

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

April 5, 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 April 5, 2010, at 7:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Dale Carr, Vice-Mayor
Barry Gibbs, Alderman
Travis L. McCroskey, Alderman
Claude Ownby, Alderman

Absent:

Jerry W. Loveday, 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
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 March 15, 2010 meeting and of the March 15, 2010 workshop 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 Resolution R2010-010 for a Plan of Services Regarding the Annexation of Property Lying Along East Mount Road. There being no comments, the public hearing was closed.

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

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

Mayor Atchley recognized Jack Denton, who requested assistance in resolving road access blocked by SR66 construction. The Board requested that staff contact the appropriate TDOT parties to resolve Mr. Denton's concerns. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board recognized the following community events:

Chamber Business After Hours	April 6 th	The Meadows
Titanic Museum Grand Opening	April 8 th	Pigeon Forge
Chamber Coffeetalk	April 20 th	Sevierville
Arbor Day Celebration	April 24 th	City Park
Household Hazardous Waste Event	April 24 th	Municipal Complex

OLD BUSINESS

Mayor Atchley recognized Jim Bryant, who presented a Resolution R2010-010 for a Plan of Services Regarding the Annexation of Property Lying Along East Mount Road. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the resolution as presented. Motion carried. Alderman McCroskey abstained from the vote.

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 Gibbs to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Ownby. Those voting No: None. Those abstaining: McCroskey. Atchley declared the ordinance passed on third and final 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 Gibbs and seconded by Alderman Ownby to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Ownby. Those voting No: None. Those abstaining: McCroskey. Atchley declared the ordinance passed on third and final 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 Gibbs and seconded by Vice-Mayor Carr to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Ownby. Those voting No: McCroskey. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented for second reading 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 Vice-Mayor Carr and seconded by Alderman Gibbs to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Ownby. Those voting No: McCroskey. Atchley declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Atchley recognized Don Myers, who requested approval of a road closure and road race on May 8th at 8:30 AM beginning at Sevier County High School to benefit the Cherie Atchley Memorial Fund and the American Cancer Society. 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 Ownby and seconded by Alderman McCroskey to approve the race and road closure as requested. Motion carried.

Mayor Atchley recognized Lynn McClurg, who presented a Resolution R2010-009 Relating to Uncollectible Personal Property Taxes. McClurg explained that Attorney Lars Schuller had been working with the Clerk and Master's office to identify property taxes deemed uncollectible and that the resolution removes those taxes from the City tax roll. 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 requested approval of the purchase of approximately 6 acres of land at McCroskey Island at a cost of \$168,000.00. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Jamie Tyler, who requested approval of an agreement with BB&T Huffaker and Trimble Agency for health plan benefits broker and consulting services in the amount of \$12.50 per employee per month, or the approximate annual amount of \$46,000.00. Tyler noted that Debbie Cole would be the primary consultant. A motion was made by Alderman Ownby and seconded by Vice-Mayor Carr 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:

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|---------------------------|-------------------------------|------------|-------------|
| 1. American Tire | Nitrogen tire filling machine | \$6,950.00 | Low price |
| 2. E-bus | Trolley brake drums | \$7,460.58 | Sole source |
| 3. Charles Blalock & Sons | Ridge Road repair | \$8,922.95 | Urgent svcs |
| 4. SealMaster | Asphalt sealant | \$5,506.99 | Low price |

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

Mayor Atchley recognized Tommy White, who requested approval of a fireworks permit for Smokies Stadium for the 2010 baseball season. A motion was made by Alderman McCroskey and seconded by Alderman Ownby to approve the permit as requested. Motion carried.

There being no further business to discuss, the meeting adjourned at 7:48 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder