

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

August 17, 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 August 17, 2009, at 7:00 PM.

There were present and participating at the meeting:

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

Absent:

Bryan C. Atchley, Mayor

Senior Staff Present:

Jim Bryant, Planning Director
Jim Deanda, Information Services Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Steve Hendrix, City Administrator
Jerry Hickman, City Engineer
Lynn McClurg, Chief Financial Office & City Recorder
Don Myers, Police Chief
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

Vice-Mayor Carr chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the minutes of the August 3, 2009 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Vice-Mayor Carr opened the public forum section of the meeting. Carr opened a public hearing on Ordinance O2009-020 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 RECENTLY ANNEXED PROPERTIES NEAR SNYDER ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." There being no comments, the public hearing was closed.

Vice-Mayor Carr opened a public hearing on Ordinance O2009-021 entitled "AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF THE RIGHT OF WAY OF INDUSTRIAL PARK DRIVE." 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	August 18 th	Civic Center
Lodging Association	September 3 rd	Sevierville

A motion was made by Alderman Ownby and seconded by Alderman McCroskey to reschedule the September 7, 2009 regular meeting to September 8, 2009 due to the Labor Day holiday. Motion carried. A motion was made by Alderman McCroskey and seconded by Alderman Ownby to schedule a board workshop for September 8, 2009 at 4:00 PM. Motion carried. Jerry Hickman explained that TDOT will research the possibility of temporarily closing the left turn lane from the east-bound side of West Main Street turning on to SR66 during construction. Steve Hendrix shared a note from the Bishop family thanking the board for the bridge dedication. The board welcomed Bob Parker back from active military duty. Alderman Gibbs requested an update on ELGC operations. Steve Hendrix stated that the consulting firm will be working with staff next week to develop an operations plan and continues to work with staff on the construction project. Hendrix expressed thanks to Jeff Sims for his help in obtaining parts under warranty for mower repair work.

OLD BUSINESS

Vice-Mayor Carr presented and placed for passage an Ordinance O2009-020 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 RECENTLY ANNEXED PROPERTIES NEAR SNYDER ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." A motion was made by Alderman Loveday and seconded by Alderman 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. Carr declared the ordinance passed on third and final reading.

Vice-Mayor Carr presented and placed for passage an Ordinance O2009-021 entitled "AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF THE RIGHT OF WAY OF INDUSTRIAL PARK DRIVE.". A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the ordinance with a quit-claim deed restricting that the property be used only for a fire department and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Carr declared the ordinance passed on third and final reading.

NEW BUSINESS

Vice-Mayor Carr recognized Steve Hendrix, who requested permission to transfer the following three surplus vehicles to the town of Pittman Center:

2001 Ford Crown Victoria	2FAP71WS1X113405	110,000 miles
1996 Ford Explorer	1FMZU34X4XUB24176	135,245 miles
1997 Ford Pickup	1FDKF38G2VEB54748	146,500 miles

Hendrix noted that Pittman Center has offered to pay \$500.00 for each vehicle and that the estimated combined salvage value is \$2,200.00. A motion was made by Alderman McCroskey and seconded by Alderman Loveday to allow the transfer for \$500.00 per vehicle as requested after attorney review. Motion carried.

Vice-Mayor Carr recognized Bryon Fortner, who presented a two-year renewal contract with the Sevier County Utility District for the purchase of fuel at the Public Works Facility. Fortner explained that SCUD would be able to purchase fuel from the City at cost plus \$0.08 per gallon. A motion was made by Alderman Loveday and seconded by Alderman McCroskey to approve the contract as presented. Motion carried.

Vice-Mayor Carr recognized Don Myers, who requested permission to purchase air purifying respirator masks using Byrne Grant funding from low price vendor Municipal Emergency Services at a total cost of \$8,348.55. A motion made by Alderman McCroskey and seconded by Alderman Loveday to approve the purchase as requested. Motion carried.

Vice-Mayor Carr presented and placed for passage an Ordinance O2009-022 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 LONDON LANE FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-4 ARTERIAL COMMERCIAL DISTRICT." A motion was made by Alderman McCroskey 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. Carr declared the ordinance passed on first reading.

Vice-Mayor Carr presented and placed for passage an Ordinance O2009-023 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 PARK ROAD FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-3 INTERMEDIATE COMMERCIAL DISTRICT." 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. Carr declared the ordinance passed on first reading.

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

- | | | | | |
|----|-------------------------------|-----------------|-------------|----------------|
| 1. | Stanley, Hunt, DuPree & Rhine | Actuarial study | \$5,096.00. | Prof. services |
| 2. | United Rentals | Bushhog 72" | \$5,100.00 | Low price |

A motion was made by Alderman Loveday and seconded by Alderman 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