

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
December 7, 2020**

A regular meeting of the Board of Mayor and Aldermen of the City of Sevierville, Tennessee, was held via electronic means and made available to the public at www.seviervilletn.org on December 7, 2020 at 6:00 PM, pursuant to Governor Lee's Executive Order 65.

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 Helton to approve the minutes of the November 16, 2020 meeting and of the November 16, 2020 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. There being no comments, the public forum was closed.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2020-010 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 Helton and seconded by Alderman Rader 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 recognized Lynn McClurg, who presented a Resolution R2020-006 Directing Payment of a Tax Equivalent. McClurg explained that the resolution allocates the Sevier County Electric System in lieu of tax payment in accordance with State law. A motion was made by Alderman McCroskey and seconded by Alderman McGill to approve the resolution as presented. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Atchley recognized Matt Henderson, who presented a Fire Protection and Emergency Services Agreement and Renewal between the City and the Northview Volunteer Fire Department (NVFD) to provide services in the Northview/Kodak through December 31, 2021. A motion was made by Vice

Mayor Koester and seconded by Alderman Rader to approve the agreement as presented. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval to purchase two-way radios from Land-Air Total Communications in the amount of \$13,574.76 under Sevier County bid dated 11/20/2020. A motion was made by Alderman McGill and seconded by Alderman Helton to approve the purchase as requested. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase eight Raptor radars for new police pursuit vehicles from Kustom Signals, Inc. under contract #SWC349 (61499) in the amount of \$12,504.00. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the purchase as requested. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of the following documents, which were prepared by the City Attorney's office and reviewed by Parks and Recreation Foundation Board and the Recreation Services Advisory Committee.

- Memorandum of Understanding between the City and the Parks and Recreation Foundation of Sevierville, Inc.
- Gifts Acceptance Policy of the Parks and Recreation Foundation of Sevierville, Inc.
- Parks, Recreational Facility Naming Policy

A motion was made by Alderman Helton and seconded by Alderman McGill to approve the documents as presented. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested final contract and payment approval for the Charles Blalock & Sons Red Bank Road project in the amount of \$349,981.31. Fortner noted that the contract price increased due to a necessary wall extension and further excavation of materials behind the wall. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the contract and payment as presented. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Keith Malone, who presented amendments to task orders 1 and 3 for general engineering and consulting services with Jacob's Engineering Group in the new total amount of \$2,904,000.00 for work related to the McCroskey Island Wastewater Treatment Plant expansion. Malone explained that the scope of work had changed significantly due to new design elements, additions, changes and aging. Vice Mayor Koester requested that staff research the cost and potential savings of a larger expansion. A motion was made by Vice Mayor Koester and seconded by Alderman McGill to approve the task orders as presented. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase ammunition from Gulf States Distributors under state contract #SWC331 (55311) in the amount of \$12,750.00. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the purchase as requested. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. 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. Pendulum K-9 Services	Dual purpose K-9	\$8,000.00	Prof. services
2. Galls	Police vests	\$5,208.00	Low price
3. Master Medical Equip.	AED pediatric pads	\$1,440.00	Incremental
4. CDM Smith	Engineering	\$8,000.00	Prof. services

- | | | | | |
|----|---------------------|------------------|------------|-------------|
| 5. | Truckers Lighthouse | K9 vehicle upfit | \$1,410.00 | Sole source |
| 6. | Truckers Lighthouse | Vehicle upfit | \$9,170.00 | Sole source |

A motion was made by Alderman McGill and seconded by Alderman Rader to approve the expenditure(s) as presented. Those voting Yes: Helton, Koester, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:30 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder