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 May 6, 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

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
Bob Parker, Parks & Recreation Director
Dustin Smith, Interim Development Director
Mary Ann Stackhouse, Attorney
Russell Treadway, City Administrator

Prior to the meeting Gary Wade administered the Oath of Office to Wayne Helton, Devin Koester and Travis McCroskey for the Office of Alderman and to Robert W. Fox for the Office of Mayor. Lynn McClurg, Notary Public, attested to the Oath. Mayor Fox chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the minutes of the April 15, 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 Resolution R2019-007 for a Plan of Services Regarding the Annexation of Property on Middle Creek Road (Sevier County Tax Map 62, Part of Parcel 20.00). There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on Resolution R2019-008 to Annex Certain Territory and to Incorporate Same within the Boundaries of the City of Sevierville, Tennessee (Property on Middle Creek Road, Sevier County Tax Map 62, Remainder of Parcel 20.00). There being no comments, the public hearing was closed.

Mayor Fox recognized Chuck McCarter, representing the Sevierville Hospitality Association, who expressed congratulations and support for the newly elected officials. There being no further comments, the public forum was closed.

OLD BUSINESS
Mayor Fox presented and placed for passage an ordinance O2019-006 entitled “AN ORDINANCE TO AMEND CHAPTER 6.0 SIGNS OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE.” 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. Those voting No: None. Fox declared the ordinance passed on second reading.
Mayor Fox presented and placed for passage an ordinance O2019-007 entitled “AN ORDINANCE TO AMEND CHAPTER 2.0 ZONING DISTRICTS AND MAP ESTABLISHED AND CHAPTER 3.0 USES AND PERFORMANCE STANDARDS OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE.” A motion was made by Alderman 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. Those voting No: None. Fox declared the ordinance passed on second reading.

NEW BUSINESS

Mayor Fox presented the item regarding election of a Vice-Mayor. A motion was made by Alderman Helton and seconded by Alderman McCroskey to elect Alderman Devin Koester to the position of Vice-Mayor. Motion carried.

Mayor Fox recognized Russell Treadway, who reviewed the requirements to fill the vacant Alderman position in accordance with the City charter. A motion was made by Alderman Helton and seconded by Vice Mayor Koester to set forth a tentative schedule as follows:

- Accept letters of interest in serving as City Alderman through May 17, 2019
- Interviews to be determined
- Announce selection June 3, 2019 tentative
- Administer Oath of Office June 17, 2019 tentative. Motion carried.

Mayor Fox recognized Dustin Smith, who presented and placed for passage a Resolution R2019-007 for a Plan of Services Regarding the Annexation of Property on Middle Creek Road (Sevier County Tax Map 62, Part of Parcel 20.00). A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the resolution as presented. Motion carried.

Mayor Fox recognized Dustin Smith, who presented and placed for passage a Resolution R2019-008 to Annex Certain Territory and to Incorporate Same within the Boundaries of the City of Sevierville, Tennessee (Property at 1250 Middle Creek Road, Sevier County Tax Map 62, Remainder of Parcel 20.00). A motion was made by Alderman McGill and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Mayor Fox presented and placed for passage an ordinance O2019-008 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 PLACE THE ARTERIAL COMMERCIAL (AC/C-4) DISTRICT DESIGNATION UPON PROPERTY AT 1250 MIDDLE CREEK ROAD (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2019-008.” 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. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox recognized Bryon Fortner, who requested approval of an agreement with GEOServices, LLC for Geotechnical Engineering services related to road and golf course damage resulting from February 2019 flooding. Fortner noted that the City will request FEMA reimbursement for the expense. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the agreement as requested. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented a Contract for Maintenance of State Highways with the Tennessee Department of Transportation for maximum reimbursement of $189,041.70. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the contract as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of an agreement with the Knoxville Center of the Deaf, Inc. for interpretation services for public meetings when requested to comply with the
Fortner noted that the agreement will expire on April 22, 2021. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of contracts for the construction of the Middle Creek Phase III greenway as follows:

- Lose Design, Inc. for construction engineering and inspection services in the amount of $97,920.00
- Whaley Construction, LLC for construction of the East Sevierville Pedestrian Interconnector project in the amount of $591,711.00 with potential additional contingency of $62,093.75.
- Public Works to building a 10’ wide paved trail to ADA code for an estimated cost of $3,000.00.

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

Mayor Fox recognized Tracy Baker, who presented bids for Bermuda fertilizer and recommended approval of the low qualified bid and purchase from Regal Chemical Company in the amount of $11,640.00. A motion was made by Alderman Helton and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Mayor Fox recognized Tracy Baker, who requested approval of the purchase of scheduling software from Tyler Technologies on the amount of $25,214.00 plus annual maintenance. A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the purchase as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of a contract with Allen & Hoshall, Inc. for design services for replacement of the downtown fire station with a fee of 7.5% not to exceed $285,000.00. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the contract as presented subject to City Attorney review. Motion carried.

Mayor Fox recognized Matt Henderson, who presented an operating contract with the Public Building Authority regarding the construction of the downtown fire department substation. Henderson noted that the agreement allows the PBA to provide project management services to the City for the project. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the contract as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested permission to apply for a Bureau of Justice Bullet Proof Vest grant. Manning explained that the program would reimburse one-half of the cost of bulletproof vests purchased by the City and that the grant application requests funding for 23 vests. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the grant application as requested. Motion carried. The Board congratulated Manning on being with the City for one year.

Mayor Fox recognized Joe Manning, who requested permission to accept donations in the amount of $500.00 each from Nagano, LLC to the Sevierville Police Department and the Sevierville Fire Department for the purpose of community outreach. A motion was made by Alderman McGill and seconded by Alderman McCroskey to accept the donations as requested. 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. ShoffnerKalthoff MES Event Center plumbing repair $5,897.00 Urgent purchase
2. CMI Equipment Sales Boom mower repair $9,258.20 Sole source
3. Taylor Enterprises Bulk oil system fill $6,532.00 Low price

A motion was made by Alderman Helton and seconded by Alderman McGill to approve the expenditure(s) as presented. Motion carried.
There being no further business to discuss, the meeting adjourned at 6:53 PM.

Approved: ____________________________
Robbie Fox, Mayor

Attest: ______________________________
Lynn K. McClurg, City Recorder