

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2009-025 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 THE NORTHERN SIDE OF POOL STREET NEAR BELLE MEADOWS FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT." A motion was made by Alderman Gibbs 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 third and final reading.

NEW BUSINESS

Mayor Atchley recognized Don Myers, who requested permission to close portions of Bruce Street, Court Avenue and Commerce Street on Monday, January 18th for the Martin Luther King, Jr. parade. A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the street closures as requested. Motion carried.

Mayor Atchley recognized Jerry Hickman, who requested approval of a Tennessee Energy Efficiency and Conservation Block grant application for traffic flow equipment and expenses in the amount of \$100,000.00. Hickman explained that the funds will be used to improve flow at the SR66 & I-40 interchange, and that matching funds may be required. A motion was made by Alderman McCroskey and seconded by Alderman Ownby to approve the grant application as requested. Motion carried.

Mayor Atchley presented and placed for passage an Ordinance O2009-026 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGETS FOR THE FISCAL PERIOD JULY 1, 2008 THROUGH JUNE 30, 2009." A motion was made by Alderman Loveday and seconded by Vice-Mayor 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 first reading.

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

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|-----------------------|-----------------|------------|-------------|
| 1. E-bus | Trolley repair | \$5,245.10 | Sole source |
| 2. TN One-Call System | 2010 membership | \$6,774.66 | Sole source |

A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the expense(s) as presented. Motion carried. Ownby requested that staff research the subscription requirements for utilities and governments.

Mayor Atchley presented a Resolution R2009-017 Amending Resolutions R2008-018 and R2009-002 Regarding Loans to Refinance Outstanding Indebtedness of the City of Sevierville and Repealing Certain Provisions of Resolutions R2008-018 and R2009-002. Joe Ayres explained that the resolution authorizes a refinancing necessary to take advantage of 2009 and 2010 bank qualified bond limits of \$30 million per year. Ayres further noted that discussions with staff indicate that the City would not seek additional financing before 2011. A motion was made by Alderman Loveday and seconded by Alderman Gibbs to approve the resolution as presented and to dispense with the reading. Motion carried.

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

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder