

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

December 5, 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 December 5, 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
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 Fox to approve the minutes of the November 21, 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 Brown & Brown Assoc.	December 6 th	Sevierville
Chamber Breakfast	December 6 th	Sevierville

The Board thanked all involved in recent fire suppression and relief efforts.

REPORTS

Mayor Atchley recognized Matt Henderson, who announced the promotion of JC Greene to the position of Fire Marshall.

NEW BUSINESS

Mayor Atchley recognized Matt Henderson, who requested approval of a FEMA grant application in the amount of \$41,500.00 to pay for an exhaust capture system. Henderson noted that the grant is a 95%/5% matching grant, requiring City funds of \$2,075.00. A motion was made by Alderman McCroskey and seconded by Alderman Fox to approve the grant application 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:

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|-----------------------------|---------------------------|------------|----------------|
| 1. John Bouchard & Sons | Ball pump repair | \$7,381.14 | Prof. services |
| 2. National Research Center | Citizen survey | \$9,500.00 | Prof. services |
| 3. Trane | Annual service agreement | \$6,671.13 | Sole source |
| 4. Stanley's Plant Farm | I-407 tree planting grant | \$6,670.00 | Prof. services |

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

There being no further business to discuss, the meeting adjourned at 6:04:18 PM.

Approved:

Bryan C. Atchley, Mayor

Attest:

Lynn K. McClurg, City Recorder