

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
July 19, 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 July 19, 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
Bryon Fortner, Public Works Director
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 Koester and seconded by Vice Mayor Rader to approve the minutes of the June 21, 2021 meeting of the June 21, 2021 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. Fox recognized Chief Manning, who announced the promotion of and introduced Major Sam Hinson as the Sevierville Police Department Deputy Chief. There being no further comments, the public forum was closed.

REPORTS

Mayor Fox noted the submission of monthly staff reports.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2021-010 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2021 – JUNE 30, 2022." Lynn McClurg stated that the budget amendment is presented to account for various capital projects, some of which will be funded by bond issuance. A motion was made by Alderman Helton 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 first reading.

Mayor Fox recognized Lynn McClurg, who presented and placed for passage a Resolution R2021-009 Directing Payment of Various Budgeted Expenses for Fiscal Year 2022. A motion was made by Vice Mayor Rader and seconded by Alderman Koester to approve the resolution as presented. Motion carried.

- Trucking of Stone Atchley Trucking, LLC
- Ductile iron pipes Core & Main
- Precast manholes Barger Precast
- Purchase of HDPE pipe & fittings as commodity products at best market prices not to exceed budgeted amounts.

A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the items as requested. Motion carried.

Mayor Fox recognized Russell Treadway, who presented/requested the following:

- Purchase of extrication equipment for the Downtown Fire Station under NPPGov agreement (contract #PS20040 RFP 1910) from MES in the total amount of \$67,330.00.
- Purchase of fire and rescue equipment from low qualified bidders up to total budget amount of \$103,044.00, based upon bids received from Emergency Vehicles Specialists, NAFECO, MES, TechnicalRescue.com and Safe Industries.
- Purchase of turnout gear under NPPGov agreement (contract #PS20040 RFP1910) from MES in the total budgeted amount of \$60,136.00.

A motion was made by Vice Mayor Rader and seconded by Alderman McCroskey to approve the items as requested. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval and/or ratification of the following IT related expenditure(s) in excess of \$5,000.00:

1. Municipal Emergency Svcs	Target software	\$5,100.00	Renewal
2. CRI	MITEL renewal	\$11,783.00	Renewal
3. CDW	Sophos renewal	\$17,696.80	Renewal
4. CDW	Microsoft	\$52,998.18	Subscription

A motion was made by Vice Mayor Rader and seconded by Alderman Koester to approve the expenditure(s) 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. Universal Concepts	LED bulbs	\$6,500.00	Low price
2. Dempster Machine	Swaploader repair	\$5,983.00	Sole source
3. Carolina Power	Vac Truck repair	\$14,370.72	Insurance

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

There being no further business to discuss, the meeting adjourned at 6:14 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder