

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
October 21, 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 October 21, 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:

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
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 October 7, 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 O2019-018 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 815 MIDDLE CREEK ROAD FROM ARTERIAL COMMERCIAL (AC/C-4) DISTRICT TO INTERMEDIATE COMMERCIAL (IC/C-3) DISTRICT." There being no comments, the public hearing was closed.

Mayor Fox presented a proclamation naming October 31, 2019 Hollyce Kirkland Day within the City of Sevierville. Fox recognized the Girl Scouts present at the meeting. Fox recognized Mark Berg and Brett Barley, each of whom expressed concerns and requested an update regarding the nuisance situation at Glow Sky Lounge. Fox recognized Jonathan Ball, who expressed support of the Parks and Recreation Foundation. There being no further comments, the public forum was closed.

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2019-018 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 815 MIDDLE CREEK ROAD FROM ARTERIAL COMMERCIAL (AC/C-4) DISTRICT TO INTERMEDIATE COMMERCIAL (IC/C-3) DISTRICT." 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.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2019-019 entitled "AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY, RED CEDAR RIDGE ROAD." 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 first reading.

Mayor Fox presented and placed for passage an ordinance O2019-020 entitled "AN ORDINANCE TO REPEAL AND REPLACE TITLE 2, CHAPTER 2 OF THE SEVIERVILLE MUNICIPAL CODE, TO ABOLISH THE CITY TREES-TRAILS AND BEAUTIFICATION BOARD AND THE RECREATION ADVISORY COMMITTEE, AND TO ESTABLISH A PARKS AND RECREATION SERVICES ADVISORY BOARD." A motion was made by Alderman McGill and seconded by Alderman Rader to approve the ordinance with amendments to be presented at second reading 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 Russell Treadway, who presented and placed for passage a Resolution R2019-015 of the City of Sevierville, Tennessee Authorizing Sevier Solid Waste to Construct Landfill Expansion at 2106 Ridge Road, Pigeon Forge, Tennessee. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of the Charter of Incorporation and By Laws for the Parks and Recreation Foundation of Sevierville. Parker noted that a five members board will be appointed to head the Foundation. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the Charter of Incorporation and By Laws subject to City Attorney changes. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented a contract for construction engineering inspection (CEI) for the CMAQ Traffic Signal Project in an amount not to exceed \$385,480.00. Fortner noted that the TDOT qualifications-based selection process resulted in this recommendation. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the contract as presented. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval of a lease amendment with Ra-Tel Broadcasting Company to allow additional equipment on the communication tower, an additional generator and pad to the site, and an additional propane tank and pad to the site. Smith noted that the amendment continues the lease for the remaining three years for \$19,200.00 annually with the current year prorated and \$7,862.27 due upon execution. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the lease amendment as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval to purchase a sole source new radio communications tower from LandAir Total Communications at a cost of \$20,000.00. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the purchase by the Industrial Development Board. 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. SE Diving Services	Water tank inspections	\$7,000.00	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 6:28 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder