

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

November 21, 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 November 21, 2016 at 6:00 PM.

There were present and participating at the meeting:

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

Absent:

Robbie Fox, 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 Helton to approve the minutes of the October 17, 2016 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. There being no comments, the public forum was closed.

COMMUNICATIONS

The Board recognized the following community events:

Ribbon Cutting Cheesy Steak	November 23 rd	Sevierville
Christmas Parade	December 3 rd	Sevierville
Board Workshop	December 5 th , 2:00 PM	Civic Center
Chamber Breakfast	December 6 th	Sevierville

The Board thanked all involved in the successful WinterFest celebration.

REPORTS

Mayor Atchley noted the submission of monthly staff reports.

NEW BUSINESS

Mayor Atchley recognized Bob Parker, who requested waiver of the competitive bid process for light poles for the West Prong Greenway project and approval of the purchase of 23 poles from Stokes Electric in the total amount of \$11,753.00. Parker noted that the poles are compatible with existing fixtures and the purchase will result in overall cost savings. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to waive the bid requirement and approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of the official name of "Gazebo on Bruce" for the gazebo in Sevierville Commons. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the name and signage as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented a budget and concept plan for the PetSafe Unleashed Dog Park. Parker noted that the plan was reviewed by the Recreation Advisory Committee and the Planning Commission. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the budget and plan as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for a single-axle diesel dump truck and recommended the acceptance of the low bid and award of contract to Ted Russell Ford in the amount of \$83,128.00 for a Ford F-750 chassis and a Godwin dump body. A motion was made by Alderman McCroskey and seconded by Vice-Mayor Koester to approve the bid and purchase as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented on behalf of WC Whaley, Inc., a request for water and sewer line extensions to the LaFollette Property tax map 72, parcels 154.06 and 154.03. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to approve the extensions on the condition that the plans be substantially completed as presented and construction be underway within 12 months. The Board stated that any substantial delay or change in plans would require secondary approval. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented on behalf of Southview Development, LLC, a request for a sewer line extension to tax map 12, parcels 143.00 and 144.01. A motion was made by Vice-Mayor Koester and seconded by Alderman McGill to defer the item pending workshop discussion of the extension policy. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented on behalf of Heartland Development, LLC, a request for a sewer line extension to Ford Hill Commons. A motion was made by Vice-Mayor Koester and seconded by Alderman McGill to defer the item pending workshop discussion of the extension policy. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a Governors Highway Safety Office (GHSO) grant application in the amount of just over \$24,994.00 to pay for overtime and equipment expenditures for traffic related activities. Myers noted that the PACE (Prevention of Accidents/Crashes through Education and Enforcement) grant does not require matching funds. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the grant application and accept funding as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a child safety seat grant application to the Tennessee Department of Health. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the grant application and accept funding as requested. 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. Stowers Machinery	Bobcat engine replacement	\$8,837.22	Prof. services
2. United Rentals	Brush cutter attachment	\$5,484.76	Urgent prchse
3. Precision Products	GPS survey receiver	\$18,519.75	Sole source
4. Smith Turf & Irrigation	Toro vibratory rollers	\$8,960.00	Sole source
5. Brozelco	Immersion heater	\$10,988.00	Sole source
6. Sevier Water Board	Operations & capital	\$17,885.70	Incremental
7. Stanley Hunt Dupree Rhine	GASB OPEB valuation report	\$5,600.00	Prof. servivces

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

The Board expressed condolences to the families of Glenn Caldwell and Alf Newman and noted their tremendous contributions to the community. Mayor Atchley recognized Bill Darden with Congressman Phil Roe's office, who stated that the Congressman and his staff desire to support the City and community and are available when needed. 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