

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
November 16, 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 November 16, 2020 at 6:00 PM.

There were present and participating at the meeting:

Robbie Fox, Mayor
Wayne Helton, Alderman
Travis L. McCroskey, Alderman
Jim McGill, Alderman
Mitch Rader, Alderman

Absent:

Devin Koester, Vice Mayor

Senior Staff present:

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
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 Alderman Helton and seconded by Alderman Rader to approve the minutes of the November 2, 2020 meeting and of the November 2, 2020 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on ordinance O2020-009 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.

REPORTS

Mayor Fox noted the submission of monthly staff reports.

BOARD APPOINTMENTS

Mayor Fox requested ratification of the following board/committee appointment(s):

Sevierville Housing Authority	Pam Zarzecki	Term expires 11/15/2021
	Missy Norris	Term expires 11/15/2025

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

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2020-009 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 Rader and seconded by Alderman McGill to approve the

ordinance as presented and to dispense with the reading. Those voting Yes: Helton, 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 requested approval of reclassification of vacation leave in excess of 240 hours to sick leave for Steve Flynn. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the terminal leave reclassification and payout. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval to purchase 72 new Automated External Defibrillators via GSA/FSS contract #36F79719D0028 from Master Medical Equipment in the amount of \$78,120.00. Henderson noted that this purchase will equip every city facility and emergency vehicle with an AED. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of an expenditure to Walters State Community College not to exceed \$22,260.00 for Paramedic and EMT tuition. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval to purchase replacement turnout gear for six employees via NPPGov pricing from Municipal Emergency Services in the amount of \$15,308.00 plus shipping. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the purchase as requested. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval of a service user agreement with CRI in the amount of \$17,601.72. Smith explained that the agreement is a proposal to upgrade hardware and migrate services from the ShoreTel phone system to the Mitel Connect platform. Smith further explained that Mitel acquired ShoreTel and is no longer planning to support the Shortel system. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the agreement as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of project agreement amendment #2 with the Tennessee Department of Transportation (TDOT) for the Sevier County Tourist Corridor (CMAQ) Intelligent Transportation Program. Fortner explained that the amendment incorporates actual construction costs per contractual agreements and results in a slight increase in local share and a revised completion date of October 31, 2021. The contract increase of \$117,146.00 amends local responsibility to \$394,026.70, which will be split appropriately between the cities of Sevierville and Pigeon Forge. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the contract amendment as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval to purchase a 2020 Ford Explorer for use as a City Hall pool vehicle from Ford of Murfreesboro under state contract #SWC209 (64470) in the amount of \$29,015.00. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the purchase as requested. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval to purchase four 2021 F150 crew cab LX 4wd short bed trucks from Ford of Murfreesboro under state contract #SWC209 (64470) in the amount of \$31,367.00 each. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the purchase as requested. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:12 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder