

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
August 3, 2020**

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 3, 2020 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, Asst. 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 McCroskey to approve the minutes of the July 20, 2020 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 O2020-007 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2020-007 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021." A motion was made by Alderman McCroskey 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 Dustin Smith, who requested approval of a three to five-year service agreement with Charter Communications to provide fiber internet and phone services. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the service agreement as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval to purchase ten replacement SCBA air bottles via NPPGov pricing (R2016-003) from Municipal Emergency Services in the amount of \$12,150.00 plus shipping. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval to purchase a Transtech SST 18 passenger fully seated type A bus for the Parks and Recreation program from Cumberland International Trucks in the amount of \$75,770.00. Parker noted that MTAS advised that a standard construction school bus must be used to transport school-aged children and that the cost in excess of appropriated funds would need to come from a contingency source. Parker further noted that the Wayne County, TN bid process was used for pricing. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Steve Flynn, who requested approval to purchase a CAT LR18B landscape rake from Stowers Machinery Corp. under state contract #SWC219 (50614) in the amount of \$7,463.00. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the purchase 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. Barnes Insurance Flood insurance \$9,396.00 Agency priced

A motion was made by Vice Mayor Koester 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 6:07 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder