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 21, 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
Bryon Fortner, Public Works Director
Matt Henderson, Fire Chief
Keith Malone, Water & Sewer Director
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 17, 2020 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM
Mayor Fox opened the public forum section of the meeting. Fox recognized Dennis Snider, who requested that the Board address and ensure future compliance for a proposed transfer station to be located at Glenhill Lane and Wilson Road. Fox recognized Vincent Snider, who requested that the Board require the developer to submit operating plans for the proposed transfer station and to require reapproval should the property be sold in the future. Fox recognized Jerry Jones, who encouraged the Board to contract for Red Bank Road slope repair, stated his opposition to any relocation of the road, and thanked the Police Department for enforcing signage along the road. There being no further comments, the public forum was closed.

REPORTS
Mayor Fox noted the submission of monthly staff reports.

COMMUNICATIONS
Mayor Fox presented an award of appreciation to Vic Weals for his many years of service on the Public Building Authority and the Industrial Development Board. Fox presented an award of appreciation to Jim Arwood for his many years of service on the Planning Commission.
Mayor Fox requested ratification of the following board/committee appointment(s):
Regional Planning Commission Butch Stott Term expires 7/1/2024
A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the appointment(s) as recommended. Motion carried.
Mayor Fox recognize Russell Treadway and Matt Henderson, who introduced the following new employee(s): Keith Malone, Water & Sewer Director; Britney Gerry, Robert Cashen, Christopher Griffith and Jerry Rhode, Fire Department.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2020-008 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 121 TEMPLE LANE, TAX MAP 061, PARCELS 014.00, 014.01, 015.00 AND A PORTION OF 019.00, FROM ARTERIAL COMMERCIAL (AC/C-4) DISTRICT TO MEDIUM DENSITY RESIDENTIAL (MDR/R-2) DISTRICT.” A motion was made by Vice Mayor Koester 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 first reading.

Mayor Fox presented and placed for passage on second reading an ordinance O2020-008 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 121 TEMPLE LANE, TAX MAP 061, PARCELS 014.00, 014.01, 015.00 AND A PORTION OF 019.00, FROM ARTERIAL COMMERCIAL (AC/C-4) DISTRICT TO MEDIUM DENSITY RESIDENTIAL (MDR/R-2) 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 recognized Russell Treadway, who presented bids for the Collier Drive water and sewer replacement project and recommended approval of the low qualified bid and award of contract to Merkel Bros. Construction, Inc. in the amount of $1,322,745.00 plus reimbursables. Treadway noted that relocations are due to the sink holes in the area and that the City is pursuing funding from the Vulcan Company. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the contract as presented. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval of FY2021 software expenditures as follows:

<table>
<thead>
<tr>
<th>Software</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transparity TMS</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>Shortel/Mitel phone system</td>
<td>$9,786.00</td>
</tr>
<tr>
<td>Revcord</td>
<td>$14,900.00</td>
</tr>
</tbody>
</table>

A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the expenditures as presented. Motion carried.

Mayor Fox recognized Dustin Smith, who presented a request for approval of a 10,000 square foot transfer station to be located at Glenhill Lane and Wilson Road, which will primarily be used for the transfer and breakdown of residential construction waste. Smith noted that the plan was approved by the Planning commission subject to TDEC permitting approval and addressing road widening concerns on Wilson Road. A motion was made by Alderman McCroskey and seconded by Alderman Rader to defer the item, requesting additional information. The Board requested that the developer submit plans addressing operations, noise, landscaping and that he be present at the next meeting. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented change order #2 to the Charles Blalock & Sons contract for the Downtown Streetscape project in the amount of $16,260.00 for a new contract total of $7,356,686.08 and the addition of 86 days to the contract completion date. Additionally, Fortner presented supplemental agreement #2 to the Vaughn and Melton Construction Engineers, Inc. streetscape engineering contract in the amount of $77,163.23 for a new not-to-exceed total of $604,693.23. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the change order and supplemental agreement as presented. Motion carried.
Mayor Fox recognized Bryon Fortner, who presented a construction agreement with Charles Blalock & Sons for the slope repair of Red Bank Road in the amount of $279,969.71 based on estimated quantities. Fortner noted that the agreement is a unit price contract and that $300,000.00 is budgeted. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the agreement as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval to purchase a Tymco model 600 street sweeper placed on a Freightliner M2-106 chassis from Tymco/Stringfellow, Inc. under Sourcewell contract #122017-TYM in the amount of $287,305.00. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval to purchase a Heil halfpack body front-loading garbage truck placed on an Autocar ACX64 Class 8 chassis from Stringfellow, Inc. under Sourcewell contract #091219-THC in the amount of $313,566.15. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the purchase as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of the establishment of and by-laws for a Citizens Advisory Committee on Historic Landmarks and Areas. Parker noted that three voting members and one non-voting liaison member for the Board of Mayor and Aldermen would be appointed to the Committee. A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the Committee and by-laws subject to City Attorney changes. Motion carried. Alderman McCroskey recommended that Carroll McMahan be appointed to the committee.

Mayor Fox recognized Bob Parker, who presented bids and requested approval to purchase amenity products for the Downtown Streetscape project at a cost not to exceed $24,000.00 as follows:
- Trash receptacles and benches from Landscape Forms, Inc. at a cost of $20,227.50 plus freight;
- Bike Racks from Cunningham Recreation at a cost of $882.70 plus freight.
A motion was made by Alderman Rader and seconded by Alderman McGill to approve the purchases as requested. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of a facility usage agreement for an evacuation shelter with the American Red Cross to include rental fee waiver. Parker stated that the agreement was still being finalized. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the agreement contingent upon City Attorney and City Administrator approval and final copy to the Board. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval to purchase duty uniforms from various low quote vendors in amounts not to exceed the budget of $37,350.00. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the purchases as requested. Motion carried.

Mayor Fox recognized Tracy Baker, who presented bids for golf chemicals and requested approval of the annual supply bid and purchase from low qualified bidder Winfield subject to budgeted amounts. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to award the bid and approve the expenditures as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval of a lease agreement with Gateway Village Apartments, a Douglas Cherokee Economic Authority Housing Division, for a satellite police station with a term ending June 30, 2021. A motion was made by Alderman Helton and seconded by Vice Mayor Koester to approve the lease agreement as recommended. Motion carried.
Mayor Fox recognized Joe Manning, who requested approval of a Tennessee Highway Safety Office (THSO) grant in the amount of $40,000.00 for enforcement, travel and training related to Tennessee Driving Under the Influence Laws. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the grant as requested. Motion carried.

Mayor Fox recognized Keith Malone, who presented on behalf of Kathy Kilby, a request for a water line extension to a 19.2 acre parcel at 4101 Boyd’s Creek Highway. Malone noted that the extension would be completed in accordance with SWS specifications and at no cost to the City. A motion was made by Alderman McCroskey and seconded by Vice Mayor Koester to approve the service line extension 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. Contractor’s Machinery Backhoe repair $12,486.95 Prof. services
2. Security Pro USA Patrol helmets $6,875.00 Low quote

A motion was made by Alderman Rader and seconded by Alderman Helton to approve the expenditure(s) as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who announced that the Prince Street Fire Station groundbreaking will be held at 10:00 AM on October 22nd. There being no further business to discuss, the meeting adjourned at 6:43 PM.

Approved: 

____________________________________
Robbie Fox, Mayor

Attest: 

____________________________________
Lynn K. McClurg, City Recorder