

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
June 15, 2020**

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 15, 2020 at 6:00 PM.

There were present and participating at the meeting:

Robbie Fox, Mayor
Wayne Helton, Alderman
Devin Koester, Vice Mayor
Travis L. McCroskey, Alderman
Jim McGill, Alderman
Mitch Rader, Alderman

Senior Staff present:

Tracy Baker, Assistant City Administrator
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Matt Henderson, Fire Chief
Joseph Manning, Police Chief
Lynn McClurg, Chief Financial Officer & City Recorder
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director
Dustin Smith, Development Director
Russell Treadway, City Administrator

Mayor Fox chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the minutes of the June 1, 2020 meeting and of the June 1, 2020 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on ordinance O2020-005 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, 2020-JUNE 30, 2021 AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2020." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

REPORTS

Mayor Fox noted the submission of monthly staff reports.

BOARD APPOINTMENTS

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

| | | |
|------------------------------|---------------------|------------------------|
| Public Building Authority | Jessica L. Ratcliff | Term expires 7/17/2021 |
| | Michael D. Sutton | Term expires 7/17/2023 |
| Industrial Development Board | Jessica L. Ratcliff | Term expires 11/5/2021 |
| | Michael D. Sutton | Term expires 11/5/2023 |

A motion was made by Alderman Rader and seconded by Alderman Helton to approve the appointment(s) as recommended. Motion carried.

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2020-005 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, 2020-JUNE 30, 2021 AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2020." A motion was made by Alderman Helton and seconded by Alderman Rader to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2020-006 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020." A motion was made by Alderman McGill and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox recognized Joe Manning, who presented and placed for passage a Resolution R2020-004 Directing the City Administrator, in Consultation with the Chief of Police, to Develop Policies and Forms Dealing with Disposition of Abandoned Property. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the resolution as presented. Motion carried.

Mayor Fox recognized Kelly DeBord, who requested approval of a marketing campaign agreement with Cumulus Media over two fiscal years in an amount not to exceed \$31,000.00. DeBord explained that the campaign will focus on the Sevierville Golf Club. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the agreement as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of the 5-year Paving and Sidewalk Improvement Plans. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the plans as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented bids for annual public works services contracts and previously bid contract extensions and recommended approval as follows:

Bid Contracts

Road salt

Street paving, schedules 1 & 2

Street paving, schedule 3

Street paving, schedules 4 & 5

Parking lot sealing/stripping

Guardrail improvements

Dumpsters

Compass Materials

Charles Blalock and Sons, Inc.

Pavement Technology, Inc.

PRI of East TN, Inc.

Asphalt Services of TN

Roadway Solutions, LLC

Nulife Environmental

Contract Extensions

65/95-gallon garbage containers

Automotive filters

Sidewalk improvements

Sign blanks, sheeting and posts

Storm water pipe (HDPE)

Storm water pipe (CMP)

Street striping

Traffic signal improvements

Traffic signal preventive maintenance

Otto Environmental Systems

Ken Smith Auto Parts

Charles Blalock & Sons, Inc.

Vulcan Signs

Superior Drainage Products, Inc.

Straight Path Distributing

Volunteer Highway Supply Co.

Davis H. Elliot Construction Co.

Progression Electric

Uniforms

C&F Sales, Inc.

A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the contracts and contract extensions with purchases limited to budgeted amounts. Motion carried.

Mayor Fox recognized Steve Flynn, who presented bids for annual water and sewer contracts and recommended approval of low qualified bid and award of contracts as follows:

| | |
|--|--|
| Distribution & collection materials (3 qualified low bidders) | Core & Main Southern Pipe & Supply Consolidated Pipe |
| Sodium bisulfite | Southern Ionics, Inc. |
| Sodium hypochlorite (tote) | Corechem |
| Sodium hypochlorite (bulk) | Dycho Company |
| Sodium hydroxide | Corechem |
| Stone | Vulcan |
| Ductile iron pipe | Core & Main |

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

Mayor Fox recognized Steve Flynn, who requested approval to purchase a CAT XQ60 trailer mounted diesel generator from Stowers at a total cost of \$41,932.00 using the Sourcewell cooperative purchasing agreement. A motion made by Alderman McGill and seconded by Alderman Rader to approve the purchase as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval to purchase the following as “commodity” products at best market price not to exceed budget amounts.

- Copper (all sizes)
- Hard drawn copper (all sizes)
- PVC pipe (all sizes)

A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the request as presented. Motion carried.

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

| | |
|------------------------|------------------------|
| Precast manholes | CR Barger & Sons, Inc. |
| Sulfuric acid 78% | Corechem |
| Citric acid 50% | Corechem |
| Salt | Corechem |
| Fluorosilicic acid 23% | Univar USA, Inc. |
| Dig out & patch | Wally Stryker |
| Hauling Stone | Atchley Trucking |

A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the contract extensions as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval of the following sole source vendors for fiscal year 2021 water and sewer system purchases:

Chemicals

| | |
|---------------------------|--------------------|
| DelPac 2950 4,500 gallons | USALCO |
| Lime slurry | Burnett Lime |
| Enzymes | Bio Chem Resources |
| Odor control pump station | Source Technology |

| | |
|--------------------------------------|---------------------------------|
| Grease control/odor control | Momar |
| Polymer | Coastal Water Technologies |
| Lab chemicals | Hach Company |
| Parts for solution mixes | Brozelco |
| Meters (water & radio) | |
| Master Meter | Core & Main |
| Parts & Repair | |
| NaCl ₂ generator/supplies | Water Solutions |
| Membrane train | Pall Membrane Systems |
| SCADA programming | Pall Membrane Systems |
| SCADA programming | Instrumentation Services, Inc. |
| SCADA programming | Trihedral Engineering |
| Parts & service for Vaughn | Appalachian Environmental |
| Bleach generator | DeNora Water Technologies, Inc. |
| ABB drives & panels | Landon Electric Co., Inc. |
| Manhole lining | CTR Coating |
| Grit & grease equipment | Schreiber LLC |
| High pressure truck/camera truck | Rodders & Jets Supply Co. |
| Industrial fiberglass repair | Norwood Fiberglass |
| Sewer flow meters & maintenance | ADS |
| Parts | |
| Barscreen | Andritz |
| Beltpress | Ashbrook |
| Parts & service for panels, drives | Landon Electric |
| Beltpress pump | Penn Valley, Inc. |
| Blowers (at headworks) | Aerzen |
| Flygt pumps | Nedrow & Associates |
| Flygt parts | Xylem Dewatering Solutions |
| Muffin Monster | JWC |
| Gear box | Motion Industries |
| Pumps | |
| Pump rebuilds/Myers pumps | SW Services, Inc. |
| Hydromatic | Water and Waste Equipment |
| KSB | Water and Waste Equipment |
| Vaughan | Vaughan Company Inc. |
| Grundfos | WASCON Inc. |
| ABS | Southern Sales Company Inc. |
| Environment One | WASCON Inc. |
| Ebara | Brann & Whittemore Inc. |
| Gorman Rupp | Southern Sales Company Inc. |
| Aurora | Water and Waste Equipment |
| Smith & Loveless | Smith & Loveless |
| Equipment Repair | |
| Vac washer truck | Southern Vac |
| Bore machines | Vermeer |
| Komatsu track hoe | Power Equipment |
| Case backhoe & track hoe | Contractors Equipment |
| Link belt | Heavy Machines, Inc. |
| CAT | Stowers |
| Equipment/Repair | RJV Equipment (Ditch Witch) |

Concrete

Concrete

Charles Blalock & Sons, Inc.

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

Mayor Fox recognized Steve Flynn, who requested approval to rent two aerators from Aeration Industries International at a cost of \$10,046.80 per unit for the first month and \$5,896.80 per unit each month after. Flynn noted that the department would be soliciting bids for the purchase of two aerators. A motion made by Vice Mayor Koester and seconded by Alderman Rader to approve the purchase as presented and to request a credit for the rentals if the City purchases the items from the same firm. Motion carried. Flynn updated the Board regarding permitting for the wastewater treatment plant construction project.

Mayor Fox recognized Lynn McClurg, who requested approval and/or ratification of the following expenditure(s) in excess of \$5,000.00:

- | | | | |
|--------------------------|---------------------------|------------|-----------------|
| 1. Tyler Technology | Water meter upload | \$8,000.00 | Sole source |
| 2. Stansell Electric Co. | Traffic loop installation | \$5,400.00 | Urgent purchase |

A motion was made by Alderman Rader and seconded by Alderman Helton to approve the expenditure(s) as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:32 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder