

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
January 4, 2021**

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 January 4, 2021 at 6:00 PM, pursuant to Governor Lee's Executive Order 71.

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:

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 Alderman Helton and seconded by Alderman Rader to approve the minutes of the December 7, 2020 meeting and of the December 7, 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 resolution R2021-001 for a Plan of Services Regarding the Annexation of Property on East Hardin Lane (Sevier County Tax Map 061, Portion of Parcel 019.00) There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on resolution R2021-002 to Annex Certain Territory and to Incorporate Same within the Boundaries of the City of Sevierville, Tennessee (Property on East Hardin Lane, Sevier County Tax Map 061, Portion of Parcel 019.00). 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.

OLD 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 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 second reading.

NEW BUSINESS

Mayor Fox recognized Dustin Smith, who presented and placed for passage a Resolution R2021-001 for a Plan of Services Regarding the Annexation of Property on East Hardin Lane (Sevier County Tax Map 61, Portion of Parcel 019.00). A motion was made by Alderman McGill and seconded by Alderman McCroskey to approve the resolution as presented. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Dustin Smith, who presented and placed for passage a Resolution R2021-002 to Annex Certain Territory and to Incorporate Same within the Boundaries of the City of Sevierville, Tennessee (Property on East Hardin Lane, Sevier County Tax Map 61, Portion of Parcel 019.00). A motion was made by Alderman Helton and seconded by Alderman Rader to approve the resolution as presented. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Lynn McClurg, who presented and placed for passage a Resolution R2021-003 Declaring the Intent of the City of Sevierville, Tennessee to Reimburse Itself for Certain Expenditures in the Aggregate Principal Amount of Not to Exceed Five Million Dollars (\$5,000,000) Relating to Municipal Projects of the City with the Proceeds of Bonds or Other Debt Obligations to be Issued by the City of Sevierville, Tennessee. McClurg explained that the planned funding source for the construction of the wastewater treatment plant is a bond issue and that this will allow the reimbursement of expenses incurred prior to issuance. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the resolution as presented. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox presented and placed for passage an ordinance O2021-001 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 PLACE THE MEDIUM DENSITY RESIDENTIAL (MDR/R-2) DISTRICT DESIGNATION UPON PROPERTY ON EAST HARDIN LANE, TAX MAP 061, PARCEL 019.00 (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2021-002)." 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, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox presented and placed for passage an ordinance O2021-002 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 ON EAST HARDIN LANE, TAX MAP 061, PARCEL 019.00, FROM LOW DENSITY RESIDENTIAL (LDR/R-1) DISTRICT TO MEDIUM DENSITY RESIDENTIAL (MDR/R-2) DISTRICT." 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, McCroskey, McGill, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox recognized Lynn McClurg, who presented a proposed distribution of excess health fund reserve as follows:

- \$1,000,000.00 to Parks & Recreation Foundation matching capital funds
- \$500,000.00 as a dividend to current full-time employees for their efforts in reducing City health care expenditures and based upon years of service
 - Employed before March 1, 2018 - \$1,920.00
 - Employed March 1, 2018 – February 28, 2019 - \$1,280.00
 - Employed March 1, 2019 – February 29, 2020 - \$640.00
 - Employed March 1, 2020 or later - \$480.00

A motion was made by Alderman Rader and seconded by Alderman Helton to approve the distribution of excess health fund balance and pay as presented. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Russell Treadway, who requested approval of an agreement with Vulcan Materials to compensate the City for a portion of expenses related to sinkholes along Middle Creek. Treadway detailed that Vulcan has agreed to compensate the City \$1,221,105.88 for costs incurred and that payment will be received within 30 days of Board approval. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the agreement as requested. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented a scope of services and fee proposal from Cannon & Cannon, Inc. in the amount of \$23,650.00 for traffic signal engineering design services for mast arm upgrades at SR66 at Main Street and Parkway at Bruce Street. A motion was made by Alderman Rader and seconded by Alderman McGill to approve the proposal and contract as requested. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Keith Malone, who presented on behalf of Eric Kelch, a request for a 660-foot water line extension to develop a subdivision at Crossover Road. Malone noted that there are no water capacity issues and that all work would be completed at no cost to SWS. A motion was made by Alderman McGill and seconded by Alderman Rader to approve the line extension as requested. Those voting Yes: Helton, McCroskey, McGill, Rader. Those voting No: None. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of task order #2 amendment #1 from WK Dickson & Company in the amount of \$48,725.00 plus expenses for engineering related to pump station improvements for the following:

- Dumplin Creek
- Johnson Road
- River Trace 1
- City Garage

A motion was made by Alderman Helton and seconded by Alderman Rader to approve the amendment as presented. Those voting Yes: Helton, 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. Cummins Sales & Service | Engine 11 repair | \$8,211.50 | Prof. services |
| 2. Dude Solutions | Software | \$5,380.63 | Prof. services |
| 3. Tennessee One Call | Utility location 2021 | \$12,078.70 | Sole source |

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

Russell Treadway announced that the January 18, 2021 has been cancelled due to the Martin Luther King, Jr. holiday. There being no further business to discuss, the meeting adjourned at 6:24 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder