

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

August 15, 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 August 15, 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
Lynn McClurg, Chief Financial Officer & City Recorder
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 August 1, 2016 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley recognized Melvin Davidson, who requested an explanation of water and sewer fee increases and increased communication in the event of future increases. Atchley recognized Jonathan Ball, who requested Board support of the Farmers' Market grant application. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board recognized the following community events:

Chamber Coffee Talk	August 16 th	Civic Center
GSMNP 100 th Anniversary Luncheon	August 25 th	National Park
Chamber of Commerce Banquet	August 30 th	Convention Center
Ribbon Cutting New York Life	August 31 st	Sevierville

Mayor Atchley recognized Bryon Fortner, who introduced the following new employee(s): George Michael Tompkins, Public Works. A motion was made by Vice-Mayor Koester and seconded by Alderman McGill to cancel the September 5, 2016 Board meeting due to the Labor Day holiday. Motion carried.

REPORTS

Mayor Atchley noted the submission of monthly staff reports.

NEW BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2016-011 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON MIDDLE CREEK

ROAD FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT.” A motion was made by Alderman McGill and seconded by Alderman Fox 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 an ordinance O2016-012 entitled “AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON OLD NEWPORT HIGHWAY FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT.” 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: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented and placed for passage an Ordinance O2016-013 entitled “AN ORDINANCE TO AMEND THE OPERATING BUDGETS FOR THE FISCAL PERIOD JULY 1, 2016 - JUNE 30, 2017 AND REVISING THE PROPERTY TAX RATE FOR TAX YEAR 2016.” A motion was made by Alderman McCroskey and seconded by Vice-Mayor Koester to approve the ordinance amended to set the property tax rate at \$.497 per \$100.00 of assessed value. 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 recognized Russell Treadway, who presented a Resolution R2016-008 for Downtown Sevierville to Meet National Objectives to Eliminate Area of Disinvestment. Treadway noted that the resolution aids the Sevierville Commons Association in pursuing a Commercial Façade Grant. A motion was made by Alderman Fox and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of a schedule of fees for the Community Center and the purchase of a social media marketing strategy package. A motion was made by Vice-Mayor Koester and seconded by Alderman McGill to approve the schedule of fees and purchase as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of a TN Department of Agriculture Market Development grant application in the amount of \$1,000.00 to promote the Farmers’ Market. A motion was made by Alderman McGill and seconded by Alderman Fox to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for a 4x4 backhoe with extend-a-boom and recommended the acceptance of the low qualified bid and award of contract to Stowers Machinery in the amount of \$113,005.00 for a Caterpillar 430F2 IT unit. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented bids for Community Center lighting equipment and recommended the acceptance of the low qualified bid and award of contract to Customer Service Electric Supply of Knoxville in the amount of \$18,025.21. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an agreement with the Sevier Aquatic Club for use of certain indoor recreation facilities for the 2016/2017 season. Parker noted that the

agreement was reviewed by the Recreation Advisory Committee. A motion was made by Alderman Fox and seconded by Vice-Mayor Koester to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented task order 2 for general engineering and consulting services with Jacob's Engineering Group in the amount of \$1,400,000.00 for work related to the McCroskey Island Wastewater Treatment Plant expansion. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to approve the task order and to direct Jacobs Engineering to breakdown plans and estimates of construction costs to isolate "potential" EPA/TDEC regulatory effects. 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. Harrell's	Golf course fertilizer	\$16,969.00	Sole source
2. Gridsmart	Traffic intersection retrofit	\$17,501.00	Sole source
3. Applied Concepts	Radar units (7)	\$9,948.40	Low price
4. A.S.D.T	Carpet cleaning	\$9,542.00	Low price
5. WebsEdge	ICMA video production	\$17,500.00	Prof. services
6. DryJect of TN, LLC	Golf greens treatment	\$10,585.00	Sole source

A motion was made by Alderman McGill 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 6:43 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder