

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

October 6, 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 October 6, 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
Steve Hendrix, Interim City Administrator
Jerry Hickman, City Engineer
Dennis Jarvis, City Attorney
Lynn McClurg, Chief Financial Office & City Recorder
Don Myers, Police Chief
Bob Parker, Parks & Recreation Director
Faye Randolph, Golf Director
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 15, 2008 meeting and of the September 15, 2008 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. There being no comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

Hillsides & Ridges Meeting	October 8 th , 2:30 PM	Municipal Complex
Business During Lunch	October 9 th , 11:00 AM	Reel Theaters
Chamber Coffee Talk	October 21 st	Civic Center

Mayor Atchley recognized Jim Deanda, who introduced the following new employee(s): Eric Itzel, Information Services. Council noted the success of the Chamber of Commerce annual banquet.

OLD 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 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 second 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 Carr 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 second reading.

NEW BUSINESS

Mayor Atchley recognized Butch Stott, who requested release of grant agreement liens and deeds of trust for the following 2002 HOME Program property:

1. Shirley Mae Cardwell 231 Henderson Avenue

A motion was made by Vice-Mayor McCroskey and seconded by Alderman Ownby to release the lien(s) as requested. Motion carried.

Mayor Atchley recognized Butch Stott, who presented bids for Home Program construction and repair and recommended acceptance of the low bids and award of contracts as follows:

- | | | |
|-----------------|-------------------------------------|-------------|
| Bill McRoberts | Lakeside Builders | \$51,000.00 |
| Martha Rawlings | Shrum's Mobile Homes & Construction | \$36,489.00 |

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

Mayor Atchley recognized Don Myers, who requested permission to accept the Governor's Highway Safety Grant in the amount of \$98,122.71. Myers noted that grant funds received would be used to hire one officer and to supplement overtime for traffic enforcement. A motion made by Alderman Ownby and seconded by Vice-Mayor McCroskey to accept the grant as requested. Motion carried.

Mayor Atchley recognized Jim Deanda, who presented bids for a 4-door sedan and recommended acceptance of the low bid and award of contract to Cardinal Chrysler-Dodge, Inc. in the amount of \$15,724.15 under state contract #4035129. A motion was made by Alderman Ownby and seconded by Alderman Carr to accept the bid and award the contract as recommended. Motion carried.

Mayor Atchley recognized Mike Rawlings, who requested permission to close Swaggerty Road on October 18th for a fire training burn in conjunction with Northview VFD. A motion was made by Alderman Gibbs and seconded by Alderman Carr to approve the street closure 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:

1. Zoll Medical Defibrillator \$9,463.55 Sole source

A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the expense(s) as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a task order #2008.02 to the agreement for general engineering and consulting services with Jordan, Jones and Goulding, Inc. in the amount of \$50,000.00 for updating water and sewer utility maps. A motion was made by Alderman Carr and seconded by Vice-Mayor McCroskey to approve the task order 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