

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

June 1, 2009

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 1, 2009, at 7:00 PM.

There were present and participating at the meeting:

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

Absent:

Travis L. McCroskey, Alderman

Senior Staff Present:

Jim Bryant, Planning Director
Jim Deanda, Information Services Director
Steve Flynn, Water & Sewer 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
Don Myers, Police Chief
Ed Owens, Acting City Attorney
Bob Parker, Parks & Recreation Director
Faye Randolph, Golf Director
Mike Rawlings, Fire Chief
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 Loveday and seconded by Vice-Mayor Carr to approve the minutes of the May 18, 2009 meeting and of the May 18, 2009 workshops 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:

Sevierville Lodging Association	June 4 th , 9:00 AM	Sevierville
Chamber Coffee Talk	June 16 th	Civic Center
TML Conference	June 14 - 16	Chattanooga

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2009-012 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, 2009 - JUNE 30, 2010, AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2009." A motion was made by Alderman Gibbs and seconded by Vice-Mayor Carr to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Atchley recognized Bryon Fortner, who presented contract extensions for annual public works products contracts and recommended approval as follows:

Sign sheeting	3M Company
Sign blanks	Osburn Associates, Inc.
Sign hardware	Vulcan Signs
Traffic signal service/maintenance	Progression Electric
Guardrail improvements	Highway Markings, Inc.
Automotive filters	FleetPride
Sidewalk improvements	Charles Blalock & Sons, Inc.

A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the contract extensions as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for annual public works services contracts and recommended that contracts be awarded as follows:

Street paving, schedule I, paving	Charles Blalock and Sons, Inc.
Street paving, schedule II, asphalt pickup	Charles Blalock and Sons, Inc.
Street paving, schedule III, rejuvenator	Pavement Technology, Inc.
Street paving, schedule IV, infrared patching	PRI Pavement Restorations
Street striping improvements	Volunteer Highway Supply Co.
Storm water pipe (sch. I, II, IV, V)	Superior Drainage Products, Inc..

Fortner explained that since there were no bids on schedule V of the street paving improvements and schedule III of the storm water pipe, the department would spot bid those items separately if needed. A motion was made by Alderman Loveday and seconded by Vice-Mayor Carr to approve the contracts and spot pricing as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids and contract extensions for annual water and sewer contracts and recommended that contracts be awarded as follows:

Annual supply contracts:

Distribution & Collection Systems materials	Premier Utilities & Services, Inc.
Ductile iron pipe	Premier Utilities & Services, Inc.
Precast Manholes	Hampton Precast Concrete

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

Mayor Atchley recognized Don Myers, who requested permission to accept donations solicited by Ms. Madeline Radel for the purpose of purchasing a vest for K-9 Bliksen from the following: Citizens National Bank, SmartBank, Sevier County Bank, BB&T, Mountain National Bank. A motion was made by Alderman Loveday and seconded by Vice-Mayor Carr to accept the donations and allow the purchase as requested. Motion carried.

Mayor Atchley recognized Don Myers, who presented price quotes for an audio recorder and recommended acceptance of the low price, including maintenance, and award of contract to Blue Ridge Voice and Data in the amount of \$7,758.00. A motion was made by Alderman Ownby and seconded by Alderman Gibbs to accept the price and award the contract as recommended. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval to accept open green space on Veterans Boulevard from Jeanne and LP Rawlings for use as a future park and to name the facility Glenview Wayside. A motion was made by Alderman Ownby and seconded by Alderman Loveday to

accept the land and approve the park name as presented. Motion carried. The Board expressed gratitude to the Rawlings family for their contribution to the City.

Mayor Atchley presented and placed for passage an Ordinance O2009-014 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 3386 SOUTH SNYDER ROAD, TAX MAP 8, PARCEL 158 FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, Ownby. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented and placed for passage an Ordinance O2009-015 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 RECENTLY ANNEXED BY REFERENDUM FROM R-1, LOW DENSITY RESIDENTIAL DISTRICT TO M-1 INDUSTRIAL DISTRICT." A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, Ownby. Those voting No: None. Atchley declared the ordinance passed on first reading.

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

1. Ebus	Trolley parts	\$1,932.78	Sole source
2. Covenant Health	Health tests	\$6,960.00	Prof. services
3. TSO Computers	Computer wiring	\$13,375.00	Sole qualified source

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

Mayor Atchley recognized Steve Flynn, who presented an agreed order with the Tennessee Department of Environment and Conservation regarding the administration and enforcement of the Water Quality Control Act and the City's maintenance and operation management program (CMOM). A motion was made by Alderman Gibbs and seconded by Vice-Mayor Carr to approve the agreed order and program 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