

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

November 17, 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 November 17, 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
Bryon Fortner, Public Works Director
Steve Hendrix, Interim City Administrator
Jerry Hickman, City Engineer
Lynn McClurg, Chief Financial Office & City Recorder
Bob Moncrief, Events Center Acct. & Admin. Director
Ed Owens, Acting City Attorney
Bob Parker, Parks & Recreation Director
Faye Randolph, Golf Director
Butch Stott, Codes Enforcement Director
Mike Wilds, Events Center Dev. & Mtkg 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 Alderman Carr to approve the minutes of the October 20, 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 O2008-027 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 WEST MAIN STREET FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT AND C-4 ARTERIAL COMMERCIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." There being no comments, the public hearing was closed.

Mayor Atchley recognized Janet King with the Sevier County Library, who expressed thanks for Council's continued support and noted the recent groundbreaking for the new main library. There being no further comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

Chamber Coffee Talk	November 18 th	Civic Center
Fairfield Inn Ribbon Cutting	November 19 th , 10:00 AM	Sevierville
Chamber Business After Hours	November 20 th	Tennessee State Bank
BMA Workshop	December 1 st , 4:00 PM	Council Hall
Chamber Breakfast	December 2 nd	Five Oaks Convention Center
Christmas Parade	December 6 th	Municipal Complex

Employee Appreciation Dinner

December 19th

Events Center

Council thanked staff for a successful Winterfest event. Council extended sympathies to the Dwight Wade family after his recent passing.

REPORTS

Mayor Atchley recognized Steve Hendrix, who presented monthly staff reports, the Sevier Water Board report, and the Sevierville Chamber of Commerce brief. Atchley noted that Ellen Wilhoit would be resigning from the Public Building Authority at the end of the year and requested recommendations for her replacement. Council asked staff to continue working to resolve downtown traffic signal issues.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2008-026 entitled "AN ORDINANCE TO REPEAL SECTIONS 16-301 THROUGH 16-310 OF THE SEVIERVILLE MUNICIPAL CODE AND ADOPT NEW SECTIONS IN PLACE THEREOF, AND BEING AN ORDINANCE TO PROVIDE FOR ORDER, SAFETY, AND TRANQUILITY IN THE STREETS WITHIN THE CITY OF SEVIERVILLE." 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 second reading.

Mayor Atchley presented and placed for passage an Ordinance O2008-027 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 WEST MAIN STREET FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT AND C-4 ARTERIAL COMMERCIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Alderman Carr and seconded by Vice-Mayor McCroskey 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 O2008-028 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 A PORTION OF THE PROPERTY AT ALLENSVILLE SQUARE ON ALLENSVILLE ROAD FROM C-4 ARTERIAL COMMERCIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Alderman Ownby and seconded by Vice-Mayor McCroskey 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 O2008-029 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 VETERANS BOULEVARD AND CENTERVIEW ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT AND C-2 NEIGHBORHOOD COMMERCIAL DISTRICT TO C-3 INTERMEDIATE 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 first reading.

Mayor Atchley recognized Lynn McClurg, who presented a contract for the distribution of the Sevier County Electric System payment in-lieu of property taxes among the City of Sevierville, the City of Gatlinburg, the City of Pigeon Forge, the Town of Pittman Center, and the Town of Townsend. McClurg explained that the contract is a one-year extension of the previous contract with an identical tax

distribution. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the contract as presented. Motion carried.

Mayor Atchley recognized Lynn McClurg, who presented a Resolution R2008-022 Directing Payment of a Tax Equivalent. McClurg explained that the resolution allocates the Sevier County Electric System in-lieu of tax payments in accordance with the contract between the City of Sevierville and other governmental entities passed in the preceding agenda item and in accordance with State law. A motion was made by Vice-Mayor McCroskey and seconded by Alderman Ownby to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Steve Hendrix, who requested permission to apply for a National Rifle Association grant for an Eddie Eagle costume to be used for the firearms safety program. A motion made by Alderman Gibbs and seconded by Alderman Loveday to approve the grant application as presented. 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. IDEXX Laboratories	E-coli testing equipment	\$38.42	Incremental
2. United Automation & Electric	Equipment repair	\$7,000.00	Emergency
3. Ebus	AC/heating unit controls	\$5,391.85	Sole source
4. Industrial Machine & Hyd	Garbage truck repair	\$5,533.18	Emergency

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

Mayor Atchley recognized Steve Hendrix who requested approval of an interdepartmental payment in the amount of \$14,944.09 from the parks & recreation department to the water and sewer department for a sewer line replacement in the aquatic center project. A motion made by Alderman Ownby and seconded by Alderman Carr to approve payment as presented. Motion carried. Bob Parker updated Council regarding close out of the project and the remaining punch list.

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

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder