

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
March 4, 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 March 4, 2024 at 6:00 PM.

There were present and participating at the meeting:

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

Senior Staff present:

Tracy Baker, Asst. City Administrator
Corey Divel, Development 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
Doug Tarwater, Public Works Director
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 Vice Mayor Koester and seconded by Alderman Rader to approve the minutes of the February 5, 2024 meeting and of the February 12, 2024 called meeting and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Fox opened the public forum section of the meeting. Fox opened a public hearing on ordinance O2024-002 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 LOCATED AT 1573 RIDGE ROAD, TAX MAP 72, PARCEL 163.00 FROM LOW DENSITY RESIDENTIAL (LDR) DISTRICT TO AGRICULTURE RESIDENTIAL (AR) DISTRICT." There being no comments, the public hearing was closed.

Mayor Fox opened a public hearing on ordinance O2024-003 entitled "AN ORDINANCE TO AMEND CHAPTER 3.0 USES AND PERFORMANCE CONDITIONS & CHAPTER 9.0 DEFINITIONS OF THE SEVIERVILLE ZONING ORDINANCE". There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

REPORTS & COMMUNICATIONS

Mayor Fox noted the submission of monthly reports.

BOARD APPOINTMENTS

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

Parks & Recreation Foundation	Jonathan Ball	Term expires 3/1/2025
	Brent Blalock	Term expires 3/1/2025
	Lori Blalock	Term expires 3/1/2025
	Jaymie Woods	Term expires 3/1/2025
Planning Commission	Shane Patterson	Term expires 7/1/2026

A motion was made by Alderman 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 O2024-002 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 LOCATED AT 1573 RIDGE ROAD, TAX MAP 72, PARCEL 163.00 FROM LOW DENSITY RESIDENTIAL (LDR) DISTRICT TO AGRICULTURE RESIDENTIAL (AR) DISTRICT." 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 third and final reading.

Mayor Fox presented and placed for passage an ordinance O2024-003 entitled "AN ORDINANCE TO AMEND CHAPTER 3.0 USES AND PERFORMANCE CONDITIONS & CHAPTER 9.0 DEFINITIONS OF THE SEVIERVILLE ZONING ORDINANCE". 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, Koester, McCroskey, Ohman, Rader. Those voting No: None. Fox declared the ordinance passed on third and final reading.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2024-004 entitled "AN ORDINANCE TO AMEND CHAPTER 10 APPENDICES OF THE SEVIERVILLE ZONING ORDINANCE". Corey Divel noted that the ordinance updates the Functional Road Classification to include roads which were not included with previous annexations. 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 first reading.

Mayor Fox presented and placed for passage an ordinance O2024-005 entitled "AN ORDINANCE TO INCREASE THE COMPENSATION PAID BY THE CITY TO THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF SEVIERVILLE, TENNESSEE". A motion was made by Vice Mayor Koester and seconded by Alderman Helton 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 presented a joint lease with Sevier County for a downtown parking lot during the new courts building construction period. A motion was made by Alderman Rader and seconded by Alderman McCroskey to table the item pending additional information. Motion carried.

Mayor Fox recognized Russell Treadway, who presented a request on behalf of Austin Williams for extension of a reversionary clause for property located at 1110 Old Knoxville Highway. A motion was made by Alderman McCroskey and seconded by Alderman Rader to direct the Ed Owens and Russell Treadway to draft a resolution for consideration. Motion carried. Vice Mayor Koester abstained from the vote.

Mayor Fox recognized Lynn McClurg, who presented two contracts between the City and Brown, Jake & McDaniel, PC for auditing services in the amounts of \$98,950.00 and \$6,750.00 plus out-of-pocket costs for the fiscal year ending June 30, 2024, 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 Ohman and seconded by Vice Mayor Koester to approve the contracts as presented. Motion carried.

Mayor Fox recognized Holly Jones, who requested approval to apply for a State of Tennessee Department of Health Healthy Built Environments grant in the amount of \$80,000.00 for Blueways development. Jones noted that the grant requires no match and would provide funding for the Court Avenue river access point. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the grant application as requested.

Mayor Fox recognized Bob Parker, who requested approval of an agreement between the City and the Smoky Mountain Children's Home (SMCH) for soccer field usage at the property adjacent to City Park for the period March 1, 2024 through October 31, 2024. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the agreement as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval to purchase 35,000 LED C-7 bulbs from low price vendor Christmas Lights, Inc. in the amount of \$16,000.00. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval to purchase a John Deere Gator from low-cost vendor Ag-Pro of Knoxville in the amount of \$12,832.84, and a walk-behind mower from low-cost vendor Kodak Tractor in the amount of \$11,500.00. A motion was made by Alderman McCroskey and seconded by Vice Mayor Koester to approve the purchases as requested. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of an agreement with the City of Pigeon Forge for a joint youth baseball program for the 2024 season. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the agreement as presented. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval to purchase six in-car cameras for police pursuit vehicles from sole source Vu-Link vendor Digital Ally in the total amount of \$13,308.00. A motion was made by Alderman Rader and seconded by Alderman Ohman to approve the purchase as presented. Motion carried.

Mayor Fox recognized Brian Wagner, who requested approval of a three-year agreement with ESRI for Small Government Enterprise GIS software in the annual amount of \$29,300.00. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the agreement and expenditure as presented. Motion carried.

Mayor Fox recognized Brian Wagner, who requested approval of a two-year agreement with Flock Group, Inc. for installation and services of four additional license plate reader cameras in the initial amount of \$15,900.00 with an annual recurring amount of \$12,000.00. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the agreement and expenditure as presented. Motion carried.

Mayor Fox recognized Brian Wagner, who requested approval of RecDesk Parks & Recreation software renewal in the amount of \$12,500.00. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested approval of the purchase of lockers from low price vendor Strictly Storage in the amount of \$17,176.11. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Doug Tarwater, who presented bids for the construction of a salt bin and requested approval of a contract with low bidder Reed Construction & Metal Structures in the negotiated amount of \$387,000.00. Tarwater noted that the project will include in-house work to reduce the total project amount and will require an additional \$50,000.00 in the FY2025 capital budget. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the bid and award the contract as presented. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested approval to purchase a cold planer and concrete mixing bucket skid steer attachment from Stowers Machinery under state contract # SWC225-72872 in the amount of \$41,362.50. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Doug Tarwater, who presented amendment #2 in the amount of \$882,792.00 to the CDM Smith contract for professional engineering services for final design of Veterans Boulevard Extended. Tarwater noted that the total contract amount is revised to \$2,101,712.00. A motion was made by Alderman Rader and seconded by Alderman Ohman to approve amendment as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:28 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder