

AGENDA
BOARD OF MAYOR & ALDERMEN
November 2, 2009 Meeting
Sevierville Civic Center
7:00 P.M.



The City of Sevierville Board of Mayor and Aldermen pledge to:

- **Check our egos at the door.**
- **Present a clear vision, policies and goals.**
- **Provide the necessary information, funds, and means to achieve the goals we have set.**
- **Trust and support City staff on their decision-making.**
- **Not “surprise” City staff at BMA meetings.**
- **Maximize delegation, minimize micro-management.**
- **Make an effort to improve City employees working conditions and quality of life.**
- **Recognize employee achievements.**
- **Make a commitment to improvement.**

City of Sevierville staff pledge to:

- **Provide timely responses to citizen’s concerns and problems.**
- **Provide the BMA with information on potential problems before they escalate.**
- **Remember who our customer is – the citizen (our only business is service).**
- **Be team leaders.**
- **Be accessible.**
- **Communicate with the BMA and City employees.**
- **Make recommendations based upon research and facts.**
- **Work with the BMA to provide 100% support after a decision has been made.**
- **Get the job done.**
- **Act as a team along with the BMA, rather than individually.**



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Sevierville Civic Center
7:00 P.M.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation

B. ROLL CALL

C. MINUTES – City Council Meetings – October 19, 2009

D. PUBLIC FORUM

E. COMMUNICATIONS FROM MAYOR & ALDERMEN

Reminder - Workshop to be held November 16, 2009 at 4 p.m. at the Sevierville Civic Center

F. BOARD APPOINTMENTS

G. REPORTS

H. OLD BUSINESS

I. NEW BUSINESS

1. Consider approval to close Court Avenue from Bruce Street to Commerce Avenue for the Veterans Day ceremonies on Wednesday, November 11, 2009 from 10:30a until 12n. – Don Myers **1**
2. Consider approval to purchase six police vehicles from lowest bidder, Alexander Ford, at a cost of \$140,742.00 keeping within the budgeted allowance and vehicle purchase plan presented at this year's council workshop – Don Myers **2**
3. Other New Business

J. ADJOURNMENT

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

October 5, 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 October 5, 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, 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
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 Vice-Mayor Carr and seconded by Alderman Loveday to approve the minutes of the September 21, 2009 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley recognized Allen Newton, who expressed appreciation to staff for City support of the Smoky Mountain Homecoming event. There being no further comments, the public forum was closed.

COMMUNICATIONS

Council recognized the following community events:

Chamber Business during Hours	October 8 th	Reel Theaters
Stadium Bar & Grill ribbon cutting	October 15 th	Sevierville
Chamber Coffeetalk	October 20 th	Civic Center
Council Workshop	November 2 nd , 19 th	Council Hall

A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to close Bruce Street on October 15, 2009 from 6:00 to 10:00 PM for Winterfest light installation. Motion carried. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to close City Hall on at 12:00 noon on November 3, 2009 for Winterfest activities. Motion carried. Council noted the success of the Volkswagen show and the Chamber of Commerce awards dinner.

BOARD APPOINTMENTS

Mayor Atchley presented Amos Marshall with a plaque naming him Member Emeritus of the Parks & Recreation Advisory Committee and thanking him for his many years of service to the City.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2009-024 entitled "MUNICIPAL FLOOD DAMAGE PREVENTION ORDINANCE." A motion was made by Alderman Ownby 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 Jerry Hickman, who presented and placed for passage a Resolution R2009-014 Authorizing Sevierville to Enter into a Contract with TDOT for the Proposed Industrial Access Highway for Lisega, Inc. A motion was made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Steve Hendrix, who requested approval of a TDOT Section 5309 Bus and Bus Facilities grant application in the amount of \$110,104.28. Hendrix explained that the grant requires a \$12,338.09 match and that funds would be used to purchase a service vehicle and a handicap accessible mini-bus. A motion was made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval of the emergency purchase of one Vaughan S4R-118 submersible chopper pump for the Indian Warpath pump station at a total cost of \$31,209.00 from sole source vendor Appalachian Environmental. A motion made by Alderman Loveday and seconded by Vice-Mayor Carr 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:

1. ZOLL Medical Corp.	Defibrillator	\$8,270.00	Sole source
2. McNeilus Truck	Sanitation truck arm	\$8,500.00	Sole source
3. Ebus	Trolley parts & labor	\$8,518.27	Sole source

A motion was made by Vice-Mayor Carr and seconded by Alderman Ownby 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



Board Memorandum

DATE: November 2, 2009

AGENDA ITEM: Street Closure

RESPONSIBILITY: Don Myers

PRESENTATION: Paul Whaley from the Veterans Services office has contacted us in regards to closing a portion of Court Avenue for the Veterans Day ceremonies on Wednesday November 11, 2009. They have requested that Court Avenue from Bruce Street to Commerce Avenue be closed during the ceremony from approximately 10:30 until 12:00.

REQUESTED ACTION: Approval by the Board to allow the street closure.



Board Memorandum

DATE: November 2, 2009

AGENDA ITEM: Purchase of Police Vehicles

RESPONSIBILITY: Don Myers

PRESENTATION: On Tuesday October 13, 2009 bids for police vehicles were opened. Six dealerships submitted bids. The low bidder was Alexander Ford with a bid of \$23,457.00 for a Ford Crown Victoria. We would like to request the purchase of six vehicles at a cost of \$140,742.00. This is a budgeted item and is in keeping with our vehicle purchase plan presented at this years council workshop.

REQUESTED ACTION: Approval by the Board to purchase six police vehicles from Alexander Ford for a total price of \$140,742.00.



BID TABULATION

Item: Police Cruisers

Opening Date: 10/13/09

Time: 2:00pm

Location: City Hall

Vendor Name	Unit Price	Model							Total Bid Price
Alexander Ford Lincoln Mercury	23,457. ⁰⁰	Crown Vic.							
Beaty Chevrolet	26,295. ²⁴	Chev. Imp.							
McNelly Whaley Motor Co. Inc.	24,709. ⁵⁶	Crown Vic.							
Ted Russell	23,555. ⁰⁰	Crown Vic.							
Volunteer Chevrolet	28,898. ¹⁰	Chev. Imp.							
Whiteside Chevrolet	27,500. ⁰⁰	Chev. Imp.							
State Bid Price									

Attest: Kristal Rolox / Recording Sec.
 Lynn K. McClurg, City Recorder

Witness: [Signature]
 Witness: _____