

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

**October 17, 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 October 17, 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  
Steve Flynn, Water & Sewer Director  
Don Myers, Police Chief  
Ed Owens, City Attorney  
Bob Parker, Parks & Recreation Director  
Russell Treadway, City Administrator

Mayor Atchley chaired the meeting with Lisa K. Taylor as secretary of the meeting. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to approve the minutes of the October 3, 2016 meeting and to dispense with the reading. Motion carried.

**PUBLIC FORUM**

There being no comments, the public forum was closed.

**COMMUNICATIONS**

The Board recognized the following community events:

Chamber Coffee Talk	October 18 <sup>th</sup>	Civic Center
Atlantic Bay Mortgage Ribbon Cutting	October 20 <sup>th</sup>	Sevierville
Legislative Lunch	October 19 <sup>th</sup>	Rocky Top
BOMA Meeting Cancelled	November 7 <sup>th</sup>	Sevierville

Alderman McGill thanked staff for contributing to the success of Sevierville Commons Farmers Market.

**NEW BUSINESS**

Mayor Atchley recognized Russell Treadway, who presented a contract for the distribution of Sevier County Electric System in-lieu of property taxes among the City of Sevierville, the City of Gatlinburg, the City of Pigeon Forge, the Town of Pittman Center, and the City of Townsend. Treadway explained that the contract is a one-year extension of the previous contract with an identical tax distribution method. A motion was made by Alderman McGill and seconded by Alderman Fox to approve the contract as presented. Motion carried.

Mayor Atchley recognized Russell Treadway, who presented a Resolution R2016-010 Directing Payment of a Tax Equivalent. Treadway explained that the resolution allocates the Sevier County Electric System in-lieu of tax payments in accordance with the contract passed in the preceding agenda item and in accordance with State law. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Russell Treadway, who presented a Resolution R2016-011 Approving the Issuance of Bonds by the Health, Educational and Housing Facility Board of Knox County to Finance Costs Related to Expansion, Improvement, and Renovation of the Leconte Medical Center. Treadway stated the City would not be responsible for the debt. A motion was made by Vice-Mayor Koester and seconded by Alderman Helton to approve the Resolution as presented. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the resolution passed.

Mayor Atchley recognized Russell Treadway, who presented a Resolution R2016-012 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. 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 West Prong Greenway revised budget. Parker presented the Board with a check for \$200,000 for the greenway grant. A motion was made by Alderman Fox and seconded by Alderman Helton to approve the revised budget as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented bids for demolition of the old water plant on Dolly Parton Parkway and recommended the acceptance of the lowest qualified bid and award of contract to Complete Demolition, LLC in the amount of \$243,500.00 for structure demolition and clean fill soil where required on the site. 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 Tony Funderburg, Sevierville Chamber of Commerce, who presented bids for the 2016 Vacation Planner and recommended acceptance of the lowest bidder and award the contract to EP Graphics in the amount of \$73,629.00. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented bids for golf course aerator and heavy duty vehicle and recommended the acceptance of the lowest qualified bid and award the purchase for aerator to Greeneville Turf and Tractor in the amount of \$36,500.00, Smith Turf and Irrigation for the heavy duty vehicle in the amount of \$35,222.66. A motion was made by Alderman Fox and seconded by Alderman McGill to approve the bids and award the purchases as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented bids for light rescue/medical response vehicle and recommended the lowest qualified bid and award the purchase to NAFECO in the amount of \$133,586.00. A motion was made by Alderman Fox and seconded by Vice-Mayor Koester to approve the bid and award the purchase as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented bids for sport utility vehicle in the amount of \$29,684.72 and half-ton crew cab pickup truck in the amount of \$32,071.44 and recommended the lowest qualified bid and award the purchases to McNelly-Whaley Ford for both vehicles. A motion was made by Alderman McCroskey and seconded by Alderman Fox to approve the bids and award the purchases as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of closing City Hall, Community Center, Civic Center, and Police Department Records Division for the Winterfest celebration on November 7, 2016. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the request as presented. Motion carried.

Mayor Atchley recognized Tracy Baker, who requested approval of a fireworks display for the Winterfest celebration at the Municipal Complex on November 7, 2016. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the display as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a lease agreement with Gateway Village Apartments, a Douglas Cherokee Economic Authority Housing Division, for a satellite police station with a term ending June 30, 2017. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to approve the lease agreement as presented. Motion carried.

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

- |                 |                  |            |           |
|-----------------|------------------|------------|-----------|
| 1. West Chatham | Lightbar System  | \$8,849.49 | Low price |
| 2. West Chatham | Lighting Package | \$6,146.01 | Low price |

A motion was made by Alderman McCroskey 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 6:17 PM.

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

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