

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

February 1, 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 February 1, 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 Alderman McCroskey to approve the minutes of the January 19, 2010 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 | February 4 th | Civic Center |
| Ft. Sanders Sevier hospital tours | February 4 th | Sevierville |
| BMA Retreat | February 8 th - 10 th | Smokies Stadium |
| Chamber Membership Breakfast | February 23 rd | Events Center |

Mayor Atchley recognized Don Myers and Bryon Fortner, who introduced the following new employee(s): Troy Newman and Cheryl Aagenes, Police Department; Peter Glenn, Public Works.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2010-001 entitled "AN ORDINANCE TO AMEND ARTICLE IV, SECTION 402, OFF-STREET AUTOMOBILE PARKING AND ARTICLE IV, SECTION 407, PLANNED UNIT DEVELOPMENT, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." 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, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Atchley recognized Steve Hendrix, who presented a Resolution R2010-003, Authorizing the City of Sevierville, by and through its Mayor, to Execute a Quitclaim Deed to Emily B. Kile, or Her Designee, for a Portion of the Old Right-of-Way of Middle Creek Road, Now Abandoned. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the resolution as presented. Motion was subsequently withdrawn. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to defer the item pending presentation of a map of the subject property at the next meeting.

Mayor Atchley recognized Steve Flynn, who presented a Resolution R2010-004, Authorizing the Mayor to Execute and Submit a 2010 Community Development Block Grant Application. A motion was made by Alderman Loveday and seconded by Alderman Ownby to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a Resolution R2010-005, Securing Administrative Services for the 2010 Community Development Block Grant Program. A motion was made by Alderman McCroskey and seconded by Alderman Ownby to approve the resolution as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented a Resolution R2010-006, Securing Engineering Services for the 2010 Community Development Block Grant Program. 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 Flynn, who presented task order #2010.01 to the agreement for general engineering and consulting services with Jordan, Jones and Goulding, Inc. in the amount of \$116,100.00 plus costs for work related to water and sewer relocations on the SR66 project from Douglas Dam Road to the I-40 interchange. Flynn noted that the expense will be reimbursed by TDOT. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the task order as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of an agreement with the Smoky Mountain Youth Baseball Association to operate the City Park concessions building and baseball/softball fields on a year to year basis. A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the agreement 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. Walters State Comm. College | Police training tuition | \$9,364.00 | Sole source |
| 2. West Virginia Signal | 10 Police vehicle light bars | \$9,992.00 | Low price |

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

There being no further business to discuss, the meeting adjourned at 7:35 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder