

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

March 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 March 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
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 Vice-Mayor Carr and seconded by Alderman McCroskey to approve the minutes of the February 1, 2010 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

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

COMMUNICATIONS

The Board recognized the following community events:

Lodging Association	March 4 th	Smokies Stadium
TML Legislative Conference	March 8 th , 9 th ,	Nashville
Chamber Business After Hours	March 11 th	Sevierville
BMA Workshop	March 15 th , 4:00 PM	Council Hall
Gubernatorial Debate	March 19 th	Dollywood
Chamber Legislative Luncheon	March 29 th	Sevier County

Mayor Atchley thanked the Board and staff for a successful retreat. Atchley relayed the appreciation of Bryan Walker's family for the support he received while a contestant on American Idol.

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 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. Atchley declared the ordinance passed on third and final reading.

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 Vice-Mayor Carr and seconded by Alderman Ownby to approve the resolution as presented. Motion carried.

NEW BUSINESS

Mayor Atchley recognized Butch Stott, who presented a Resolution R2010-007, Authorizing the Mayor to Submit a 2010 Home Program Application to the Tennessee Housing Development Agency. A motion was made by Alderman Gibbs and seconded by Alderman Loveday to approve the resolution as presented. Motion carried.

Mayor Atchley presented and placed for passage an Ordinance O2010-002 entitled "AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE BOUNDARIES OF THE CITY OF SEVIERVILLE, TENNESSEE, PROPERTY ON EAST MOUNT ROAD." 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, Ownby. Those voting No: None. Those abstaining: McCroskey. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented and placed for passage an Ordinance O2010-003 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 PLACE THE C-4 ARTERIAL COMMERCIAL ZONING DESIGNATION UPON PROPERTY ON EAST MOUNT ROAD, PROPERTY INCLUDED IN ANNEXATION ORDINANCE O2010-002." A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, Ownby. Those voting No: None. Those abstaining: McCroskey. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented and placed for passage an Ordinance O2010-004 entitled "AN ORDINANCE TO CLOSE AND ABANDON THE RIGHT-OF-WAY AND EXISTING ROADWAY OF A PORTION OF LONESOME VALLEY ROAD." A motion was made by Alderman Loveday and seconded by Alderman McCroskey to defer consideration of the ordinance pending an advertised public hearing. Motion carried. The Board suggested that the developers of the property communicate the requested change to affected property owners and requested that the ordinance be placed on the next agenda for both first and second reading.

Mayor Atchley recognized Don Myers, who requested approval on behalf of Allen Newton, of a road race on May 22nd at 8:00 AM beginning at Sevier County High School to benefit the school. Myers noted that the only roadway that would need closing is one direction of Old Newport Highway while runners are present. A motion was made by Alderman Gibbs and seconded by Vice-Mayor Carr to approve the race and road closure as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval on behalf of Dick Wellons, of a road race on May 1st on Veterans Boulevard to benefit the Smoky Mountain Area Rescue Ministries. Myers noted that a section of two lanes of Veterans Boulevard would be closed while runners are present.

A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the race and road closure as requested. Motion carried.

Mayor Atchley recognized Bob Parker, who requested approval of a contract with Lose and Associates to assist with planning and development of the Greenway from Eastgate Road to the Hospital in the amount of \$26,851.50, which represents 6.5% of construction costs. A motion was made by Alderman Gibbs and seconded by Alderman McCroskey to approve the contract after its form is approved by the Risk Manager and City Attorney. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented quotes for warehouse shelving and recommended purchasing the items from qualified low price vendor Lift Truck Sales, Service & Rentals, Inc. in the amount of \$7,117.40. A motion was made by Alderman Ownby and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented quotes for family aquatics center furniture and recommended purchasing the items from qualified low price vendors Furniture Leisure in the amount of \$4,966.65 and Grosillex Commercial Furniture in the amount of \$3,908.42. A motion was made by Alderman Gibbs and seconded by Alderman Loveday to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Bob Parker, who presented bids for Winterfest LED bulbs and recommended the acceptance of the low qualified bid and award of contract to Universal Concepts for 25,000 bulbs at a cost of \$14,250.00 in fiscal year 2010 and 45,000 bulbs at a cost of \$27,680.00 in fiscal year 2011. A motion was made by Alderman McCroskey and seconded by Alderman Ownby to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Jamie Tyler, who requested approval of health reinsurance, health network and claims administration contracts with Cigna for the March 1, 2010 - February 28, 2011 policy year in amounts as follows:

Type	Deductible	Family	Single
Specific Reinsurance	\$100,000	\$70.88	\$70.88
Aggregate Reinsurance	\$3,092,480 (est.)	\$ 4.30	\$ 4.30
Aggregate Attachment		\$836.71	\$836.71

A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the contracts 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. E-bus	Trolley parts & repair	\$8,225.37	Sole source
2. Zoll Medical Corporation	Defibrillator maintenance	\$6,061.00	Prof. services
3. North American Salt	150 tons +/- road salt	\$71.83/ton +sh	Low price
4. Universal Concepts	Winterfest sign repair	\$10,950.00	Public bid

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 7:51 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder