

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

February 6, 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 February 6, 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
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 23, 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

The Board noted the following community events:

Ribbon Cutting Buddy's Bar-B-Q	February 8 th	Sevierville
Chamber Coffee Talk	February 21 st	Civic Center
Board of Mayor and Aldermen Meeting	February 20 th	Cancelled
Chamber Membership Breakfast	February 28 th	Convention Center

NEW BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2017-001 entitled "AN ORDINANCE TO AMEND TITLE 10, ANIMAL CONTROL, OF THE SEVIERVILLE MUNICIPAL CODE TO PROVIDE FOR AND ACCOMMODATE THE USE OF CERTAIN PUBLIC PARK FACILITIES BY DOG OWNERS IN A MANNER WHICH WOULD ALLOW DOGS TO BE UNLEASHED WITHIN CONTROLLED AND CONFINED AREAS." A motion was made by Alderman Helton and seconded by Alderman McGill to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley recognized Matt Henderson, who requested approval to donation a surplus 1989 E-one fire engine to the Sevier County Volunteer Fire Department and to accept the donation of an enclosed 6' x 12' cargo trailer. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the exchange as requested. Motion carried.

Mayor Atchley recognized Tracy Baker, who presented bids for golf course drainage installation and recommended acceptance of the low qualified bid and award of contract to Golf Preservations in an amount not to exceed \$65,500.00. A motion was made by Vice-Mayor Koester and seconded by Alderman Fox to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented a change order in the amount of \$150,473.00 to the Charles Blalock & Sons contract for the Eastgate Greenway Phase II project. Fortner explained that the change order is necessary due to a change in the location of the trail and to enhance some safety components on Burden Hill Road using STP funds. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the change order as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested permission to purchase a covered bridge for the Inclusive Playground project from Recreational Concepts in the amount of \$17,742.00. Parker noted that the bridge would display the names of the 600+ individuals that contributed to the original playground project. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for the lease of farming rights and requested approval of an agricultural lease agreement with Greg Layman to farm city property adjoining Old Newport Highway and Harrisburg Mill Road near Walters State Community College. Flynn noted that \$3,200.00 lease has a one year term and is renewable for four years. A motion was made by Alderman Fox and seconded by Alderman Helton to approve the lease agreement as presented. Motion carried.

Mayor Atchley noted that the item regarding the purchase of fixtures for the West Prong Greenway and Dog Park had been removed from the agenda.

Mayor Atchley recognized Bryon Fortner, who presented proposals for the purchase of a real-time Bluetooth traffic monitoring system and requested approval to purchase the BlueTOAD system from Southern Lighting and Traffic Systems in the amount of \$65,880.00. A motion was made by Alderman Fox and seconded by Vice-Mayor Koester to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an agreement with the Smoky Mountain Youth Baseball Association to operate the youth baseball and softball programs for the 2017 season. A motion was made by Alderman Fox and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for an excavator and recommended acceptance of the low bid and purchase from Heavy Machines Incorporated in the amount of \$163,000.00. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:12 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder