

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

May 15, 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 May 15, 2017 at 6:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Robbie Fox, Vice-Mayor
Wayne Helton, Alderman
Devin Koester, Alderman
Travis L. McCroskey, Alderman
Jim McGill, Alderman

Senior Staff Present:

Tracy Baker, Asst. City Administrator
Pamela Caskie, Development Director
Steve Flynn, Water & Sewer 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. Atchley recognized Lynn McClurg, Notary Public, who administered the Oath of Office to Bryan C. Atchley for the Office of Mayor and to Robbie Fox and Jim McGill for the Office of Alderman. A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to approve the minutes of the May 1, 2017 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley opened a public hearing on O2017-003 entitled "AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF THE CITY OF SEVIERVILLE AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES." There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on O2017-004 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON OLD NEWPORT HIGHWAY AND DOLLY PARTON PARKWAY FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT AND R-3 HIGH DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." There being no comments, the public hearing was closed.

Mayor Atchley recognized Billy McNamara, whose family owns Mountainside Mercantile and who requested assistance with business signage capability. Mayor Atchley recognized Brian Lewis, who requested an extension until June 5th for consideration of the annexation of property on Rainbow Road. Lewis stated he is currently discussing the proposed project with adjoining property owners. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board noted the following community events:

Chamber Coffee Talk	May 16 th	Civic Center
Fire Open House/Housing Ceremony	May 16 th	Collier Drive Station
Arbor Day/Middle Creek Greenway RC	May 19 th	Burchfiel Wayside Park
Bloomin' BBQ & Bluegrass	May 19 – 20	Downtown Sevierville

A motion was made by Vice-Mayor Koester and seconded by Alderman McCroskey to elect Robbie Fox to the position of Vice-Mayor. Motion carried.

OLD BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2017-003 entitled "AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF THE CITY OF SEVIERVILLE AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES". A motion was made by Alderman McGill and seconded by Vice-Mayor Fox 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 third and final reading.

Mayor Atchley presented and placed for passage an ordinance O2017-004 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON OLD NEWPORT HIGHWAY AND DOLLY PARTON PARKWAY FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT AND R-3 HIGH DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." A motion was made by Alderman Helton and seconded by Alderman Koester 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 third and final reading.

A motion was made by Alderman Koester and seconded by Vice-Mayor Fox to table Resolution R2017-005 for a Plan of Services Regarding the Annexation of Property on Rainbow Road, Sevier County Tax Map 72, Part of Parcel 152; and Resolution R2017-006 to Annex Certain Territory and to Incorporate Same Within the Boundaries of the City of Sevierville, Tennessee, Property on Rainbow Road, Sevier County Tax Map 72, Part of Parcel 152 until the June 5, 2017 meeting. Motion carried.

NEW BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2017-005 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS, CAPITAL PROJECTS AND PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2017 - JUNE 30, 2018 AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2017." A motion was made by Vice-Mayor Fox 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 Tracy Baker, who requested approval of Resolution R2017-008 Authorizing the City of Sevierville to Participate in the TML Risk Management Pool "Driver Safety" Loss Control Matching Grant Program. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Matt Henderson, who requested approval of a contract with Cannon and Cannon, Inc. for a preemptive traffic signal design for the new main fire station on Dolly Parton Parkway in an amount not to exceed \$9,800.00. A motion was made by Vice-Mayor Fox and seconded by Alderman McGill to approve the contract as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented the sole bid for the lease of farming rights in the amount of \$500.00 per year and requested approval of an agricultural lease agreement with Greg Layman to farm city property on McCroskey Island. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the lease agreement as requested. Motion carried

Mayor Atchley recognized Lynn McClurg, who presented a contract between the City and Brown, Jake & McDaniel, PC for auditing services in the amount of \$74,720.00 for the fiscal year ending June 30, 2017, which complies with requirements of the State Comptroller of the Treasury. McClurg noted that the audit would include the general fund, capital projects fund, solid waste fund, water and sewer fund and other miscellaneous funds. A motion was made by Alderman Helton and seconded by Alderman Koester to approve the contract 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. Air Wall Technicians | Convention Center inspection | \$9,998.00 | Low price |
| 2. National Research Center | Citizen survey balance due | \$4,360.00 | Prof. services |

A motion was made by Alderman McGill 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 6:31 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder