

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
August 17, 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 August 17, 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, Asst. 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 Vice Mayor Koester and seconded by Alderman Rader to approve the minutes of the August 3, 2020 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. Fox removed the item regarding contracting for design services for Red bank Road from the agenda. There being no further comments, the public forum was closed.

REPORTS

Mayor Fox noted the submission of monthly staff reports.

COMMUNICATIONS

Mayor Fox recognized Bob Parker, who introduced the following new employee(s): Kristin Volentine, Parks & Recreation.

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

Regional Planning Commission	Douglas Messer	Term expires 7/1/2025
Board of Adjustments & Appeals	Ken Loomis	Term expires 7/1/2023
	Rod McCarter	Term expires 7/1/2023

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

NEW BUSINESS

Mayor Fox recognized Russell Treadway, who requested approval of tolling agreement with Vulcan Materials Company, Vulcan Construction, LLC, and Vulcan Lands, Inc. Treadway explained that the agreement states that both parties will suspend any applicable statutes of limitations that may attach to any potential claims or counterclaims and will end on December 31, 2020. Additionally, the City agrees not to file suit on any claims against Vulcan until September 30, 2020. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the agreement as presented. Motion carried.

Mayor Fox recognized Russell Treadway, who requested approval of incremental retirement sick pay of approximately 14 hours for Roy Jenkins. Treadway explained that pandemic vacation leave rollover affected Jenkins accrued leave. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the vacation to sick rollover and incremental leave pay. Motion carried.

Mayor Fox recognized Brenda McCroskey, Sevierville Chamber of Commerce, who presented bids for the 2021 Vacation Planner and recommended acceptance of the low qualified bid and award the contract to Walsworth Publishing Co. in the amount of \$96,200.00. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the bid and award the contract as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of a fireworks permit at Smokies Stadium for a Big Wheel Events Labor Day concert series. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the permit contingent upon obtaining proof of workman’s compensation insurance and a hold harmless agreement. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval to purchase sole source items:

- 53 self-watering hanging pots from EarthPlanter at a total delivered cost of \$7,885.00;
- 8 urban vase ground planters and metropolitan rectangular ground planters from EarthPlanter at a total delivered cost of \$7,904.00.

A motion was made by Alderman McGill and seconded by Alderman Rader to approve the purchase as requested. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval of a contract with Mid-South Tank Consultants in the amount of \$13,200.00 for inspection of water tank painting activities. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the contract and expense as presented. Motion carried.

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

1. Customer Svc Elec. Supply	Electrical breakers	\$5,468.00	Low price
2. DryJect of Tennessee	Golf course aeration	\$21,170.16	Sole source

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

A motion was made by Alderman Helton and seconded by Alderman Rader to cancel the September 7, 2020 meeting due to the Labor Day holiday. There being no further business to discuss, the meeting adjourned at 6:18 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder