

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

July 17, 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 July 17, 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. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the minutes of the June 19, 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 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." There being no comments, the public hearing was closed.

Mayor Atchley recognized Andrew Temple, who presented an East Tennessee Development District Main Street Program Certificate of Appreciation and thanked the Board for their continued support of the Sevierville Commons Association. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board noted the following community events:

Chamber Coffee Talk	July 18 th	Civic Center
Ribbon Cutting Edward Jones	July 20 th	Sevierville
Ribbon Cutting Arron's Rental Center	July 21 st	Sevierville

BOARD APPOINTMENTS

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

Planning Commission	Vincent Snider, Jr.	Exp. 7/1/2022
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A motion was made by Vice-Mayor Fox and seconded by Alderman Koester to approve the appointment(s) as recommended. Motion carried.

OLD BUSINESS

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 McCroskey 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.

NEW BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2017-007 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 NEAR WINFIELD DUNN PARKWAY FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." 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 first reading.

Mayor Atchley presented and placed for passage an ordinance O2017-008 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 DOUGLAS DAM ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." A motion was made by Alderman Koester and seconded by Alderman McCroskey 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 presented and placed for passage an ordinance O2017-009 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 NORTH CIRCLE DRIVE AND WEST MAIN STREET FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Vice-Mayor Fox and seconded by Alderman McCroskey 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 presented and placed for passage an ordinance O2017-010 entitled "AN ORDINANCE TO TEMPORARILY REDUCE OR TEMPORARILY ELIMINATE CERTAIN FEES AND CHARGES IN THE CITY'S FIRE DISTRICT." 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. Alderman Koester stated that he has a personal interest in property that lies within the Fire District. Those voting Yes: Fox, Helton, Koester, McCroskey, McGill. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley recognized Lynn McClurg, who presented a Resolution R2017-010 Declaring the Intent of the City of Sevierville, Tennessee to Reimburse Itself for Certain Expenditures in the Aggregate Principal Amount of Not to Exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) Relating to Municipal Projects of the City with the Proceeds of Bonds or other Debt Obligations to be Issued by the City of Sevierville, Tennessee. A motion was made by Vice-Mayor Fox and seconded by Alderman Koester to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Lynn McClurg, who presented and placed for passage a Resolution R2017-011 Directing Payment of Various Budgeted Expenses for Fiscal Year 2018. A motion was made by

Vice-Mayor Fox and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Pam Caskie, who presented and placed for passage a Resolution R2017-012 to Rename Apple Ridge Way to Brittany Way within the City of Sevierville, Tennessee. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Russell Treadway, who presented and placed for passage a Resolution R2017-013 Approving a Contribution of \$250,000.00 to Walters State Community College in Fiscal Year 2018, Subject to Certain Conditions. Treadway noted that the collective local governmental investment is 10% of a \$12.1 million facility. A motion was made by Vice-Mayor Fox and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented and placed for passage a Resolution R2017-014 to Authorize the Sale, Possession and Consumption of Alcohol in the Gazebo Parking Lot. A motion was made by Alderman Koester and seconded by Vice-Mayor Fox to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Pam Caskie, who requested approval of the following software expenditures:

1. Solarwinds	Solarwind maintenance fees	\$6,206.00
2. CRI	Shoretel phone system support	\$8,886.00
3. Tyler Technologies	InCode financial software maintenance fees	\$48,175.00
4. CDW-G	Microsoft Enterprise & Office 365	\$63,168.00
5. CDW-G	Sophos antivirus subscription	\$9,562.38

A motion was made by Alderman Helton and seconded by Alderman Koester to approve the expenditures as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who requested approval of a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for rehabilitation of the Parkway from the Forks of the River Parkway (SR71/US441) to East Main Street (SR35/US411). Fortner noted that the City will be using Surface Transportation (STP) Funds for the project at an 80/20 federal/local split and that once complete, the City will request that TDOT take over the roadway as a state route. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the agreement as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented a Contract for Maintenance of State Highways with the Tennessee Department of Transportation for maximum reimbursement of \$189,041.70. A motion was made by Vice-Mayor Fox and seconded by Alderman McGill to approve the contract as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an expenditure with Tom Trotter and Associates in the amount of \$6,521.73 for master planning services for the Community Center. A motion was made by Alderman McGill and seconded by Vice-Mayor Fox to approve the expenditure as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented a change order in the amount of \$48,916.98 to the Charles Blalock & Sons contract for the Eastgate Greenway Phase II project. Parker noted that savings were realized on Construction Engineering Inspection services and that the contract is complete and quantities have been adjusted to actual. A motion was made by Vice-Mayor Fox and seconded by Alderman Koester to approve the change order as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an expenditure with Sevier County Electric System in the amount of \$13,500.00 for installation of power on 61 poles servicing Winterfest lights on Veterans Boulevard. A motion was made by Vice-Mayor Fox and seconded by Alderman McGill to approve the expenditure as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented on behalf of Scott Hall and Daniel Dutcher, a request for a sewer line extension to a proposed 35 lot subdivision on South Pitner Road in Seymour. A motion was made by Alderman McGill and seconded by Alderman Koester to approve the line extension as requested. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented an agreement for project management of a hydrology study with Jacob's Engineering Group in the amount of \$48,800.00. Flynn noted that Jacobs will assist in developing an RFQ and RFP for the project, review proposals, recommend a firm, review the final study and assist in implementation and utilization. A motion was made by Alderman Helton and seconded by Alderman Koester to approve the agreement 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. GenNext	Fertilizer	\$15,648.00	Sole source
2. Duffield Aquatics	Swimming pool parts	\$8,116.04	Urgent pchse
3. Pets without Parents	Animal control services	\$8,250.00	Prof. services
4. Gateway Fire Supplies	Fire extinguishers	\$7,136.02	Low price
5. SCEDC	Recon trade show expenses	\$10,198.60	Sole source
6. Hydro Flow Products	Fire flow test kit	\$5,162.00	Sole source
7. Harrell's LLC	Fertilizer	\$22,777.00	Sole source

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 6:26 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder