

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
June 6, 2022**

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 6, 2022 at 6:00 PM.

There were present and participating at the meeting:

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

Absent:

Devin Koester, 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 & 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 May 16, 2022 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 O2022-008 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 TOURIST COMMERCIAL (TCL) DISTRICT DESIGNATION UPON PROPERTY ON REED SCHOOLHOUSE ROAD, TAX MAP 037, PARCEL 035.02 (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2022-009)." There being no comments, the public hearing was closed.

Mayor Fox recognized Frank Colbert, who expressed the need for soccer fields and requested that the city help to negotiate longer-term soccer field leases with the Church of God Home for Children. Fox recognized Mike West, who requested that the city resume the men's softball league and improve the baseball fields in City Park. Fox recognized Dave Kennedy, who requested additional weekend operating hours at the Community Center and bike racks throughout the city. Kennedy further requested that dumpsters not be emptied before a reasonable hour. There being no further comments, the public forum was closed.

BOARD APPOINTMENTS

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

Parks & Recreation Services Advisory	Elizabeth McCarter	Term expires 6/30/2024
Public Utility (Power) Board	Allen Blalock	Term expires 6/30/2026

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

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2022-008 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 TOURIST COMMERCIAL (TCL) DISTRICT DESIGNATION UPON PROPERTY ON REED SCHOOLHOUSE ROAD, TAX MAP 037, PARCEL 035.02 (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2022-009)." 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, 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 O2022-009 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) DISTRICT DESIGNATION UPON PROPERTY ON NEW ERA ROAD, TAX MAP 072, PARCELS 15.00, 18.00, 21.00, 21.01 & 88.00 AND PLACE THE HIGH DENSITY RESIDENTIAL (HDR) DISTRICT DESIGNATION UPON PROPERTY ON NEW ERA ROAD, TAX MAP 072, PARCEL 24.00 (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2022-011)." 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, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on second reading.

Mayor Fox presented and placed for passage an ordinance O2022-010 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 INCLUDE PROPERTY LOCATED AT 103 JOY STREET, TAX MAP 049, PARCEL 019.00 IN THE DOWNTOWN COMMERCIAL HISTORIC OVERLAY (DHO) DISTRICT." A motion was made by Vice Mayor Rader and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on second reading.

Mayor Fox presented and placed for passage an ordinance O2022-011 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS AND CAPITAL PROJECTS OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2022 - JUNE 30, 2023 AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2022." A motion was made by Alderman McCroskey and seconded by Alderman Ohman to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on second reading.

Mayor Fox presented and placed for passage an ordinance O2022-012 entitled "AN ORDINANCE TO AMEND FEES FOR CUSTOMERS OF THE SEVIERVILLE WATER SYSTEM." 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, 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 O2022-013 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2021 - JUNE 30, 2022." A motion was made by Vice Mayor Rader and seconded by Alderman Helton to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Helton, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on first reading.

Mayor Fox recognized Lynn McClurg, who presented two contracts between the City and Brown, Jake & McDaniel, PC for auditing services in the amount of \$85,300.00 and \$5,650.00 for the fiscal year ending June 30, 2022, which complies with requirements of the State Comptroller of the Treasury. McClurg noted that the primary audit includes the general fund, capital projects fund, solid waste fund, water and sewer fund and other miscellaneous funds and that the secondary audit is for the City's Industrial Development Board. A motion was made by Alderman McCroskey and seconded by Vice Mayor Rader to approve the contracts as presented. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval of an expenditure for lot clean-up with Earth Services LLC in the amount of \$12,350.00. Smith explained that damage and debris will be cleaned up at 1681 Turtle Dove Trail and that a lien will be placed on the property. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Dustin Smith, who requested approval of a change order to the wayfinding signage contract with Allied Signage in the incremental amount of \$30,900.00. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the change order as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of an incremental expenditure with Ford of Murfreesboro in the amount of \$3,995.00 for five bedliner installations. A motion was made by Vice Mayor Rader and seconded by Alderman McCroskey to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Bryon Fortner, who requested approval of a contract for engineering services with S&ME related to Sanders Island bank stabilization in the amount of \$40,953.00. A motion was made by Vice Mayor Rader and seconded by Alderman Helton to approve the contract as presented. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of task order 03 to the master services agreement with Barge Design Solutions, Inc. for on-call model general assistance. A motion was made by Vice Mayor Rader and seconded by Alderman McCroskey to approve the task order as presented. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of a master professional services agreement with Jacobs Engineering, Inc. Malone noted that the agreement sets forth hourly rates and provisions for on-call services and that specific project task orders will have estimated or maximum pricing. A motion was made by Alderman McCroskey and seconded by Vice Mayor Rader to approve the agreement subject to City Attorney review and amendment. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:34 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder