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 5, 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 September 21, 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 O2020-008 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.” There being no comments, the public hearing was closed.

Mayor recognized Vincent 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. There being no further comments, the public forum was closed.

OLD 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 Alderman Rader 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.
Mayor Fox recognized Dustin Smith, who presented a request on behalf of Jeremy Duncan 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. Fox recognized Mr. Duncan, who described the proposed facility and process. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to deny approval of the transfer station. Those voting Yes: Koester, McCroskey, McGill. Those voting No: Helton, Rader. Motion carried.

NEW BUSINESS
Mayor Fox recognized Bryon Fortner, who presented a contract with Robert G. Campbell and Associates for preparation of specifications for bridge maintenance in an amount not to exceed $18,100.00 plus reimbursables. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the contract as requested. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of a contract with sole source vendor Core & Main for phase II of the replacement and/or new installation of Master Meter radio read water meters and related licensing at a cost of $1,614,841.60 plus $1.00 per Tyler Technologies meter license. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the contract as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who presented bids for fire department management software and requested approval of the purchase from Streetwise, Emergency Reporting, Vector Solutions and First Arriving at a combined cost of $26,960.10. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the bids and purchases subject to City Attorney review and amendment of contracts. 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. J&P Advertising  Billboard lease $15,600.00  Prof. services
2. Effectv  Advertising $2,709.25  Prof. services
3. Cummins Sales & Svc  Truck turbocharger $5,050.56  Sole source

A motion was made by Alderman Rader and seconded by Alderman McCroskey 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