

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

January 9, 2017

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 January 9, 2017 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, 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 Fox to approve the minutes of the December 19, 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 Tick Tock Tax Services	January 10 th	Sevierville
MLK, Jr. Day March	January 16 th	Sevierville
Chamber Coffee Talk	January 17 th	Civic Center

REPORTS

Mayor Atchley recognized Frank McDaniel and Jim Booher with Brown, Jake & McDaniel, PC, who presented the City's fiscal year 2016 Comprehensive Annual Financial Report.

NEW BUSINESS

Mayor Atchley recognized Steve Flynn, who requested approval of payment to Taylor Diving Services for vacuuming the clear well in the amount of \$24,697.48. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the expense and payment as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested permission to renew the Great Smoky Mountain Regional Greenway Council membership and to pay dues annually for ten years. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the request as presented. Motion carried.

Mayor Atchley noted that the item regarding the purchase of an excavator had been removed from the agenda.

Mayor Atchley recognized Steve Flynn, who presented bids for a trench box and recommended acceptance of the low bid and approval of purchase from United Rentals in the amount of \$13,000.00. A motion was made by Alderman Fox and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for a Dolly Parton Parkway gravity sewer replacement and recommended acceptance of the low qualified bid and approval of contract with Charles Blalock & Sons, Inc. in the amount of \$421,327.70. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to award the contract as presented. Motion carried.

Mayor Atchley recognized Matt Henderson, who requested approval of an emergency purchase of services to inspect and repair all fire extinguishers from Independent Suppression Consultants in an amount not to exceed \$25,000.00. 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. Boutte Design	Dog park design services	\$2,700.00	Prof. services
2. Lose & Associates	Greenway design services	\$6,465.81	Prof. services
3. Tyler Technologies	Time/attendance maintenance	\$5,000.00	Sole source
4. Zoll Medical Corp.	AED Maintenance	\$5,028.25	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 6:27 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder