

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

January 4, 2010

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 January 4, 2010, 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
Travis L. McCroskey, Alderman
Claude Ownby, 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
Bob Moncrief, Events Center Acct. & Admin. Director
Don Myers, Police Chief
Ed Owens, 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 Alderman Ownby and seconded by Vice-Mayor Carr to approve the minutes of the December 21, 2009 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. There being no comments, the public forum was closed.

COMMUNICATIONS

The Board recognized the following community events:

Lodging Association	January 7 th	Events Center
BMA Retreat	February 8 th - 10 th	Smokies Stadium
Chamber Membership Breakfast	February 23 rd	River Plantation

A motion was made by Alderman Ownby and seconded by Alderman Gibbs to change the January 18, 2010 Board of Mayor and Alderman meeting to January 19, 2010 due to the Martin Luther King, Jr. holiday.

OLD BUSINESS

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 Vice-Mayor 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 second reading.

NEW BUSINESS

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

Mayor Atchley recognized Lynn McClurg, who presented a Resolution R2010-001 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 Alderman Ownby and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Brenda McCroskey of the Chamber of Commerce, who presented bids for the printing of the 44-page 2010 Sevierville Vacation Planner and recommended the acceptance of the low bid and award of contract to Interprint Web and Sheet Fed Printing in the amount of \$62,846.00. A motion was made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented bids for a pool filtration system and recommended the acceptance of the low bid and award of contract to Arley Johnson, Jr. Construction in the amount of \$29,995.00. Steve Hendrix recommended that budgeted contingency funds be used for the purchase. A motion was made by Alderman Gibbs and seconded by Alderman Loveday to approve the bid and award the contract 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. Sign Craft | LED lighted traffic signs | \$8,820.00 + sh | Low price |
| 2. International Equipment Co. | Security system | \$11,713.49 | Sole source |

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

There being no further business to discuss, the meeting adjourned at 7:17 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder