

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

January 23, 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 23, 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
Bryon Fortner, Public Works Director
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 January 9, 2017 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

Alderman McGill requested that the Board consider approving a letter of support for the Main Street program. A motion was made by Alderman Fox and seconded by Alderman McCroskey to approve the letter of support as requested. Motion carried.

Mayor Atchley noted the success of the recent TN/KY All-Star Football game held at Sevier County High School.

Mayor Atchley announced his candidacy for Mayor in the May 2017 election. Alderman Fox announced his candidacy for Alderman Seat 2 in the May 2017 election. Alderman McGill announced his candidacy for Alderman Seat 4 in the May 2017 election.

BOARD APPOINTMENTS

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

Public Building Authority	Howard Murrell	7/17/2019; 11/5/2019
and Industrial Development Board	George Seaton	7/17/2019; 11/5/2019
	Vic Weals	7/17/2021; 11/5/2021
	Brenda McCroskey	7/17/2021; 11/5/2021

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

REPORTS

Mayor Atchley noted the submission of monthly staff reports.

NEW BUSINESS

Mayor Atchley recognized Don Myers, who requested ratification of the acceptance of a grant/donation in the amount of \$18,375.00 from the Target Foundation. Myers explained that the Police Department was used as a conduit to provide Christmas gifts for children displaced from the Gatlinburg/Smoky Mountain fires. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the grant application and accept the donation as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested permission to accept a donation in the amount of \$750.00 from the Tanger Outlet Center at Five Oaks for the purpose of community instruction and educational materials. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to accept the donation as requested. Motion carried.

Mayor Atchley recognized Don Myers, who presented bids for a ½ ton 4WD police utility truck and recommended acceptance of the sole bid and approval of purchase from McNelly Whaley Ford in the amount of \$32,091.44. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of the purchase of a replacement police vehicle from McNelly-Whaley Ford in the amount of \$29,401.00. Myers explained that vehicle had been totaled when struck from behind and that insurance remitted \$23,056.00. A motion was made by Alderman Fox and seconded by Alderman McGill 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:

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|----------------------|--------------------------|-------------|----------------|
| 1. TN Smokies | Golf advertising | \$5,000.00 | Prof. services |
| 2. Trane US, Inc. | AC Maintenance | \$5,728.51 | Prof. services |
| 3. Lose & Associates | Greenway design services | \$16,776.44 | Prof. services |

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

Mayor Atchley recognized Bryon Fortner, who requested approval of the purchase of a drive motor assembly repair and replacement from Bobcat of Knoxville in the amount of \$6,800.93. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:15 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder