

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE**

July 18, 2016

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 18, 2016, at 6:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Robbie Fox, Alderman
Wayne Helton, Alderman
Devin Koester, Vice-Mayor
Travis L. McCroskey, Alderman
Jim McGill, Alderman

Senior Staff Present:

Tracy Baker, Asst. City Administrator
Pamela Caskie, Planning & Development Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Matt Henderson, Fire Chief
Lynn McClurg, Chief Financial Officer & City Recorder
Don Myers, Police Chief
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director
Russell Treadway, City Administrator

Mayor Atchley chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to approve the minutes of the June 20, 2016 meeting and the June 20, 2016 workshop and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley recognized Kevin DeBow, who requested Board support of the purchase of light pole displays for Northview Academy. Atchley recognized Austin Williams, who requested Board support for the approval of Downtown streetscape and utility engineering services, and who thanked the Board for their continued support of Downtown improvements. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board recognized the following community events:

Chamber Coffee Talk	July 19 th	Civic Center
Lorelei's Ribbon Cutting	July 20 th	Sevierville
Jim Yost Retirement Reception	July 28 th	Public Works Facility

BOARD & COMMITTEE APPOINTMENTS

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

Parks & Recreation Advisory Committee	Rick Harrell	Expiration 6/30/2018
Parks & Recreation Advisory Committee	Melissa Hanlon	Expiration 6/30/2018
Parks & Recreation Advisory Committee	Don Ownby	Expiration 6/30/2018

A motion was made by Alderman Fox and seconded by Alderman Helton to approve the appointment(s) recommended. Motion carried.

REPORTS

Mayor Atchley noted the submission of monthly staff reports.

NEW BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2016-010 entitled "AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF THE CITY OF SEVIERVILLE AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES." A motion was made by Alderman Fox and seconded by Vice-Mayor Koester to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented and placed for passage on second reading an Ordinance O2016-010 entitled "AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF THE CITY OF SEVIERVILLE AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES." A motion was made by Alderman Fox and seconded by Alderman McGill to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on second reading.

Mayor Atchley recognized Russell Treadway, who presented a Resolution R2016-006 a Resolution of Support for the National Park System. Treadway noted that the resolution calls for Congress to create a reliable and predictable stream of resources to address infrastructure needs within the National Park System. A motion was made by Alderman Helton and seconded by Vice-Mayor Koester to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Lynn McClurg, who presented and placed for passage a Resolution R2016-007 Directing Payment of Various Budgeted Expenses for Fiscal Year 2017. A motion was made by Alderman McGill and seconded by Alderman Fox to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Russell Treadway, who requested approval of a payment to the Sevierville Employee Money Purchase Plan in the amount of \$30,204.99. Treadway explained that the payment includes attorney fees, IRS compliance fees, and payments for underfunding the plan by a small percentage over the past few years. A motion made by Alderman Fox and seconded by Alderman Helton to approve the payment as requested. Motion carried.

Mayor Atchley recognized Bob Parker, who presented bids for lighted pole displays for Northview Academy and recommended approval of the low bid and award of contract to Long Displays in the amount of \$5,250.00. A motion was made by Alderman Helton and seconded by Alderman McGill to accept the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who requested approval of the 5-year Paving and Sidewalk Improvement Plans. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to approve the plans as presented. Motion carried.

Mayor Atchley recognized Pam Caskie, who requested approval to purchase annual Microsoft Enterprise Office 365 desktop client subscription licenses from CDW Government under GSA contract pricing in the amount of 74,366.93. A motion was made by Alderman Fox and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented a contract for engineering services for the Downtown Streetscape and Underground Utility project with Vaughn and Melton in an amount not to exceed \$188,455.00 plus an additional \$11,000.00 if required for survey services and travel expenses. A

motion was made by Alderman Fox and seconded by Alderman Helton to approve the contract as presented. Motion carried.

Mayor Atchley recognized Matt Henderson, who requested approval of a contract with Hope Medical Clinic for fire department physicals in the amount of \$320.00 per physical and \$165.00 per chest x-ray per firefighter. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to approve the contract as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of Duffield Aquatics as the sole source provider for Pulsar chlorinating briquettes for swimming pool chlorination for fiscal year 2017. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the sole source provider as recommended. Motion carried.

Mayor Atchley recognized Bob Parker, who requested permission to accept a \$100,000.00 gift through the Legacy Park Foundation as approved by the PetSafe Corporation for the development of a dog park on city owned property adjacent to City Park. A motion was made by Alderman McCroskey and seconded by Vice-Mayor Koester to approve the item as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for annual water and sewer contracts and recommended that contracts be awarded as follows:

Stone	Vulcan Materials Company
Sodium bisulfite liquid (tote)	The Dycho Company, Inc.
Sodium chloride (150 tons)	Sullivan Corporation

A motion was made by Alderman Helton and seconded by Alderman McGill to approve the bids and award the contracts as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval to purchase materials from Interface to replace the carpet in Council Hall at a cost of \$6,859.00. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented contract extensions for annual water and sewer and recommended that extensions be approved as follows:

Sodium hypochlorite solution 12.5% (tote)	Brenntag Mid-South
Sodium hypochlorite solution 12.5% (bulk)	Allied Universal
Sodium hydroxide solution (bulk)	The Dycho Company
Aluminum sulfate solution (bulk)	The Dycho Company.
Citric acid solution 50% (tote)	Greenway Products
Hydrogen peroxide solution 50% (tote)	Brenntag Mid-South
Distribution & collection systems materials	Hayes Pipe Supply
DelPac 2950 liquid (bulk)	USALCO
Fluorosilic acid (bulk)	Key Chemical, Inc.
Trucking of stone	Atchley Trucking, LLC
Distribution & collection systems materials	Southern Pipe & Supply Co.
Distribution & collection systems materials	HD Supply Waterworks
Precast manholes	CR Barger & Sons, Inc.

A motion was made by Alderman Fox and seconded by Alderman Helton to approve the contract extensions as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for annual public works services contracts and recommended approval of low qualified bid and award of contracts as follows:

Guardrail	Highway Markings, Inc.
Sidewalk improvements	B&M Concrete Finishing, Inc.

A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to approve the bids and award the contracts with purchases limited to budgeted amounts. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for pest control services and recommended approval of low bid and award of a three-year contract to Kirkland's Pest Control with an average bid of \$18.00 per month per location. A motion was made by Alderman McCroskey and seconded by Vice-Mayor Koester to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who requested approval of the following sole source vendors for fiscal year 2017 public works purchases:

Flat-61S auto lock (for dumpsters)	Serio-Us Industries
Carrier - HVAC	TJ Carrier Parts
Trane - HVAC	Trane Co.
Pool - Pak	Pool - Pak
Dorma door operators	DORMA
AAON - HVAC	REA
Alerton Controls	REA
Lighted signs replacement parts	Fluoresco Services, LLC
Trimble GPS/Surveying Equipment	Precision Products
Gridsmart camera and cpu	Gridsmart Technologies, Inc.
Peek Traffic signal controller and Double Diamond, MMU Monitor	Peek Traffic Corp.
Trafficad 2000 Sign Software	NuSign Supply Texas
Mile Hi gasoline/ethanol treatment	Certified Labs
Diesel Mate diesel fuel treatment	Certified Labs
Vehicle repair/parts as needed	Cummins Crosspoint
Vehicle repair/parts as needed	Worldwide Equipment
Vehicle repair/parts as needed	Ritchie Tractor
Vehicle repair/parts as needed	CMI
Vehicle repair/parts as needed	Stowers Machinery
Vehicle repair/parts as needed	NcNeilus
Vehicle repair/parts as needed	Stringfellow
Vehicle repair/parts as needed	Petro Choice

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

Mayor Atchley recognized Lynn McClurg, who requested approval and/or ratification of the following expenditure(s) in excess of \$5,000.00:

1. Communication Resources, Inc.	Telephone support	\$8,886.00	Sole source
2. InCode Financial Software	Annual Maintenance	\$38,500.00	Sole source
3. LifeSynch (Harris Rothenberg)	Employee Assistance	\$8,700.00	Prof. services
4. Erisa Services, Inc.	Pension Administration	\$7,200.00	Prof. services

A motion was made by Alderman Helton 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 6:21 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder