

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

June 21, 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 June 21, 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
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 June 7, 2010 meeting and of the June 7, 2010 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley opened a public hearing on ordinance O2010-008 entitled "AN ORDINANCE TO AMEND ARTICLE VII, SECTION 712, HRO (HISTORIC RESIDENTIAL/OFFICE) DISTRICT, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on ordinance O2010-009 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS, CAPITAL PROJECTS AND PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2010 - JUNE 30, 2011, AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2010." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

COMMUNICATIONS

Mayor Atchley noted that the Franklin City Manager expressed appreciation to Sevierville and its public works staff for assistance given following the recent middle-Tennessee floods. Atchley noted that the July 5th Board of Mayor and Aldermen meeting had been cancelled and that the July Sevierville Lodging Association meeting had been cancelled due to the holiday. Alderman Ownby suggested that the City develop a policy to limit road construction on Fridays. Alderman Gibbs inquired about improvements to weekend traffic flow.

REPORTS

Mayor Atchley recognized Steve Hendrix, who presented monthly staff reports.

OLD BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2010-008 entitled "AN ORDINANCE TO AMEND ARTICLE VII, SECTION 712, HRO (HISTORIC RESIDENTIAL/OFFICE) DISTRICT, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." A motion was made by Alderman McCroskey 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.

Mayor Atchley presented and placed for passage an Ordinance O2010-009 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS, CAPITAL PROJECTS AND PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2010 - JUNE 30, 2011, AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2010." The Board thanked staff for their work in reducing the budget and managing expenses. 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, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on third and final reading.

Mayor Atchley presented and placed for passage an Ordinance O2010-010 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGETS FOR THE FISCAL PERIOD JULY 1, 2009 THROUGH JUNE 30, 2010." 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 between the City and Brown, Jake & McDaniel, PC for auditing services in the amount of \$55,400.00 for the fiscal year ending June 30, 2010, which complies with requirements of the State Comptroller of the Treasury. McClurg noted that the audit would include the general fund, capital projects fund, solid waste fund, water and sewer fund and other miscellaneous funds. A motion was made by Alderman McCroskey and seconded by Alderman Gibbs to approve the contract as presented. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a lease agreement with Gateway Village Apartments, a Douglas Cherokee Economic Authority Housing Division, for a satellite police station with a term ending June 30, 2011. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the lease agreement as presented. Motion carried.

Mayor Atchley recognized Steve Hendrix, who presented bids for pest control services and recommended the acceptance of the low qualified bid and award of contract to Bruce Terminix Company at a cost of \$780.00 per month. A motion was made by Alderman McCroskey and seconded by Alderman Loveday to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Butch Stott, who recommended the purchase of approximately 0.2 acres of land at 314 Jackson Street from the Grace R. Smelcer Irrevocable Trust at a cost of \$7,500.00. Stott noted that the property appraised at \$10,000.00, that the City is a party to the Trust, and that the property would be used as a turn-around on a dead-end road. A motion was made by Alderman Gibbs and seconded by Alderman Ownby to approve the property purchase as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for annual public works services contracts and recommended that contracts be awarded to the low qualified bidders as follows:

Dumpsters

Nulife Environmental, Inc.

Sidewalk improvements
Automotive Filters

Short Builders, Inc.
Fisher Auto Parts.

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

Mayor Atchley recognized Steve Flynn, who presented a request for a sewer line extension on behalf of Doug Smith for 16 apartments on Gibson Circle. A motion was made by Alderman McCroskey and seconded by Alderman Ownby to approve the request as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for trucking of stone and recommended the acceptance of the low qualified bid and award of contract to Atchley Trucking. A motion was made by Alderman Ownby and seconded by Alderman McCroskey to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval of the purchase of one 12-inch butterfly valve with EIM actuator from low cost vendor Wascon Sales & Service at a cost of \$6,183.00. A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the purchase as presented. Motion carried.

Mayor Atchley recognized Steve Flynn, who requested approval of an expense for a one-year membership to the Tennessee Association of Utility Districts a cost of \$6,000.00. A motion was made by Alderman Ownby and seconded by Alderman Loveday to approve the purchase 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. Covenant Health | Employee lab tests | \$7,662.00 | Prof. services |
| 2. Electronics Express, Inc. | Proximity cards & readers | \$8,023.35 | Low price |
| 3. Lift Truck Sales | Freight | \$350.00 | Incremental |

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

There being no further business to discuss, the meeting adjourned at 7:44 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder