BOARD OF MAYOR AND ALDERMEN CITY OF SEVIERVILLE, TENNESSEE January 8, 2024

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 January 8, 2024 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, Alderman

Absent: Devin Koester, Vice Mayor

Senior Staff present:

Tracy Baker, Asst. City Administrator Corey Divel, Development Director 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 Martha Norris, Convention Center Director Ed Owens, City Attorney Bob Parker, Parks & Recreation Director Dustin Smith, Deputy City Administrator Russell Treadway, City Administrator Brian Wagner, Information Technology Director

Mayor Fox chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the minutes of the December 18, 2023 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 O2023-021 entitled "AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF THE CITY OF SEVIERVILLE AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2023-021 entitled "AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF THE CITY OF SEVIERVILLE AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES." A motion was made by Alderman 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 third and final reading. Mayor Fox presented and placed for passage an ordinance O2023-022 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 A PORTION OF PROPERTY ON WINFIELD DUNN PARKWAY AND HODGES ROAD FROM ARTERIAL COMMERCIAL (AC) DISTRICT TO INTERMEDIATE COMMERCIAL (IC) DISTRICT AND A PORTION FROM INTERMEDIATE COMMERCIAL (IC) DISTRICT TO ARTERIAL COMMERCIAL (AC) DISTRICT." A motion was made by Alderman Helton 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 O2023-023 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 WEST MAIN STREET AND FORKS OF THE RIVER PARKWAY FROM ARTERIAL COMMERCIAL (AC) DISTRICT TO INTERMEDIATE COMMERCIAL (IC) DISTRICT." A motion was made by Alderman Ohman 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.

NEW BUSINESS

Mayor Fox recognized Corey Divel, who presented and placed for passage a Resolution R2024-001 for a Plan of Services Regarding the Annexation of Property on Cate Road (Sevier County Tax Map 072 Parcel 006.00). A motion was made by Alderman Rader and seconded by Alderman Ohman to approve the resolution as presented. Motion carried.

Mayor Fox recognized Corey Divel, who presented and placed for passage a Resolution R2024-002 to Annex Certain Territory and to Incorporate Same within the Boundaries of the City of Sevierville, Tennessee (Cate Road, Sevier County Tax Map 072 Parcel 006.00). A motion was made by Alderman Rader and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Mayor Fox presented and placed for passage an ordinance O2024-001 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 HIGH DENSITY RESIDENTIAL (HDR) DISTRICT DESIGNATION UPON PROPERTY ON CATE ROAD, TAX MAP 072, PARCEL 006.00 (PROPERTY INCLUDED IN ANNEXATION RESOLUTION R2024-002)." A motion was made by Alderman Rader 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 first reading.

Mayor Fox recognized Brian Wagner, who requested approval of an expenditure for Transportation Control Systems annual Transparity software maintenance in the amount of \$11,250.00. A motion was made by Alderman Rader and seconded by Alderman Ohman to approve the expenditure as requested. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of the purchase of replacement bowling machinery and equipment from sole compatible source Brunswick Bowling, Inc. in the amount of \$395,100.00. Parker noted that installation is expected to be complete in early fiscal year 2025. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase six police cruiser radars from Kustom Signals, Inc. in the amount of \$10,382.00 under state contract SWC 349-61499. A motion was

made by Alderman Helton and seconded by Alderman Rader to approve the purchase as presented. Motion carried.

Mayor Fox recognized Keith Malone, who presented change order #1 to the Hurst Excavating River Crossing contract in the amount of \$23,838.00. Malone noted that the change order is for rebar reinforcement in the concrete river crossing encasement. A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the change order as presented. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of a contract with OHM Advisors in the not-to-exceed amount of \$20,100.00 plus expenses to develop roof specifications and manage the bid process for the replacement of six flat roofs at the wastewater treatment plant. A motion was made by Alderman Ohman and seconded by Alderman Helton to approve the contract as presented. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of an expense for the lining of four manholes by low price vendor SpectraTech in the amount of \$12,322.50. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the expense as requested. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of payment to Tennessee One Call in the amount of \$12,522.64 based on 9,024 tickets for the year. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the payment as requested. Motion carried.

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

- Repair parts for knuckleboom truck from The Pete Store, \$10,192.70;
- Change order to Eskola Roofing roof contract for gutter replacement, \$5,000.00;
- Change order to Cannon and Cannon, Inc. Parkway/New Era Road design contract for revision in scope, \$6,000.00.

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

There being no further business to discuss, the meeting adjourned at 6:15 PM.

Approved:

Robbie Fox, Mayor

Attest:

Lynn K. McClurg, City Recorder