



A motion was made by Alderman Fox and seconded by Alderman McCroskey to approve the appointment(s) as recommended. Motion carried. The Board thanked Richard Isenberg for his many years of service to the City.

#### **OLD 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 Vice-Mayor Koester 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 second 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 Fox 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 second 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 Helton 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 third and final reading.

#### **NEW BUSINESS**

Mayor Atchley presented and placed for passage a Resolution R2016-009 Consenting to the Industrial Development Board of the City of Sevierville, Tennessee Negotiating and Accepting Payments In Lieu of Ad Valorem Tax with Respect to a Certain Project in the City of Sevierville, Tennessee, and Finding that Such Payments are Deemed to be in Furtherance of the Public Purposes of the Board as Defined in Tennessee Code Annotated Section 7-53-305 (Sevierville Gateway Marketplace). A motion was made by Alderman Fox and seconded by Alderman Helton to approve the resolution as presented. Motion carried. Vice-Mayor Koester abstained from the vote noting a personal involvement in the project.

Mayor Atchley recognized Pam Caskie, who requested approval of a proposal from Verita Telecommunications Corporations for integration into the Extenet fiber optic backbone at a cost of \$42,268.30. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to approve the proposal and expenditure as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented a contract for construction engineering inspection (CEI) materials and testing services on the Eastgate Greenway Phase II project with AMEC Foster Wheeler in an amount not to exceed \$39,878.77. Fortner noted that staff had solicited and reviewed proposals. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the contract as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented bids for golf course chemicals and recommended the acceptance of the low qualified bid and award of contract to Harrell's LLC in the amount of \$124,915.90. A motion was made by Alderman McGill and seconded by Alderman Fox to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented a contract amendment in the amount of \$180,069.00 for the TDOT Eastgate Greenway Phase II grant. Fortner explained that the amendment shifts surface transportation funds that would otherwise expire to the grant for CEI reimbursement, safety improvements, landscaping and concrete. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the contract amendment as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an extension to the contract for property use and services with the Smoky Mt. Children's Home (SMCH) to allow youth soccer on the SMCH property adjacent to City Park. Parker noted that this is a one-year extension of the existing agreement. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to approve the agreement extension as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented bids for golf course lime fertilizer and recommended the approval of the low bid and purchase from Sevier Farmers' Cooperative in the amount of \$15,300.00. A motion was made by Alderman Fox and seconded by Alderman McGill to approve the bid and purchase as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for a dump truck equipped with a salt spreader and snow plow and recommended the acceptance of the low qualified bid and award of contract to OG Hughes & Sons, Inc. in the amount of \$66,147.00. A motion was made by Alderman Fox and seconded by Alderman Helton to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented bids for golf course Bermuda fertilizer and recommended the approval of the low bid and purchase from Sevier Farmers' Cooperative in the amount of \$10,380.00. A motion was made by Alderman Fox and seconded by Alderman McCroskey to approve the bid and purchase as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for HVLS shop fans and recommended the acceptance of the low qualified bid and purchase from NAPA Auto Parts in the amount of \$18,765.00. Fortner noted that additional project costs, including wiring materials would be \$1,550.00. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the bid and purchases as presented. Motion carried.

Mayor Atchley recognized Matt Henderson, who requested approval to purchase 8 sets of turnout gear via NPPGov pricing (R2016-003) from Municipal Emergency Services in an amount not to exceed \$17,850.00. A motion was made by Alderman Fox and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Mayor Atchley recognized Matt Henderson, who requested approval to purchase duty uniforms from various low quote vendors in amounts not to exceed the budget of \$42,190.00. A motion was made by Alderman Helton and seconded by Alderman Fox to approve the purchases as requested. Motion carried.

Mayor Atchley recognized Don Myers, who presented bids for police vehicles and requested approval to purchase four patrol vehicles and three CID/Admin utility vehicles from sole bidder McNelly-Whaley Ford at a total cost of \$207,087.00. A motion was made by Alderman Fox and seconded by Alderman McCroskey to approve the purchase 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. Columbia Chrysler Dodge | Vehicle Equipment  | \$1,295.00  | Incremental    |
| 2. CMI Equipment Sales     | Tractor Repair     | \$6,433.70  | Prof. services |
| 3. Digital Ally            | In-car cameras (7) | \$27,345.00 | Sole source    |

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

There being no further business to discuss, the meeting adjourned at 6:27 PM.

Approved: \_\_\_\_\_  
Bryan C. Atchley, Mayor

Attest: \_\_\_\_\_  
Lynn K. McClurg, City Recorder