

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
August 2, 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 August 2, 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
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 Koester and seconded by Vice Mayor Rader to approve the minutes of the July 19, 2021 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

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

OLD 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." A motion was made by Alderman Helton 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 second reading.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2021-011 entitled "AN ORDINANCE TO AMEND CHAPTER 3.0 USES AND PERFORMANCE STANDARDS OF THE SEVIERVILLE ZONING ORDINANCE (Religious Assembly)." A motion was made by Vice Mayor Rader and seconded by Alderman Koester 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 presented and placed for passage an ordinance O2021-012 entitled "AN ORDINANCE TO AMEND CHAPTER 2.0 ZONING DISTRICTS ESTABLISHED, CHAPTER 3.0 USES AND PERFORMANCE STANDARDS, CHAPTER 8.0 ADMINISTRATION, AND CHAPTER 9.0 DEFINITIONS

OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE (Short Term Transient Rentals).” A motion was made by Alderman McCroskey and seconded by Alderman Koester 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 presented and placed for passage an ordinance O2021-013 entitled “AN ORDINANCE TO AMEND TITLE 12, CHAPTER 1 SECTION 12-101 OF THE SEVIERVILLE MUNICIPAL CODE (Fire Code).” 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 first reading.

Mayor Fox recognized Russell Treadway, who requested approval of excess vacation leave rollover to sick leave for Jeff Loveday for retirement terminal pay purposes. Treadway explained that COVID policies resulted in higher than usual vacation leave accrual. A motion was made by Alderman Helton and seconded by Vice Mayor Rader to approve the vacation rollover and leave pay. Motion carried.

Mayor Fox recognized Tracy Baker, who requested approval of participation in the MTAS Public Management Fellowship program at a cost of \$12,351.12 each year in fiscal years 2022 and 2023. A motion was made by Vice Mayor Rader and seconded by Alderman Koester to approve cost of participation as presented. Motion carried.

Mayor Fox recognized Lynn McClurg, who presented the Tax Assessor’s state certified property tax rate following the reappraisal cycle. McClurg explained that the rate calculation is revenue neutral and is calculated at \$0.4259 per \$100 of assessed value, and further that the budget ordinance included a preliminary tax rate of \$0.4254. A motion was made by Alderman McCroskey and seconded by Alderman Ohman to accept the state certified tax rate calculation but retain the lower budget ordinance approved rate of \$0.4254 per \$100 of valuation for tax year 2021. Motion carried.

Mayor Fox recognized Joe Manning, who presented/requested approval of the following:

- Purchase of three office chairs for dispatch from Elite Ergonomics in the total amount of \$5,321.17.
 - Purchase of rescue phone video command system from Rescue Phone, Inc. in amount of \$14,995.00.
- A motion was made by Vice Mayor Rader and seconded by Alderman Helton to approve the items as requested. Motion carried.

Mayor Fox recognized Brenda McCroskey, Sevierville Chamber of Commerce, who presented bids for the 2022 Vacation Planner and recommended acceptance of the low qualified bid and award the contract to Walsworth Publishing Co. in the amount of \$102,000.00. A motion was made by Alderman Koester and seconded by Alderman McCroskey to approve the bid and award the contract as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who presented/requested approval of the following:

- Contract amendment with CDM Smith in the amount of \$14,750.00, revising the not-to-exceed amount to \$400,230.00 for CEI related to the CMAQ Traffic Signal project.
- Purchase of a 2021 service truck for the Parks & Recreation Department from Ford of Murfreesboro under state contract (#000064470) in the amount of \$37,883.00.
- Purchase of a New Way body with 2022 Autocar chassis side-load garbage truck under Sourcewell agreement (contracts #060920 and #091219) from Municipal Equipment, Inc. in the amount of \$296,698.30.

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

Mayor Fox recognized Keith Malone, who presented/requested approval of the following:

- Correct in award of annual supply bids to

- Hydroflourosilicic Acid Univar Solutions, USA.
- Task Order 8 with Jacobs Engineering Group in the estimated not-to-exceed amount of \$24,850.00 for Middle Creek water main condition assessment.

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

Mayor Fox recognized Keith Malone, who presented on behalf of Scott Davis, a request for a sewer line extension to the 31.56-acre Tittsworth Springs development of 91 three-bedroom homes in Seymour. Malone noted that the property will require a 1500' extension and that any capacity issues will be upgraded by the developer. A motion was made by Vice Mayor Rader and seconded by Alderman McCroskey to approve the line extension as requested. 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. Barge Design Solutions	Water modeling	\$7,400.00	Prof. services
2. Outfitter Satellite, Inc.	Emergency phone contract	\$7,236.00	State contract
3. Randy's Customs, LLC	Police cruiser repair	\$6,089.29	Insurance
4. Pulseway	RMM Subscription	\$9,502.77	Sole source
5. Sevier County High School	Donation request	\$5,000.00	Intergovt

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

There being no further business to discuss, the meeting adjourned at 6:23 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder