare and Telemed Services;
- Health Savings Account contributions of \$800 single (+\$100 match) and \$1,600 family (+ \$200 match).

A motion was made by Vice Mayor Koester and seconded by Alderman Ohman to approve the providers and contracts subject to City Attorney review. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of change order #1 to Spiniello Companies contract for the 36" sanitary sewer interceptor rehab project. Malone noted that the changed order amends the start and completion dates to accommodate the golf season and lessen play impact on the course. A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the change order as requested. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval to purchase a quick lock sewer line point repair system from Rausch USA in the amount of \$12,179.00 under Sourcewell contract #120721-RAU. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the purchase as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested permission to accept donations in the amount of \$1,000.00 each for the Police and Fire Departments from the Tanger Outlet Center at Five Oaks. A motion was made by Alderman Rader and seconded by Alderman Helton to accept the donations as requested. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase a 2024 Ford Expedition from Ford of Murfreesboro in the amount of \$50,295.00 under state contract SWC #209-80356. Manning stated that the Drug Fund is the source of funding for the purchase. A motion was made by Alderman McCroskey and seconded by Vice Mayor Koester to approve the purchase as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase a 2023 F150 police responder from Ford of Murfreesboro in the amount of \$44,014.00. Manning noted that the previously approved 2022 vehicle is no longer available and that the incremental cost of \$6,823.00 is within the current budget. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the purchase as presented. Motion carried.

	pard thank staff for tireless efforts during cuss, the meeting adjourned at 6:21 PM.	the recent snow event.	There being no further
Approved:	Robbie Fox, Mayor		
Attest:	Lynn K. McClurg, City Recorder		