

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
May 6, 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 May 6, 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
Brian Wagner, Information Services 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 April 15, 2024 meeting and of the April 15, 2024 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

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

REPORTS & COMMUNICATIONS

Mayor Fox recognized Corey Divel, who introduced the following new and/or recently promoted employee(s): Justin Smith, Codes.

OLD BUSINESS

Mayor Fox presented and placed for passage an ordinance O2024-009 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 REZONE PROPERTY LOCATED OFF 1415 MIDDLE CREEK ROAD & ON VETERANS BLVD, TAX MAP 072, PARCEL 163.29 FROM LOW DENSITY RESIDENTIAL (LDR) DISTRICT TO NEIGHBORHOOD COMMERCIAL (NC) 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 O2024-010 entitled "AN ORDINANCE TO AMEND CHAPTER 2, TOURIST COMMERCIAL DISTRICT, OF THE SEVIERVILLE ZONING ORDINANCE". Corey Divel noted that the ordinance amends the regulations regarding maximum structure height and potential viewshed analysis. 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 second reading.

NEW BUSINESS

Mayor Fox presented and placed for passage an ordinance O2024-008 entitled "AN ORDINANCE TO AMEND TITLE 5, CHAPTER 7 ENTITLED "AUDIT REQUIREMENTS" OF THE SEVIERVILLE MUNICIPAL CODE." A motion was made by Alderman Rader 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 recognized Doug Tarwater, who presented and placed for passage a Resolution R2024-007 Recognizing the Week of May 19 - 25, 2024 as Public Works Week in the City of Sevierville. A motion was made by Alderman Ohman and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested approval to purchase an asphalt paver from Stowers CAT in the amount of \$203,746.80 under state contract SWC225-73123. Tarwater noted that insurance will reimburse \$127,075.00 due to the total fire loss of the equipment. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested ratification of an easement agreement with Five Oaks Development Group, Tanger Properties and Citizens National Bank for traffic equipment easements dated April 24, 2024. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the easement agreement as requested. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested approval of amendment #1 to TDOT contract for intersection improvements at Old Knoxville HWY and Boyd's Creek HWY. Tarwater explained that the amendment extends the expiration date of the contract to December 31, 2026 and that the project is still fully state and federally funded. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the amendment as presented. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested approval of the annual Tennessee Department of Transportation (TDOT) Maintenance Contract with maximum reimbursement of \$214,636.26. A motion was made by Alderman Helton and seconded by Alderman Ohman to approve the contract as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval to donate surplus bowling equipment parts to the City of Pigeon Forge. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the request as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase a forensic computer from low price vendor Sumuri in the amount of \$18,499.00 Manning noted that the purchase is funded through the FY2023 BJA Rural and Small Violent Crime Reduction grant. A motion was made by Alderman Helton and seconded by Alderman Rader to approve the purchase as requested. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval to purchase hardware to outfit police pursuit vehicles from Dana Safety Supply in the amount of \$38,573.28 under state contract SWC202-63652. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval to purchase hardware to outfit police pursuit vehicles from Dana Safety Supply in the amount of \$16,748.22 under state contract SWC202-63652 using THSO grant funding. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the purchase as requested. Motion carried.

Mayor Fox recognized Keith Malone, who presented Change Order #3 for the Southern Constructors Walters State Community College sewer pump station project in the amount of \$9,812.01. Malone noted that the new contract fee totals \$3,920,555.01 (change orders #1 and #2 resulted in contract decreases). A motion was made by Alderman McCroskey and seconded by Alderman Ohman to approve the change order as presented. Motion carried.

Mayor Fox recognized Keith Malone, who presented bids and requested approval of roof replacements at the wastewater treatment plant and Davis Lane pump station by the low-price vendor Eskola Roofing in the amount of \$273,110.00. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the roof replacements as presented. Motion carried.

Mayor Fox recognized Holly Jones, who requested approval of a State of Tennessee Department of Health Healthy Built Environments grant application and related contracts and expenditures in the amount of \$160,000.00 for Blueways development. Jones noted that the 50/50 grant is proposed for construction of the Court Avenue Blueway access point. A motion was made by Alderman Helton and seconded by Vice Mayor Koester to approve the request as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of a fireworks permit for Smokies Stadium for the 2024 baseball season. A motion was made by Alderman McCroskey and seconded by Vice Mayor Koester to approve the permit subject to the insurance coverage being extended to the City's officials, agents and employees. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of an expenditure for construction of a patio roof for station 3 with Citadel Construction Management, LLC in the amount of \$15,014.50. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the expenditure as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:20 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder