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. Elliott 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
- Traffic signal preventive maintenance: Progression Electric
- Parking lot sealing/striping: 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
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%  
Citric acid 50%  
Salt  
Fluorosilic acid  
Dig out & patch  

Corechem
Corechem
Corechem
Univar USA
Wally Stryker

Sole source providers:

Chemicals
DelPac 2950 4,500 gallons  
Lime Slurry  
Enzymes  
Odor control pump station  
Grease control  
Polymer  
Lab chemicals  
Parts for solution mixes  

USALCO
Burnette Lime
Bio Chem Resources
Source
Momar
Coastal Water Technologies
Hach Company
Brozelco

(Use of odor control and polymer chemicals depends on cost and effectiveness)

Meters (water & radio)
Master Meter  

Core & Main

Parts & Repair
NaCl generator/supplies  
Membrane train  
SCADA programming  
SCADA programming  
SCADA programming  
Vaughn parts & services  
Bleach generator  
ABB drives & panels  
Manhole lining  
Grit & grease equipment  
High pressure truck/camera truck  
Industrial fiberglass repair  
Sewer flow meters & maintenance  

Water Solutions
Pall Membrane Systems
Pall Membrane Systems
Instrumentation Services, Inc.
Trihedral Engineering
Appalachian Environmental
DeNora Water Technologies
Landon Electric Co., Inc.
CTR Coating
Schreiber LLC
Roders & Jets Supply Co.
Norwood Fiberglass
ADS

Parts
Barscreen  
Beltpress  
Parts & service for panels, drives  
Beltpress  
Blowers (at headworks)  
Flygt pumps  
Flygt parts  
Muffin Monster  
Gear box  

Andritz
Ashbrook
Landon Electric
Penn Valley, Inc.
Aerzen
Nedrow & Associates
Xylem Dewatering Solutions
JWC
Motion Industries

Pumps
Pump rebuilds  
Hydromatic  
KSB  
Vaughan  
Grundfos  
ABS  
Environment One  
Ebara  
Gorman Rupp  

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.
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