

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

September 15, 2008

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 September 15, 2008, at 7:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Dale Carr, Alderman
Barry Gibbs, Alderman
Jerry W. Loveday, Alderman
Travis L. McCroskey, Vice-Mayor
Claude Ownby, Alderman

Senior Staff Present:

Jim Bryant, Planning Director
Jim Deanda, Information Services Director
Steve Flynn, Water & Sewer Director
Byron Fortner, Public Works Director
Steve Hendrix, Interim City Administrator
Jerry Hickman, City Engineer
Dennis Jarvis, City Attorney
Lynn McClurg, Chief Financial Office & City Recorder
Bob Moncrief, Events Center Acct. & Admin. Director
Don Myers, Police Chief
Bob Parker, Parks & Recreation Director
Faye Randolph, Golf Director
Mike Rawlings, Fire Chief
Butch Stott, Codes Enforcement Director

Mayor Atchley chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Ownby and seconded by Vice-Mayor McCroskey to approve the minutes of the September 2, 2008 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 O2008-019 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO REZONE PROPERTY AT 104, 106 AND 108 Y ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on Ordinance O2008-020 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO REZONE PROPERTY NEAR OLD KNOXVILLE HIGHWAY, SEVIER COUNTY PROPERTY MAP 49A, GROUP B, PART OF PARCEL 2 FROM M-1 INDUSTRIAL DISTRICT TO R-3 HIGH DENSITY RESIDENTIAL DISTRICT." There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on Ordinance O2008-021 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO REZONE PROPERTY ON SEVIER COUNTY PROPERTY MAP 49, PART OF PARCEL 26 FRONTING ALLENSVILLE ROAD FROM R-1 LOW DENSITY

RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT.” There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on Ordinance O2008-023 entitled “AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE BOUNDARIES OF THE CITY OF SEVIERVILLE, TENNESSEE, PROPERTY ON RED BANK ROAD.” There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

Chamber Coffee Talk	September 16 th	Civic Center
Chamber Banquet	September 16 th	Events Center
DAR Constitution Week Ceremony	September 17 th , 3:00 PM	Sevierville
I Love Sevierville Luncheon	September 26 th	Downtown Sevierville

Council thanked Mike Rawlings for a very successful ribbon cutting at the new fire department substation.

REPORTS

Mayor Atchley recognized Steve Hendrix, who presented monthly staff reports, the Sevier Water Board report, and the Sevierville Chamber of Commerce brief.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2008-019 entitled “AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO REZONE PROPERTY AT 104, 106 AND 108 Y ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT.” A motion was made by Alderman Gibbs and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on the third and final reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-020 entitled “AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO REZONE PROPERTY NEAR OLD KNOXVILLE HIGHWAY, SEVIER COUNTY PROPERTY MAP 49A, GROUP B, PART OF PARCEL 2 FROM M-1 INDUSTRIAL DISTRICT TO R-3 HIGH DENSITY RESIDENTIAL DISTRICT.” A motion was made by Alderman Ownby and seconded by Alderman Carr to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on the third and final reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-021 entitled “AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO REZONE PROPERTY ON SEVIER COUNTY PROPERTY MAP 49, PART OF PARCEL 26 FRONTING ALLENSVILLE ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT.” A motion was made by Alderman Carr and seconded by Alderman Ownby to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on third and final reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-022 entitled “AN ORDINANCE TO CLOSE AND ABANDON THE RIGHT OF WAY OF AN UNOPENED PORTION OF DICKEY DRIVE, AN UNOPENED PORTION OF RIVERSIDE DRIVE, AND AN UNOPENED PORTION OF WEST AVENUE LYING NORTH OF DOLLY PARTON PARKWAY (US441/SR35).” A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on third and final reading.

Mayor Atchley presented a Resolution R2008-021 for a Plan of Services Regarding the Annexation of Property of Samuel Kuykendall and Francisco Moreno Along Red Bank Road. A motion was made by Alderman Gibbs and seconded by Alderman Carr to approve the resolution as presented. Motion carried.

Mayor Atchley presented and placed for passage an Ordinance O2008-023 entitled "AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE BOUNDARIES OF THE CITY OF SEVIERVILLE, TENNESSEE, PROPERTY ON RED BANK ROAD." A motion was made by Alderman Loveday and seconded by Alderman Gibbs to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. 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 O2008-024 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO REZONE PROPERTY AT 1240 MIDDLE CREEK ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." A motion was made by Alderman Gibbs and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-025 entitled "AN ORDINANCE TO AMEND THE STORM WATER ORDINANCE, ORDINANCE O2008-014, TO CHANGE THE PROCEDURE FOR APPEALS." A motion was made by Alderman Ownby and seconded by Alderman Carr to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley recognized Bob Parker, who requested approval of a grant application to the Tennessee Department of Agriculture for a 50/50 matching tree grant to complete the original tree planting plan at the Visitor's Center in a total project amount of \$3,600.00. A motion was made by Vice-Mayor McCroskey and seconded by Alderman Ownby to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Bob Parker, who requested permission to waive the competitive bid process and purchase Northview Park phase III playground equipment from sole compatible source vendor PlayPower LT Farmington, Inc. in the amount of \$24,502.33. A motion made by Alderman Ownby and seconded by Alderman Carr to approve the waiver and purchase as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested permission to purchase ten in-car flashback digital cameras from sole source vendor Mobile Vision, Inc. at a total cost of \$46,950.00. A motion made by Vice-Mayor McCroskey and seconded by Alderman Ownby to approve the purchase as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested permission to purchase a 3.2 terabyte storage device to connect directly to the in-car video server camera system from Mobile Vision, Inc. at a cost of \$5,907.50. A motion made by Alderman Carr and seconded by Alderman Ownby to approve the purchase as requested. Motion carried.

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

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|--------------|------------------------|-------------|-------------|
| 1. IDEXX | E-coli test kits | \$5,719.36 | Low price |
| 2. C&F Sales | Uniform t-shirts | Budget | Low price |
| 3. E-bus | Trolley parts & repair | \$18,365.58 | Sole source |

A motion was made by Alderman Carr and seconded by Vice-Mayor McCroskey to approve the expense(s) as presented. Motion carried.

There being no further business to discuss, the meeting adjourned.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder