

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

August 7, 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 August 7, 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
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works 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 Helton to approve the minutes of the July 17, 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:

Chamber Coffee Talk	August 15 th	Civic Center
BMA Workshop	August 22 nd , 2:00	Civic Center

The Board extended condolences to Brenda McCroskey on the passing of her father. A motion was made by Alderman Koester and seconded by Vice-Mayor Fox to reschedule the August 21 regular meeting to August 22, 2017. Motion carried.

BOARD APPOINTMENTS

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

Board of Adjustment and Appeals	Rod McCarter	Expiration 7/1/2020
	Ken Loomis	Expiration 7/1/2020
Recreation Advisory Committee	Robert (Bubba) Fox, II	Expiration 6/30/2019
	Lori Moore	Expiration 6/30/2019
	Dennis Snider	Expiration 6/30/2019
Trees, Trails & Beautification Comm.	Emily Kile	Expiration 6/30/2019
	Betty Ogle	Expiration 6/30/2019

Citizen Advisory Committee	Maxine Ownby	Expiration 6/30/2019
	Chad Huskey	Expiration 6/30/2020
	Rod McCarter	Expiration 7/31/2021
	Don Hubbard	Expiration 7/31/2021
	Patrick Harrell	Expiration 7/31/2021

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

OLD 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 Koester 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.

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 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 second 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 Alderman Helton 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 second 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 Vice-Mayor Fox and seconded by Alderman Helton 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 second reading.

NEW BUSINESS

Mayor Atchley presented and placed for passage an ordinance O2017-011 entitled “AN ORDINANCE TO AMEND TITLE 9, CHAPTER 2 OF THE CITY CODE TO IMPOSE ADDITIONAL RESTRICTIONS ON SOLICITATION WITHIN THE CITY OF SEVIERVILLE, TENNESSEE.” 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 recognized Russell Treadway, who presented a Resolution R2017-015 to Authorize the Possession and Consumption of Alcohol in the Gazebo Parking Lot. 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 requested release of a grant agreement lien for the following 2006 Home Program property due the passing of the owner:

1. Bill McRoberts 912 Central Avenue

A motion was made by Alderman McGill and seconded by Alderman Helton to release the lien(s) as requested. Motion carried.

Mayor Atchley recognized Tracy Baker, who requested approval of a Consultant Selection Policy as required by the Tennessee Department of Transportation. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the policy as requested. Motion carried.

Mayor Atchley recognized Tracy Baker, who requested approval of a usage agreement for the Optimist Building at Northview Park. Baker explained that, in support of the Kodak community's efforts to build a new library in Northview, Park the City must affect a land swap. Property currently leased and subleased to the Optimist Club and Library must revert to the control of the City. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the usage agreement as requested. Motion carried.

Mayor Atchley recognized Bryon Fortner, who requested approval of a Congestion Mitigation and Air Quality (CMAQ) grant application to replace older diesel vehicles with alternative fuel vehicles. Fortner noted that the current grant regulation permits up to 80% of the total cost of a refuse vehicle to be reimbursed. A motion was made by Alderman Koester and seconded by Alderman McGill to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Bryon Fortner, who requested approval of the purchase of additional real-time Bluetooth traffic monitoring units from Southern Lighting and Traffic Systems in the amount of \$50,047.00. Fortner noted that proposals for the system were approved in February 2017. A motion was made by Vice-Mayor Fox and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for the annual supply of high density polyethylene (HDPE) storm water pipe and requested approval of a contract with low bidder Superior Drainage Products at unit prices submitted, subject to budgeted amounts. A motion was made by Alderman McGill and seconded by Alderman McCroskey to award the contract as requested. Motion carried

Mayor Atchley recognized Bob Parker, who presented bids for 10,000 LED bulbs and requested approval of the purchase from low bidder Dean Nida & Associates in the amount of \$7,200.00. A motion was made by Alderman Helton and seconded by Vice-Mayor Fox to approve the purchase as requested. Motion carried

Mayor Atchley recognized Bob Parker, who presented bids for pool filters for Blalock Natatorium and requested approval of the purchase from low bidder Duffield Aquatics in the amount of \$22,499.90. A motion was made by Vice-Mayor Fox and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried

Mayor Atchley recognized Bob Parker, who requested approval of a Lowes Community Partners Program grant application in the amount of \$100,000.00 to benefit the Mt. Ton of Fun inclusive playground project. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for annual water and sewer supply contracts and recommended approval of contracts as follows:

Distribution & collection systems materials	Southern Pipe & Supply Co.
Distribution & collection systems materials	HD Supply Waterworks
Precast manholes	Barger Precast
Ductile iron pipe	HD Supply Waterworks
Stone	Vulcan Materials
Sodium hypochlorite solution (tote)	The Dycho Company
Sodium hypochlorite solution (bulk)	The Dycho Company
Sodium hydroxide solution (bulk)	CoreChem, Inc.
Fluorosilic acid (bulk)	Pencco, Inc.
Citric acid solution (tote)	Specialty Chemical Company
Sulfuric acid solution (tote)	Univar USA, Inc.
Hydrogen peroxide solution (tote)	Specialty Chemical Company
Lime slurry 30% (bulk)	Polytec, Inc.
Lime slurry pump	Polytec, Inc.

A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the bids and award the contracts as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented extensions for annual water and sewer supply contracts and recommended approval as follows:

Sodium bisulfite solution (tote)	The Dycho Company
Sodium bisulfite solution (bulk)	The Dycho Company
Aluminum sulfate solution (bulk)	The Dycho Company.
DelPac 2950 liquid (bulk)	USALCO

A motion was made by Alderman Koester and seconded by Vice-Mayor Fox to approve the contract extensions as presented. Motion carried.

Mayor Atchley recognized Lynn McClurg, who requested approval of an expenditure to InCode (Tyler Technologies) for a financial software upgrade in the amount of \$35,500.00 and Energov business license and permit software in the amount of \$28,375.00. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the expenditure 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. Tee Times	Golf course advertising	\$5,000.00	Prof. services
2. Duffield Aquatics	Pool repair	\$6,860.00	Urgent pchse
3. Washing Equipment of TN	Pressure washer	\$6,072.00	Low price
4. ASDT	Conv. Center carpet cleaning	\$9,542.50	Low price
5. Mayo Garden Centers	Ferris mower	\$7,789.00	Low price

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

There being no further business to discuss, the meeting adjourned at 6:27 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder