

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
February 5, 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 February 5, 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 January 22, 2024 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 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)." Fox recognized Mitchell Ogle who expressed concerns regarding the traffic capacity of roads that would serve any high-density residential developments in the subject area. There being no further comments, the public hearing was closed. There being no comments, the public forum was closed.

REPORTS & COMMUNICATIONS

Mayor Fox recognized Frank McDaniel with Brown, Jake, & McDaniel, PC, who presented the City's fiscal year 2023 Annual Comprehensive Financial Report. Fox recognized Doug Tarwater, who introduced the following new and/or recently promoted employee(s): Michael Hughett, Britton Patterson, Public Works. A motion was made by Alderman Ohman and seconded by Alderman Rader to cancel the February 19, 2024 meeting due to the Presidents Day holiday. Mayor Fox announced a called Board meeting on February 12, 2024 at 2:00 PM to consider Retail Package Store Certificates of Compliance.

OLD BUSINESS

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 Ohman and seconded by Alderman Helton to approve the ordinance as presented conditioned upon a traffic impact review of any future development within the subject area, 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 O2024-002 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 McCroskey and seconded by Alderman 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 second 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 Vice Mayor 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 second reading.

NEW BUSINESS

Mayor Fox recognized Brian Wagner, who requested approval of a three-year agreement with Packet Viper for hardware and software that secures communications to the water plant in the amount of \$24,800.00 per year. A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the agreement as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of the following expenditures in excess of \$10,000.00:

- Knoxville Spring Service Engine 12 repair \$19,330.32 (+10% cont.) Urgent services
- Clark Power Services Tower 11 repair \$15,000.00 (est.) Urgent services

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

Mayor Fox recognized Matt Henderson, who requested approval of a State of Tennessee Rescue Squad grant application in the amount of \$44,444.00 to purchase two sets of rescue air bags for vehicle extrication. Henderson noted that no matching funds are required. A motion was made by Alderman McCroskey and seconded by Vice Mayor Koester to approve the grant application as requested. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval to expend up to budgeted amounts with Vintage Automotive or other parts vendors for antique fire engine restoration. Henderson noted that approximately \$85,000 of the \$118,000 budget has been expended to date. A motion was made by Alderman McCroskey and seconded by Vice Mayor Koester to approve the request as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of a memorandum of understanding with the Sevier County School Board for use of City facilities for school sports teams through June 30, 2025. A motion was made by Alderman Helton and seconded by Vice Mayor Koester to approve the MOU as presented. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested approval of the following expenditures in excess of \$10,000.00:

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|-------------------------|-------------------|-------------|----------------|
| • Stowers Caterpillar | Dump truck repair | \$11,291.74 | Prof. services |
| • Lubrication Equipment | Air compressor | \$17,928.00 | Low price |

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

Mayor Fox recognized Keith Malone, who requested approval of WK Dickson Task Order No. 14 for engineering services for the Collier Drive bridge pump station and force main in the not-to-exceed amount of \$115,800.00 plus reimbursables. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the task order as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:32 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder