

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
September 16, 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 September 16, 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
Mitch Rader, Alderman

Senior Staff present:

Tracy Baker, Assistant City Administrator
Steve Flynn, Water & Sewer 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 August 19, 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 O2019-015 entitled "AN ORDINANCE TO CLOSE AND ABANDON AN UNUSED RIGHT-OF-WAY, VISTA COURT OFF OF VISTA CIRCLE." There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on ordinance O2019-016 entitled "AN ORDINANCE TO CLOSE AND ABANDON AN UNUSED RIGHT-OF-WAY, SCENIC COURT OFF OF VISTA CIRCLE." There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on ordinance O2019-017 entitled "AN ORDINANCE TO REPEAL AND REPLACE SECTION 15-103 OF THE SEVIERVILLE MUNICIPAL CODE." There being no comments, the public hearing was closed.

Mayor Fox recognized Tracy Henry, who submitted a petition requesting Board action in response to nuisance and illegal activity at the Glow Sky Lounge. Fox recognized Ron Ogle, who requested that the Board vote No to the proposed tax abatement for the Smoky Mountain Gateway development. There being no further 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

Howard Murrell, 6-year term expires 7/17/2025

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

OLD 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, 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 O2019-016 entitled "AN ORDINANCE TO CLOSE AND ABANDON AN UNUSED RIGHT-OF-WAY, SCENIC COURT OFF OF VISTA CIRCLE." A motion was made by Alderman Rader 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 third and final 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." 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.

NEW BUSINESS

Mayor Fox recognized Russell Treadway, who presented and placed for passage a Resolution R2019-013 Consenting to the Industrial Development Board of the City of Sevierville, Tennessee Negotiating and Accepting Payments in Lieu of Ad Valorem Tax with Respect to a Certain Project in the City of Sevierville, Tennessee and Finding that Such Payments are Deemed to be in Furtherance of the Public Purposes of the Board as Defined in Tennessee Code Annotated Section 7-53-305. Treadway noted that the developer, Horne Properties, Inc. is planning a 136,651 square foot retail development with outparcels. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the resolution as presented. Motion carried.

Mayor Fox recognized Tracy Baker, who requested approval of Resolution R2019-014 Authorizing the City of Sevierville to Participate in the TML Risk Management Pool "Driver Safety" Loss Control Matching Grant Program. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the resolution as presented. Motion carried.

Mayor Fox recognized Russell Treadway, who requested permission to engage Find Good People (FGP), a staffing agency to conduct a search for the senior planner position at a cost not to exceed \$10,000.00. A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the expenditure as requested. Motion carried.

Mayor Fox recognized Tracy Baker, who presented bids for golf chemicals and recommended the purchase from low qualified bidder Winfield at a cost of \$107,871.33 based on approximate quantities. A motion was made by Alderman Rader and seconded by Alderman McGill to award the bid and approve the expenditure as presented. Motion carried.

Mayor Fox recognized Tracy Baker, who requested approval to purchase the following equipment under state contract #SWC242 at a total cost of \$124,963.49.

- Greensmaster greens mowers (2) \$75,444.94

- Workman Sprayer \$42,003.55
- Turflin verticutter attachments \$7,515.00

A motion was made by Alderman Helton and seconded by Vice Mayor Koester to approve the purchases as requested. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented a contract with Robert G. Campbell and Associates for engineering design services for the Boyds Creek Highway (SR-338) Intersection at Old Knoxville Highway in an amount not to exceed \$121,816.32. Fortner noted that the project is fully funded by the Federal Highway Administration and TDOT through the Knoxville Transportation Planning Organization and that the firm was selected through a qualifications-based selection (QBS) process. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the contract as requested. Motion carried.

Mayor Fox recognized Dustin Smith, who presented a fee payment agreement with Villas at Kyker Ferry, LLC, which allows all fees owed to the City for permitting services, tap fees and connection fees to be paid over the duration of their 20-year PILOT agreement. Smith noted that the agreement holds the developer responsible for meeting agreed upon rental rates and maintaining certain local occupancy levels. A motion was made by Alderman McGill and seconded by Vice Mayor Koester to approve the agreement as presented. Motion carried.

Mayor Fox recognized Dustin Smith, who presented a fee payment agreement with Pigeon River Land Company, LLC, which allows all fees owed to the City for permitting services, tap fees and connection fees to be paid over the duration of their 20-year PILOT agreement. Smith noted that the agreement holds the developer responsible for meeting agreed upon rental rates and maintaining certain local occupancy levels. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested permission to accept a grant from the Sevier County Community Fund in the amount of \$7,000.00 to purchase approved first responder breathing apparatus equipment. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the grant award and expense as requested. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval to purchase a 2020 police interceptor utility vehicle under state contract (SWC#209-56446) from Ford of Murfreesboro in the amount of \$41,352.00. Manning noted that the vehicle would be purchased using Drug Funds. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the purchase as requested. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval to purchase seven 2020 police pursuit packaged vehicles under state contract (SWC#209-56446) from Ford of Murfreesboro in the total amount of \$250,747.00. A motion was made by Alderman Rader seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval of a Tennessee Highway Safety Office (THSO) grant in the amount of \$27,900.00 for enforcement of Tennessee Driving Under the Influence Laws. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the grant 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. | CMI Equipment Sales, Inc. | Boom mower repair | \$5,993.16 | Incremental |
| 2. | GT Distributors | Bullet proof vests | \$6,200.00 | Sole source |
- A motion was made by Alderman McGill and seconded by Alderman Rader to approve the expenditure(s) as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:40 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder