

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
June 21, 2021**

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 June 21, 2021 at 6:00 PM.

There were present and participating at the meeting:

Robbie Fox, Mayor
Wayne Helton, Alderman
Devin Koester, Alderman
Travis L. McCroskey, Alderman
Joey Ohman, Alderman
Mitch Rader, Vice Mayor

Senior Staff present:

Tracy Baker, Asst. City Administrator
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 Rader and seconded by Alderman Helton to approve the minutes of the June 7, 2021 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 O2021-008 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS, CAPITAL PROJECTS AND PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2021 - JUNE 30, 2022 AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2021." There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on ordinance O2021-009 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201 TO REZONE PROPERTY ON VETERANS BOULEVARD, TAX MAP 061, PARCELS 125.04 AND 149.00 FROM LOW DENSITY RESIDENTIAL (LDR/R-1) DISTRICT TO ARTERIAL COMMERCIAL (AC/C-4) DISTRICT." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

COMMUNICATIONS

The Board congratulated the Sevier County High School Soccer Team for winning the State Championship.

BOARD APPOINTMENTS

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

| | | |
|--------------------------------------|---------------|------------------------|
| Public Utility (Power) Board | Robin Nichols | Term expires 6/17/2025 |
| Parks & Recreation Services Advisory | Eddie Helton | Term expires 6/30/2023 |
| Parks & Recreation Foundation Board | Jaymie Woods | Term expires 3/1/2022 |

Historic Landmarks & Signs

Dennis Chambers
Annette Carpenter
Emily Kile

Term expires 6/30/2025
Term expires 6/30/2025
Term expires 6/30/2025

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

REPORTS

Mayor Fox noted the submission of monthly staff reports.

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2021-008 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS, CAPITAL PROJECTS AND PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2021 - JUNE 30, 2022 AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2021." A motion was made by Alderman Koester and seconded by Vice Mayor Rader to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

Mayor Fox presented and placed for passage an Ordinance O2021-009 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN SEVIERVILLE MUNICIPAL CODE, SECTION 14-201 TO REZONE PROPERTY ON VETERANS BOULEVARD, TAX MAP 061, PARCELS 125.04 AND 149.00 FROM LOW DENSITY RESIDENTIAL (LDR/R-1) DISTRICT TO ARTERIAL COMMERCIAL (AC/C-4) DISTRICT." A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, Koester, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

NEW BUSINESS

Mayor Fox recognized Bryon Fortner, who presented an agreement in a not-to exceed amount of \$15,500.00 with CDM Smith for professional engineering services for finalizing the Veterans Boulevard corridor legal description for transfer to TDOT. A motion was made by Vice Mayor Rader and seconded by Alderman Helton to approve the agreement as requested. Motion carried.

Mayor Fox recognized Russell Treadway, who presented the acquisition of parcel 179.00 Winfield Dun Parkway for purchase in the amount of \$4,833,867.00. Treadway detailed that the plans for the 34-acre property include a new fire station 4, possible police offices and land for necessary equipment and supplies for public works, water & sewer and recreation as necessary. A motion was made by Alderman Helton and seconded by Vice Mayor Rader to purchase the property as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who presented bids for annual function testing and preventive maintenance for Automated External Defibrillators (AEDS) and recommended approval of a contract with low qualified bidder ReNew Biomedical in the amount of \$8,635.00. A motion was made by Vice Mayor Rader and seconded by Alderman Koester to approve the contract as requested. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval of FY2022 budgeted software expenditures as follows:

| | | |
|------------------------|------------------------------|----------------------|
| My Government Online | South-Central Planning & Dev | \$ 8,360.04 |
| Geographic Info System | ESRI (three-year agreement) | \$27,500.00 per year |
| Solar Winds | Solar Winds | \$5,227.20 |

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

Mayor Fox recognized Dustin Smith, who requested approval of a proposal with KMA Design in the amount of \$12,500.00 plus reimbursables to expand the scope of work on the wayfinding project to include necessary bid processes and construction administration for phase 1B. Smith noted that the phase will include all gateway monument signs throughout the City. A motion was made by Alderman Koester and seconded by Vice Mayor Rader to approve the proposal and expenditure as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of an agreement with Allen & Hoshall, Inc. for architectural services for remodeling of and an addition to the existing Community Center in the not-to-exceed amount of \$552,000.00 plus reimbursables. A motion was made by Alderman Koester and seconded by Vice Mayor Rader to approve the agreement as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of an agreement with Lose Design, Inc. for architectural design and construction services for development of a new "East Sevierville Park" in the not-to-exceed amount of \$510,000.00 plus reimbursables. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of a room rental fee of \$12.00 per hour for a 450 square foot room next to the Community Center lobby. A motion was made by Vice Mayor Rader and seconded by Alderman Helton to approve the rate addition presented. Motion carried.

Mayor Fox recognized Keith Malone, who presented extensions for annual water and sewer supply contracts and recommended approval as follows:

Dig out and Patch

Wally Stryker

A motion was made by Alderman McCroskey and seconded by Alderman Koester to approve the contract extension(s) as presented. Motion carried.

Mayor Fox recognized Joseph Dodgen, who requested approval of a Congestion Mitigation and Air Quality (CMAQ) grant application in the amount of \$2.75 million for traffic flow improvements on SR416. A motion was made by Alderman Koester and seconded by Alderman Helton to approve the grant application as requested. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval of an agreement with Allen & Hoshall, Inc. for architectural services for an addition to the existing Police Department Facility in the not-to-exceed amount of \$190,000.00 plus reimbursables. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the agreement as presented. 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. Advanced Drying Tech. | Conv Ctr Carpet Cleaning | \$7,634.20 | Low price |
| 2. SCEDC | SHIP program | \$10,000.00 | Sole source |
| 3. Harrell's | Bermuda fertilizer | \$9,836.36 | Low price |

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

A motion was made by Alderman Koester and seconded by Vice Mayor Rader to cancel the July 5, 2021 meeting due to the Independence Day holiday. Motion carried. There being no further business to discuss, the meeting adjourned at 6:31 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder