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 15, 2020 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
Bob Parker, Parks & Recreation Director
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 Alderman Helton to approve the minutes of the June 1, 2020 meeting and of the June 1, 2020 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 ordinance O2020-005 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, 2020-JUNE 30, 2021 AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2020.” 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.

BOARD APPOINTMENTS
Mayor Fox requested ratification of the following board/committee appointment(s):
Public Building Authority
Jessica L. Ratcliff Term expires 7/17/2021
Michael D. Sutton Term expires 7/17/2023
Industrial Development Board
Jessica L. Ratcliff Term expires 11/5/2021
Michael D. Sutton Term expires 11/5/2023

A motion was made by Alderman Rader and seconded by Alderman Helton to approve the appointment(s) as recommended. Motion carried.
OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2020-005 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, 2020-JUNE 30, 2021 AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2020.” 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.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2020-006 entitled “AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020.” A motion was made by Alderman McGill 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 first reading.

Mayor Fox recognized Joe Manning, who presented and placed for passage a Resolution R2020-004 Directing the City Administrator, in Consultation with the Chief of Police, to Develop Policies and Forms Dealing with Disposition of Abandoned Property. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the resolution as presented. Motion carried.

Mayor Fox recognized Kelly DeBord, who requested approval of a marketing campaign agreement with Cumulus Media over two fiscal years in an amount not to exceed $31,000.00. DeBord explained that the campaign will focus on the Sevierville Golf Club. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the agreement as presented. 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 McCroskey and seconded by Alderman Rader to approve the plans as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented bids for annual public works services contracts and previously bid contract extensions and recommended approval as follows:

<table>
<thead>
<tr>
<th>Bid Contracts</th>
<th>Compass Materials</th>
<th>Charles Blalock and Sons, Inc.</th>
<th>Pavement Technology, Inc.</th>
<th>PRI of East TN, Inc.</th>
<th>Asphalt Services of TN</th>
<th>Roadway Solutions, LLC</th>
<th>Nulife Environmental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road salt</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street paving, schedules 1 &amp; 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street paving, schedule 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street paving, schedules 4 &amp; 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parking lot sealing/striping</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guardrail improvements</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dumpsters</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>65/95-gallon garbage containers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Automotive filters</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sidewalk improvements</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sign blanks, sheeting and posts</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Storm water pipe (HDPE)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Storm water pipe (CMP)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street striping</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traffic signal improvements</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traffic signal preventive maintenance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the contracts and contract extensions with purchases limited to budgeted amounts. Motion carried.

Mayor Fox recognized Steve Flynn, who presented bids for annual water and sewer contracts and recommended approval of low qualified bid and award of contracts as follows:

Distribution & collection materials
(3 qualified low bidders)
Core & Main
Southern Pipe & Supply
Consolidated Pipe

Sodium bisulfite
Southern Ionics, Inc.

Sodium hypochlorite (tote)
Corechem

Sodium hypochlorite (bulk)
Dycho Company

Sodium hydroxide
Corechem

Stone
Vulcan

Ductile iron pipe
Core & Main

A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the bids and award the contracts as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval to purchase a CAT XQ60 trailer mounted diesel generator from Stowers at a total cost of $41,932.00 using the Sourcewell cooperative purchasing agreement. A motion made by Alderman McGill and seconded by Alderman Rader to approve the purchase as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval to purchase the following as “commodity” products at best market price not to exceed budget amounts.

Copper (all sizes)

Hard drawn copper (all sizes)

PVC pipe (all sizes)

A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the request as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who presented extensions for annual water and sewer supply contracts and recommended approval as follows:

Precast manholes
CR Barger & Sons, Inc.

Sulfuric acid 78%
Corechem

Citric acid 50%
Corechem

Salt
Corechem

Fluorosilicic acid 23%
Univar USA, Inc.

Dig out & patch
Wally Stryker

Hauling Stone
Atchley Trucking

A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the contract extensions as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval of the following sole source vendors for fiscal year 2021 water and sewer system purchases:

Chemicals
DelPac 2950 4,500 gallons
USALCO

Lime slurry
Burnett Lime

Enzymes
Bio Chem Resources

Odor control pump station
Source Technology
Grease control/odor control
Polymer
Lab chemicals
Parts for solution mixes
Meters (water & radio)
   Master Meter
Parts & Repair
   NaCl2 generator/supplies
   Membrane train
   SCADA programming
   SCADA programming
   SCADA programming
   Parts & service for Vaughn
   Bleach generator
   ABB drives & panels
   Manhole lining
   Grit & grease equipment
   High pressure truck/camera truck
   Industrial fiberglass repair
   Sewer flow meters & maintenance
Parts
   Barscreen
   Beltpress
   Parts & service for panels, drives
   Beltpress pump
   Blowers (at headworks)
   Flygt pumps
   Flygt parts
   Muffin Monster
   Gear box
Pumps
   Pump rebuilds/Myers pumps
   Hydromatic
   KSB
   Vaughan
   Grundfos
   ABS
   Environment One
   Ebara
   Gorman Rupp
   Aurora
   Smith & Loveless
Equipment Repair
   Vac washer truck
   Bore machines
   Komatsu track hoe
   Case backhoe & track hoe
   Link belt
   CAT
   Equipment/Repair

Momar
Coastal Water Technologies
Hach Company
Brozelco
Core & Main
Water Solutions
Pall Membrane Systems
Pall Membrane Systems
Instrumentation Services, Inc.
Trihedral Engineering
Appalachian Environmental
DeNora Water Technologies, Inc.
Landon Electric Co., Inc.
CTR Coating
Schreiber LLC
Rodders & Jets Supply Co.
Norwood Fiberglass
ADS
Andritz
Ashbrook
Landon Electric
Penn Valley, Inc.
Aerzen
Nedrow & Associates
Xylem Dewatering Solutions
JWC
Motion Industries
SW Services, Inc.
Water and Waste Equipment
Water and Waste Equipment
Vaughan Company Inc.
WASCON Inc.
Southern Sales Company Inc.
WASCON Inc.
Brann & Whittemore Inc.
Southern Sales Company Inc.
Water and Waste Equipment
Smith & Loveless
Southern Vac
Vermeer
Power Equipment
Contractors Equipment
Heavy Machines, Inc.
Stowers
RJV Equipment (Ditch Witch)
A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the sole source vendors as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval to rent two aerators from Aeration Industries International at a cost of $10,046.80 per unit for the first month and $5,896.80 per unit each month after. Flynn noted that the department would be soliciting bids for the purchase of two aerators. A motion made by Vice Mayor Koester and seconded by Alderman Rader to approve the purchase as presented and to request a credit for the rentals if the City purchases the items from the same firm. Motion carried. Flynn updated the Board regarding permitting for the wastewater treatment plant construction project.

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

1. Tyler Technology Water meter upload $8,000.00 Sole source
2. Stansell Electric Co. Traffic loop installation $5,400.00 Urgent purchase

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

There being no further business to discuss, the meeting adjourned at 6:32 PM.

Approved:

Robbie Fox, Mayor

Attest:

Lynn K. McClurg, City Recorder