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 5, 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
Mitch Rader, Alderman

Absent:
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
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 Helton to approve the minutes of the July 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 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.” There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on 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.” 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:
Mayor Fox recognized Matt Henderson, who presented Don Shular with a certificate of accomplishment for completing the National Fire Academy Executive Fire Officer Program.

BOARD APPOINTMENTS

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

<table>
<thead>
<tr>
<th>Board/Committee</th>
<th>Name</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Power Board</td>
<td>Jack A. Parton</td>
<td>Expires 6/30/2023</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Lyle Overbay</td>
<td>Expires 7/1/2024</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Daryl Roberts</td>
<td>Expires 7/1/2023</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Jim Arwood</td>
<td>Expires 7/1/2020</td>
</tr>
</tbody>
</table>

A motion was made by Vice Mayor Koester and seconded by Alderman Helton to consider all appointments in one motion. Motion carried. A motion was made by Alderman McCroskey 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 O2019-012 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 Helton and seconded by Alderman Rader to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

Mayor Fox presented and placed for passage an ordinance O2019-013 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 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, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

Mayor Fox presented and placed for passage an ordinance O2019-014 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 Rader and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Rader. Those voting No: None. Fox declared the ordinance passed on second reading.

NEW BUSINESS

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 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, Rader. Those voting No: None. Fox declared the ordinance passed on first 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 Alderman McCroskey and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Rader. Those voting No: None. Fox declared the ordinance passed on first 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.” Russell Treadway explained that the ordinance addresses the use of electronic devices while operating a motor vehicle. 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, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox recognized Joseph Manning, who requested approval to purchase a cargo van from CDJR of Columbia under state contract #SWC209 in the amount of $23,623.00. Manning noted that the van will be used by the Special Operations Division and is budgeted in the Drug Fund. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the purchase as requested. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval to purchase a DAVE FT800 CELLEX forensics field triage kit from sole source vendor AVAIL Forensics in the amount of $11,460.75. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval of a contract with sole source provider DeNora Water Technologies for inspection of the sodium hypochlorite generation system in the amount of $10,830.00. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the contract and expense as presented. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval of task order #3 for engineering services with WK Dickson & Company in the amount of $84,000.00 plus expenses for sewer relocation and further approval of the acceptance of a $50,000.00 capital contribution from Vulcan Materials Company. Flynn noted that the sewer line will be abandon along Veterans Boulevard from Ridge Road to the Glenna Semmer property and that the acceptance of the capital contribution will not release Vulcan from any potential liability. Flynn further explained that the $84,000.00 is based upon estimates as follows and that actual expenses may vary.

- Engineering services $57,000.00
- Permitting $12,000.00
- Construction phase services $15,000.00

A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the task order and accept the contribution as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval to purchase a knuckleboom brush truck from Stringfellow, Inc. under Sourcewell contract #041217-HMC in the amount of $148,849.00 for a 2020 Freightliner M2 equipped with the KBF-20H-HU Pac-Mac body. A motion was made by Alderman Helton and seconded by Vice Mayor Koester to approve the purchase as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of an agreement with the Sevier Aquatic Club for use of the Natatorium for the 2019/2020 season. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the agreement as presented. Motion carried.

Mayor Fox recognized Tracy Baker, who requested approval of the following sole source vendors for fiscal year 2020 golf course purchases:

- GenNext A&B GenNext Biotech $21,660.00
- GenNext Accelerate GenNext Biotech $2,400.00
- Elementary GenNext Biotech $3,000.00
- Foundation GenNext Biotech $3,600.00
- 18-0-22 Blue Chip Regal Chemical $20,951.00
- 20-0-10 Blue Chip Regal Chemical $11,940.00
A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the sole source vendors as presented. Motion carried.

Mayor Fox recognized Tracy Baker, who presented a sole proposal for a Convention Center temporary electricity provider and requested approval of the proposal and award of contract to Griffin Electrical Company. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the proposal and contract 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. Brown, Jake & McDaniel  
   IDB audit  
   $5,000.00  
   Prof. services
2. Robert G. Campbell  
   TDEC Fee  
   $250.00  
   Governmental
3. Worldwide Equipment  
   Truck engine repair  
   $630.92  
   Incremental
4. Rescue Phone, Inc.  
   Rescue phone module  
   $6,495.00  
   Sole source
5. Lose Design  
   Greenway CEI  
   $5,721.29  
   Incremental
6. NAFECO  
   Fire engine repair  
   $12,030.50  
   Urgent service
7. Sevier Water Board  
   Douglas lake water line  
   $3,480.10  
   Incremental
8. Crabbe, Brown & James  
   Legal fees  
   $5,476.53  
   Legal services

A motion was made by Alderman McCroskey 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 6:29 PM.

Approved:  
______________________________  
Robbie Fox, Mayor

Attest:  
______________________________  
Lynn K. McClurg, City Recorder