

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

June 19, 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 June 19, 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
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 Alderman Koester and seconded by Alderman McCroskey to approve the minutes of the June 5, 2017 meeting and of the June 5, 2017 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley opened a public hearing on 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." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

COMMUNICATIONS

The Board noted the following community events:

Chamber Coffee Talk	June 20 th	Civic Center
Ribbon Cutting Mt. Ton of Fun Playground	July 17 th	City Park

BOARD APPOINTMENTS

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

Public Building Authority and	John McClure	Exp. 7/17/2023; 11/5/2023
Industrial Development Board	Rodney Tarwater	Exp. 7/17/2023; 11/5/2023

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

Public Utilities (Power Board)	Bobby Castle	Expiration 6/30/2021
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A motion was made by Vice-Mayor Fox and seconded by Alderman McGill to approve the appointment(s) as recommended. Motion carried.

OLD 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 third and final reading.

Mayor Atchley presented and placed for passage an ordinance O2017-006 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 VETERANS BOULEVARD FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." 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 second reading.

NEW BUSINESS

Mayor Atchley recognized Tracy Baker, who presented a Resolution R2017-009 Adopting a Public Records Policy. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Pam Caskie, who requested approval of a quit claim deed for TS Woods Properties regarding any interest in the abandoned property on Old Kyker Ferry Road. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the quit claim deed as presented. Motion carried.

Mayor Atchley recognized Bob Moncrief, who presented an operating contract with the Public Building Authority regarding the construction of the fire department headquarters station. Moncrief noted that the agreement allows the PBA to provide project management services to the City for the project. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the contract as presented. Motion carried

Mayor Atchley recognized Bob Parker, who requested approval of the following sole source vendors for fiscal year 2018 parks and recreation purchases (brand and/or territory specific):

Brunswick bowling machine parts	Ace Mitchell Bowling Supplies
Bowling machine software	Brunswick Bowling USA
Swimming pool chemicals	Duffield, Inc.

A motion was made by Alderman McCroskey and seconded by Vice-Mayor Fox to approve the sole source vendors as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an agreement with FC Alliance for soccer field usage at the Smoky Mountain Children's Home (SMCH) property adjacent to City Park for the period November 1, 2016 through October 31, 2017. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for annual road salt supply and recommended approval of low bid and award of contract to Compass Minerals America, Inc. at a delivered price of \$78.60/ton and a picked-up price of \$75.50/ton. A motion was made by Alderman Helton and

seconded by Vice-Mayor Fox to award the contract with purchases limited to budgeted amounts. Motion carried.

Mayor Atchley recognized Alderman Koester, who made a motion which was seconded by Vice-Mayor Fox to approve the following items. Motion carried.

(a) Street paving improvements

- Schedule I (Asphalt Milling and Paving, Placed by Contractor), Charles Blalock and Sons, Inc.
- Schedule II (Asphalt picked up by Owner), Charles Blalock and Sons, Inc.
- Schedule III (Application of Asphalt Rejuvenator), Pavement Technology, Inc.
- Schedule IV (Infrared Pavement Restoration), PRI of East TN, Inc.
- Schedule V, (Full-depth Reclamation with Cement), Road Worx, Inc.

(b) Sole source vendors

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| • Carrier – HVAC | TJ Carrier Parts |
| • Trane – HVAC | Trane Co. |
| • AAON – HVAC | REA |
| • Alerton Controls | REA |
| • Pool – Pak | Pool – Pak |
| • Dorma door operators | DORMA |
| • Lighted signs replacement parts | Fluoresco Services, LLC |
| • Trimble GPS/Surveying Equipment | Precision Products |
| • Gridsmart camera and cpu | Gridsmart Technologies, Inc. |
| • Peek ATC Traffic signal controller | Peek Traffic Corp. |
| • McCain Traffic Signal System | McCain, Inc. |
| • Trafficad 2000 Sign Software | NuSign Supply Texas |
| • Vehicle repair/parts as needed | Cummins Crosspoint |
| • Vehicle repair/parts as needed | Worldwide Equipment |
| • Vehicle repair/parts as needed | Ritchie Tractor |
| • Vehicle repair/parts as needed | CMI |
| • Vehicle repair/parts as needed | Stowers Machinery |
| • Vehicle repair/parts as needed | NcNeilus |
| • Vehicle repair/parts as needed | Stringfellow |
| • Fuel dispensing equipment | Petro Services |
| (c) Automotive filters supply | Ken Smith Auto Parts |

(d) Five-year paving and sidewalk improvement plans

(e) Annual contract extensions

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| • 65/95-gallon Garbage Containers | Otto Environmental Systems, LLC |
| • Dumpsters | Nu Life Environmental, Inc. |
| • Guardrail | Highway Markings, Inc. |
| • Sidewalk Improvements | B&M Concrete |
| • Parking Lot Sealing/Striping | Seal it ASAP |
| • Sign Sheeting | Osburn Associates, Inc. |
| • Sign Blanks, Posts, and Hardware | G&C Supply, Inc. |
| • Storm Water Pipe (CMP) | Straight Path Distributing |
| • Storm Water Pipe (PVC/HP HDPE) | G&C Supply, Inc. |
| • Street Striping Improvements | Volunteer Highway Supply Co. Inc. |
| • Traffic Signal Preventative Maint | Progression Electric |
| • Uniforms | C&F Sales, Inc. |

(f) Engineering services proposal with Cannon and Cannon, Inc. for mast arm upgrade design (Parkway at Collier Drive and Dolly Parton Parkway at Industrial Drive) in an amount not to exceed \$15,400.00.

Mayor Atchley recognized Steve Flynn, who requested approval of payment to Warrensburg Machine, Inc. in the amount of \$9,000.00 for work to modify existing stainless steel piping to accommodate new air compressors. A motion was made by Vice-Mayor Fox and seconded by Alderman McCroskey to approve the payment as presented. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a lease agreement with Gateway Village Apartments, a Douglas Cherokee Economic Authority Housing Division, for a satellite police station with a term ending June 30, 2018. A motion was made by Vice-Mayor Fox and seconded by Alderman McGill to approve the lease agreement as recommended. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a Tennessee Highway Safety Office (THSO) grant application in the amount of approximately \$25,377.00 to pay for overtime and equipment expenditures for traffic related activities. Myers noted that the PACE (Prevention of Accidents/Crashes through Education and Enforcement) grant does not require matching funds. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the grant application as requested. 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. | McCall Commercial Fencing | Playground fence | \$270.00 | Incremental |
| 2. | Charles Blalock & Sons | Veterans striping change order | \$1,604.73 | Incremental |
| 3. | Recreational Concepts | Covered bridge installation | \$2,500.00 | Incremental |
| 4. | Recreational Concepts | Playground equipment | \$2,475.00 | Low price |
| 5. | Recreational Concepts | Dog park equipment | \$2,435.00 | Low price |

A motion was made by Alderman Helton 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 6:19 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder