

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
August 19, 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 August 19, 2019 at 6:00 PM.

There were present and participating at the meeting:

Robbie Fox, Mayor
Wayne Helton, Alderman
Devin Koester, Vice Mayor
Travis L. McCroskey, Alderman
Jim McGill, 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
Dustin Smith, Development Director
Russell Treadway, City Administrator

Mayor Fox chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the minutes of the August 5, 2019 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on ordinance O2019-014 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGETS FOR THE FISCAL PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019." There being no comments, the public hearing was closed.

Mayor Fox recognized Jennifer Dyer with the Downtown Merchants Association. Dyer explained that the group had been formed under the umbrella of the Sevierville Commons Association. Dyer expressed appreciation to the Board for their investment in the Downtown Streetscape project and requested that the City consider additional temporary business directional signage throughout the project. Dyer further requested that the Farmers Market return to the Commons area when it is feasible to do so.

Mayor Fox recognized Earl Manning, Jr. who requested that the City take steps to control vegetation in Middle Creek to alleviate bank erosion. The Board requested that staff look at the issue. Alderman McCroskey requested that staff also look at bank erosion in the Pigeon River. There being no further comments, the public forum was closed.

REPORTS

Mayor Fox noted the submission of monthly staff reports.

COMMUNICATIONS

The Board noted the following community events:

Chamber Coffee Talk
Chamber Banquet

August 20th
August 27th

Civic Center
Convention Center

A motion was made by Alderman McGill and seconded by Alderman McCroskey to cancel the September 2, 2019 meeting due to the Labor Day holiday.

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2019-014 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGETS FOR THE FISCAL PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019." A motion was made by Alderman Helton 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 third and final reading.

Mayor Fox presented and placed for passage an ordinance O2019-015 entitled "AN ORDINANCE TO CLOSE AND ABANDON AN UNUSED RIGHT-OF-WAY, VISTA COURT OFF OF VISTA CIRCLE." 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 second reading.

Mayor Fox presented and placed for passage an ordinance O2019-016 entitled "AN ORDINANCE TO CLOSE AND ABANDON AN UNUSED RIGHT-OF-WAY, SCENIC COURT OFF OF VISTA CIRCLE." A motion was made by Vice Mayor Koester and seconded by Alderman Helton 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 O2019-017 entitled "AN ORDINANCE TO REPEAL AND REPLACE SECTION 15-103 OF THE SEVIERVILLE MUNICIPAL CODE." A motion was made by Alderman Rader and seconded by Vice Mayor Koester 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.

NEW BUSINESS

Mayor Fox recognized Steve Flynn, who requested approval to purchase a wheel saw from Stowers under state contract #SWC219 (under renewal) in the amount of \$25,969.00. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the purchase as requested. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval of an expense for pumping services with Power Pumping in the amount of \$15,000.00. Flynn noted that the services were primarily required at the Deerfield pump station while it was inoperable. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the expense as presented. Motion carried.

Mayor Fox recognized Lynn McClurg, who presented proposals for utility bill printing and mailing services and recommended approval of a three-year contract with Dataprose, Inc. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the contract 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. ASDI	SCC Carpet cleaning	\$7,252.49	Low price
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A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the expenditure(s) as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:31 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder