

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
July 15, 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 July 15, 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, 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 Vice Mayor Koester and seconded by Alderman Rader to approve the minutes of the June 17, 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 O2019-011 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." 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.

COMMUNICATIONS

The Board noted the following community events:

Boys & Girls Club Dinner	July 18 th	Ramsey House
Board Retreat	October 8 & 9 th	Tentative

BOARD APPOINTMENTS

Mayor Fox requested ratification of the following board/committee appointment(s):

Beer Board	Marty Duncan	Perpetual
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A motion was made by Alderman Helton and seconded by Alderman Rader to approve the appointment(s) as recommended. Motion carried.

OLD 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 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.

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 second 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 second reading.

Mayor Fox requested ratification of the Chamber of Commerce marketing plan presented in January 2019 for the purpose of authorizing fiscal year 2020 marketing and advertising payments. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the marketing plan as previously presented. Motion carried.

NEW 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 Vice Mayor Koester 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 first reading.

Mayor Fox recognized Lynn McClurg, who presented and placed for passage a Resolution R2019-012 Directing Payment of Various Budgeted Expenses for Fiscal Year 2020. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the resolution as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of two construction easements between the City and Temple Enterprises, LLC; and Kenneth A. Cutshaw and Arthur W. Nevins as Trustee of the Janell C. Nevins Trust. Parker noted that the City Attorney had prepared the easements for access to the West Prong Greenway. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the construction easements as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of the repair quote, equipment schedule and warranty from Southeastern Heating & Air Conditioning for repair of the Natatorium PoolPak system for the amount of \$169,890.00. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the repair and expenditure as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented bids for two 15-ton package HVAC units for the Community Center gymnasium and recommended purchase from Fenco Supply Company in the budgeted amount of \$26,500.00. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented a proposals for a custom leaf truck chassis conversion and recommended approval of the proposal and expenditure with Miller Welding, Inc. in the amount of \$29,250.00. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented bids for pest control services and recommended approval of low qualified bid and award of a three-year contract to Kirkland’s Pest Control with a bid of \$342.00 per month and an option for termite control. A motion was made by Alderman McGill and seconded by Vice Mayor Koester to approve the bid and award the contract as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented vehicle bids and recommended purchases from low qualified vendors as follows:

- Three - midsize crew cab 4WD pickup trucks Worldwide Auto Group \$28,315.00 each
- Two – ½ ton crew cab 4WD pickup trucks Worldwide Auto Group \$30,602.00 each
- One – medium duty regular cab 4WD flatbed Lance Cunningham Ford \$58,353.10
with snowplow and salt spreader

A motion was made by Alderman Helton and seconded by Alderman Rader to approve the bids and purchases as presented. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval of FY2020 budgeted software expenditures as follows:

VEEAM	CDW-G	\$ 6,010.96
My Government Online	South-Central Planning & Dev	\$ 8,360.04
McCain Transparency	TCS	\$ 9,500.00
Shortel phone system	CRI	\$ 9,768.00
Sophos security system	CDW-G	\$ 9,983.55
Geographic Info System	ESRI	\$25,000.00
Microsoft licensing	CDW-G	\$52,998.18
InCode/EnerGov/Executime	Tyler Technologies	\$62,880.39

A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the expenditures 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. CMI Equipment Sales, Inc. Boom mower repair \$5,587.87 Incremental
2. Savant Learning Systems Virtual Academy training \$5,175.00 Prof services
3. Sevier Co Animal Shelter Incremental operating expense \$25,500.00 Intergvrnmtl

A motion was made by Alderman Helton 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 6:47 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder