

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

**December 19, 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 19, 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  
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 December 5, 2016 meeting and of the December 5, 2016 workshop and to dispense with the readings. 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 Casual Pint	December 23 <sup>rd</sup>	Sevierville
Chamber Coffee Talk	December 20 <sup>th</sup>	Civic Center
Ribbon Cutting Sweet Briar Boutique	December 30 <sup>th</sup>	Sevierville

A motion was made by Alderman Fox and seconded by Alderman McCroskey to reschedule the January 2, 2017 and January 16, 2017 board meetings to January 9 and January 23 respectively. Motion carried.

**BOARD APPOINTMENTS**

Mayor Atchley requested ratification of the following board/committee appointment(s):

Housing Authority	Pam Zarzecki (resident)	Expiration 11/30/2019
	Mary Bob Rowe	Expiration 11/30/2021

A motion was made by Alderman Fox and seconded by Alderman McGill to approve the appointment(s) as recommended. Motion carried.

## REPORTS

Mayor Atchley noted the submission of monthly staff reports.

## NEW BUSINESS

Mayor Atchley recognized Russell Treadway, who requested approval of revisions to water and sewer extension policies. Treadway highlighted key changes as follows:

- BMA approval is required for all extensions outside the corporate limits;
- Approvals are good for one year; extensions may be granted by the BMA;
- Outside City service requires City water service unless an exception is granted by the BMA.

A motion was made by Alderman McGill and seconded by Alderman Helton to approve the policy revisions as presented. Motion carried.

Mayor Atchley recognized Russell Treadway, who requested approval of a revised police pay plan and implementation beginning January 1, 2017. Treadway noted that the anticipated annual salary cost of implementation is \$190,567 and that no net impact to the police personnel budget is anticipated due to current vacancies. A motion was made by Alderman Fox and seconded by Vice-Mayor Koester to approve the plan and implementation as requested. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented a change order in the amount of \$3,465.00 to the Charles Blalock & Sons contract for the Eastgate Greenway Phase II project. Fortner explained that the change order is necessary due to a quantity of seeding that was inadvertently left off the plans. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to approve the change order as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented, on behalf of a Marcus Whaley and Southview Development, LLC, a request for a sewer line extension to tax map 12, parcels 143.00 and 144.01. Mr. Whaley stated that the plans project that the line will serve approximately 200 homes and two Northview schools. A motion was made by Vice-Mayor Koester and seconded by Alderman McGill to approve the line extension as presented. 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 deny the request. Motion carried. Alderman McCroskey abstained from the vote.

Mayor Atchley recognized Tracy Baker, who requested approval of the purchase of kitchen equipment for the golf course from KaTom at a cost of \$6,086.35. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented RFP results for an automated side-loading garbage truck and recommended approval of the purchase of an Autocar chassis equipped with the New Way Sidewinder body from Young's Truck Center dba Advantage Truck Center in the amount of \$255,419.55. Fortner noted that the RFP process was used due to the technology involved and that twelve proposals were submitted. A motion was made by Alderman McGill and seconded by Alderman Fox to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for a full size ½ ton crew cab AWD truck and recommended acceptance of the sole bid and approval of purchase from Ted Russell Ford in the amount of \$34,189.00. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of the transfer of \$50,000.00 of budgeted funds to Recreational Concepts to partially fund the purchase of equipment for phase I of the Mt. Ton of Fun playground and further to approve the playground project executive summary and plan of action. A motion was made by Alderman Fox and seconded by Alderman McCroskey to approve the transfer of funds and project plans as presented. Motion carried. Alderman Fox inquired about the playground relative to ASTM standards.

Mayor Atchley recognized Bob Parker, who presented competitive prices for phase I fencing for the Unleashed Dog Park and recommended approval of the purchase from Shoemaker Fencing, Inc. in the amount of \$9,558.00. A motion was made by Alderman McGill and seconded by Alderman Fox 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. Shoemaker's Landscaping | Pump station fencing           | \$9,229.00  | Low price            |
| 2. Wascon                  | Lift station pump              | \$7,030.99  | Low price            |
| 3. Tyler Technologies      | Financial software maintenance | \$35,229.99 | Sole source          |
| 4. TN 811                  | Utility service notifications  | \$7,035.80  | Sole source          |
| 5. Grayworks, LLC          | Golf tee renovation design     | \$7,800.00  | +reim Prof. services |

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

There being no further business to discuss, the meeting adjourned at 6:28 PM.

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

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