

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
June 17, 2019**

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 17, 2019 at 6:00 PM.

There were present and participating at the meeting:

Robbie Fox, Mayor
Wayne Helton, Alderman
Devin Koester, Vice Mayor
Jim McGill, Alderman
Travis L. McCroskey, Alderman
Mitch Rader, Alderman

Senior Staff present:

Tracy Baker, Assistant City Administrator
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Matt Henderson, Fire Chief
Joseph Manning, Police Chief
Lynn McClurg, Chief Financial Officer & City Recorder
Ed Owens, City Attorney
Bob Parker, Parks & Recreation Director
Dustin Smith, Interim Development Director
Russell Treadway, City Administrator

Prior to the meeting Judge Jeff Rader administered the Oath of Office to Mitch Rader for the Office of Alderman. Lynn McClurg, Notary Public, attested to the Oath. Rader expressed appreciation to the Board of Mayor and Aldermen and others for their support throughout the appointment process. Mayor Fox chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the minutes of the June 3, 2019 meeting and of the June 3, 2019 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on O2019-009 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON WEST MAIN STREET (TAX MAP 49, PORTION OF PARCEL 1.01) FROM LOW DENSITY RESIDENTIAL (R-1/LDR) DISTRICT TO ARTERIAL COMMERCIAL (C-4/AC) DISTRICT." There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on ordinance O2019-010 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, 2019-JUNE 30, 2020 AND ESTABLISHING A PROPERTY TAX RATE FOR THE TAX YEAR 2019." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

REPORTS

Mayor Fox noted the submission of monthly staff reports. Staff updated the Board regarding progress on the Downtown Streetscape project and Downtown Firehall project.

COMMUNICATIONS

The Board noted the following community events:
Chamber of Commerce Coffee Talk June 18th

Civic Center

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2019-009 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON WEST MAIN STREET (TAX MAP 49, PORTION OF PARCEL 1.01) FROM LOW DENSITY RESIDENTIAL (R-1/LDR) DISTRICT TO ARTERIAL COMMERCIAL (C-4/AC) DISTRICT." A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

Mayor Fox presented and placed for passage an ordinance O2019-010 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, 2019-JUNE 30, 2020 AND ESTABLISHING A PROPERTY TAX RATE FOR THE TAX YEAR 2019." A motion was made by Alderman Helton and seconded by Alderman McGill to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2019-011 entitled "AN ORDINANCE TO AMEND CHAPTER 3.0 USES AND PERFORMANCE CONDITIONS, TABLE 3.1 USES PERMITTED BY DISTRICT AND 3.4.5 LODGING USES REGARDING TRANSIENT RENTAL UNITS, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox presented and placed for passage on second reading ordinance O2019-011 entitled "AN ORDINANCE TO AMEND CHAPTER 3.0 USES AND PERFORMANCE CONDITIONS, TABLE 3.1 USES PERMITTED BY DISTRICT AND 3.4.5 LODGING USES REGARDING TRANSIENT RENTAL UNITS, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." A motion was made by Alderman McGill and seconded by Alderman Rader to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on second reading.

Mayor Fox presented and placed for passage an ordinance O2019-012 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY ON DOLLY PARTON PARKWAY FROM LOW DENSITY RESIDENTIAL (R-1/LDR) DISTRICT TO ARTERIAL COMMERCIAL (C-4/AC) DISTRICT." A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox presented and placed for passage an ordinance O2019-013 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, SECTION 14-201, TO REZONE PROPERTY AT 329 RIVER PLACE FROM LOW DENSITY RESIDENTIAL (R-1/LDR) DISTRICT TO AGRICULTURE RESIDENTIAL (AR) DISTRICT." A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve

the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox recognized Bryon Fortner, who requested approval of a project agreement amendment with the Tennessee Department of Transportation (TDOT) for the Sevier County Tourist Corridor (CMAQ) Intelligent Transportation Program. Fortner explained that the amendment incorporates required ADA improvements, which were determined to require an 80/10/10 split between federal, state and local funding. Fortner further noted that the local share of the \$3,147,723.00 amendment is estimated to be \$251,986.70, which will be split appropriately between the cities of Sevierville and Pigeon Forge. Fortner estimated that the project will be complete in Fall 2020. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the contract amendment as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented bids for annual public works services contracts and recommended approval of low qualified bid and award of contracts as follows:

Sidewalk improvements	Charles Blalock & Sons, Inc.
Uniforms	C&F Sales, Inc.
Traffic signal improvements	Davis H. Elliot Construction Co., Inc.
Sign sheeting, blanks, posts, etc.	Vulcan, Inc. dba Vulcan Signs
Road Salt	Morton Salt, Inc.
Storm water pipe (HDPE, Sch I/IV)	Superior Drainage Products, Inc.
Storm water pipe (CMP, Sch II)	Straight Path Distributing, LLC

A motion was made by Alderman McGill and seconded by Alderman Rader to approve the bids and award the contracts with purchases limited to budgeted amounts. Motion carried.

Mayor Fox stated that the item regarding an agreement with AT&T for the downtown streetscape project had been removed from the agenda.

Mayor Fox recognized Bryon Fortner, who presented contract extensions for annual public works contracts and recommended that extensions be approved as follows:

Asphalt paving, Sch. I, II & V	Charles Blalock & Sons, Inc.
Guardrail improvements	Highway Markings
Automotive filters	Ken Smith Auto Parts
65/90 Gallon garbage containers	Otto Environmental Systems.
Traffic signal preventive maintenance	Progression Electric
Parking lot sealing/stripping	Seal It ASAP
High friction surface treatment	Truesdell Corporation
Street striping	Volunteer Highway Supply Co.

A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the contract extensions with purchases limited to budgeted amounts. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of the 5-year Paving and Sidewalk Improvement Plans. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the plans as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of sole sources vendors as follows:

- Carrier – HVAC TJ Carrier Parts
- Trane – HVAC Trane Co.
- AAON – HVAC REA
- Alerton Controls REA
- Pool – Pak Pool – Pak
- Dorma door operators DORMA
- Lighted signs replacement parts Fluoresco Services, LLC

- Trimble GPS/Surveying Equipment
 - Gridsmart camera and CPU
 - Peek ATC Traffic signal controller
 - Accessible Pedestrian signal parts
 - McCain Traffic Signal System
 - BlueTOAD Traffic monitoring
 - Trafficad 2000 Sign Software
 - Vehicle repair/parts as needed
 - Vehicle repair/parts as needed
 - Vehicle repair/parts as needed
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 - Vehicle repair/parts as needed
 - Fuel dispensing equipment
 - Fuel treatment - Diesel Mate
 - Fuel treatment - Diesel Tank Tonic
 - Fuel Treatment - Mile Hi
 - HVAC Parts & Equipment
 - Concrete
- Precision Products
 - Gridsmart Technologies, Inc.
 - Peek Traffic Corp.
 - RTB Safe Traffic, Inc.
 - Transportation Control Systems (TCS)
 - Southern Lighting & Traffic Systems
 - NuSign Supply Texas
 - Cummins Crosspoint
 - Worldwide Equipment
 - Ritchie Tractor
 - CMI
 - Stowers Machinery
 - NcNeilus
 - Stringfellow
 - Autocar
 - ODB (Old Dominion Brush) Company
 - NAFECO
 - BOBCAT of Knoxville
 - Power Equipment
 - Petro Services
 - Certified Labs
 - Certified Labs
 - Certified Labs
 - Liebert
 - Blalock Ready Mix

A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the sole source vendors with purchases limited to budgeted amounts. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented bids for a 40,000lb tandem axle trailer and recommended the acceptance of the low qualified bid and award of contract to Sims Tractor in the amount of \$20,855.25. A motion was made by Alderman McCroskey and seconded by Vice Mayor Koester to approve the bid and award the contract as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval of a master services agreement with Barge Design Solutions, Inc. for engineering and related services on a task order basis. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the agreement subject to City Attorney review and amendment. Motion carried.

Mayor Fox recognized Steve Flynn, who presented on behalf of Marcus Whaley, a request for water and sewer service extensions to the Boulders Phase II, a proposed 50 lot residential subdivision (tax map 63, part of parcel 26.00). A motion was made by Alderman Rader and seconded by Alderman Helton to approve the service extensions as requested. Motion carried.

Mayor Fox recognized Alderman McGill, who made a motion which was seconded by Alderman McCroskey to approve the following items.

“Commodity” products at best market price not to exceed budget amounts:

- Copper (all sizes)
- Hard drawn copper (all sizes)
- PVC pipe (all sizes)

Annual water and sewer supply contracts extensions:

- Precast manholes
- CR Barger & Sons, Inc.

Sulfuric acid 78%	Corechem
Citric acid 50%	Corechem
Salt	Corechem
Fluorosilic acid	Univar USA
Dig out & patch	Wally Stryker
Sole source providers:	
Chemicals	
DelPac 2950 4,500 gallons	USALCO
Lime Slurry	Burnette Lime
Enzymes	Bio Chem Resources
Odor control pump station	Source
Grease control	Momar
Polymer	Coastal Water Technologies
Lab chemicals	Hach Company
Parts for solution mixes	Brozelco
(Use of odor control and polymer chemicals depends on cost and effectiveness)	
Meters (water & radio)	
Master Meter	Core & Main
Parts & Repair	
NaCl ₂ generator/supplies	Water Solutions
Membrane train	Pall Membrane Systems
SCADA programming	Pall Membrane Systems
SCADA programming	Instrumentation Services, Inc.
SCADA programming	Trihedral Engineering
Vaughn parts & services	Appalachian Environmental
Bleach generator	DeNora Water Technologies
ABB drives & panels	Landon Electric Co., Inc.
Manhole lining	CTR Coating
Grit & grease equipment	Schreiber LLC
High pressure truck/camera truck	Rodders & Jets Supply Co.
Industrial fiberglass repair	Norwood Fiberglass
Sewer flow meters & maintenance	ADS
Parts	
Barscreen	Andritz
Beltpress	Ashbrook
Parts & service for panels, drives	Landon Electric
Beltpress	Penn Valley, Inc.
Blowers (at headworks)	Aerzen
Flygt pumps	Nedrow & Associates
Flygt parts	Xylem Dewatering Solutions
Muffin Monster	JWC
Gear box	Motion Industries
Pumps	
Pump rebuilds	SW Services, Inc.
Hydromatic	Water and Waste Equipment
KSB	Water and Waste Equipment
Vaughan	Vaughan Company Inc.
Grundfos	WASCON Inc.
ABS	Southern Sales Company Inc.
Environment One	WASCON Inc.
Ebara	Brann & Whittemore Inc.
Gorman Rupp	Southern Sales Company Inc.

Aurora	Water and Waste Equipment
Smith & Loveless	Smith & Loveless
Equipment repair	
Vac Washer Truck	Southern Vac
Bore machines	Vermeer
Komatsu trackhoe	Power Equipment
Case backhoe & trackhoe	Contractors Equipment
Link Belt	Heavy Machines, Inc.
CAT	Stowers
Equipment/Repairs	RJV Equipment (Ditch Witch)
Concrete	Blalock
Annual supply bids:	
Distribution & collection	Walter A. Wood Supply
(3 qualified low bidders)	Southern Pipe & Supply
	CL Thornburg Co.
Sodium bisulfite	Southern Ionics, Inc.
Sodium hypochlorite (tote)	Corechem
Sodium hypochlorite (bulk)	Corechem
Stone	Vulcan
Trucking of stone	Atchley Trucking, LLC
Ductile iron pipe	Core & Main
(3 qualified low bidders)	Consolidated Pipe & Supply
	CL Thornburg Co.
Wastewater flow monitoring	Barge Design Solutions (\$15,100.00)
Motion carried.	

Mayor Fox recognized Joe Manning, 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, 2020. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the lease agreement as recommended. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase five emergency light bars to outfit patrol cruisers from low price vendor Dana Safety Supply at a total cost of \$9,287.20. A motion was made by Alderman Helton seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Fox recognized Lynn McClurg, who requested approval and/or ratification of the following expenditure(s) in excess of \$5,000.00:

1. Volunteer Chevrolet	Service truck repair	\$6,187.40	Prof. services
2. Motion Industries	Gearbox	\$7,720.33	Sole source

A motion was made by Alderman Rader and seconded by Alderman Helton to approve the expenditure(s) as presented. Motion carried.

A motion was made by Vice Mayor Koester and seconded by Alderman McGill to cancel the July 1, 2019 regularly scheduled meeting. There being no further business to discuss, the meeting adjourned at 6:41 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder