

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
August 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 August 5, 2024 at 6:00 PM.

There were present and participating at the meeting:

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

Absent:

Robbie Fox, Mayor

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 and Golf Director
Dustin Smith, Deputy City Administrator
Doug Tarwater, Public Works Director
Russell Treadway, City Administrator

Vice Mayor Koester chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Rader and seconded by Alderman Ohman to approve the minutes of the July 22, 2024 meeting and to dispense with the reading. Motion carried.

PUBLIC FORUM

Vice Mayor Koester opened the public forum section of the meeting. Koester opened a public hearing on ordinance O2024-013 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024." There being no comments, the public hearing was closed. There being no comments, the public forum was closed.

REPORTS & COMMUNICATIONS

The Board noted the following community events:

Police Dept & Community Ctr Ribbon Cutting	August 19 th ; 4:45PM	Municipal Complex
Chamber of Commerce Banquet	August 27	Convention Center

The following new and recently promoted employees were introduced: Cody Strom promoted to Lieutenant; Antonio Nunez, Jacob Ball, Brandon Esterby and Logan Fowler, Fire; Thomas Cotterman; Public Works; Caiden Lay, John Christopher and Alex Soto, Water & Sewer.

BOARD APPOINTMENTS

Vice Mayor Koester requested ratification of the following board/committee appointment(s):
Parks & Recreation Foundation Keion Rad Unexpired term of Jonathan Ball expires 3/1/2025
A motion was made by Alderman Ohman and seconded by Alderman Helton to approve the appointment(s) as recommended. Motion carried.

OLD BUSINESS

Vice Mayor Koester presented and placed for passage an ordinance O2024-013 entitled "AN ORDINANCE TO AMEND THE OPERATING BUDGET FOR THE FISCAL PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024." 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. Koester declared the ordinance passed on third and final reading.

Vice Mayor Koester presented and placed for passage an ordinance O2024-014 entitled "AN ORDINANCE ESTABLISHING STORMWATER MANAGEMENT REGULATIONS FOR THE CITY OF SEVIERVILLE TENNESSEE." A motion was made by Alderman Helton 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. Koester declared the ordinance passed on third and final reading.

NEW BUSINESS

Vice Mayor Koester presented and placed for passage an ordinance O2024-015 entitled "AN ORDINANCE TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY, KYKER FERRY ROAD." 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. Koester declared the ordinance passed on first reading.

Vice Mayor Koester recognized Dustin Smith, who requested approval of an amendment to the Kituwah, LLC development agreement related to the FY2022 ARC grant. Smith noted that the agreement is modified to allow bids to be received prior to the acceptance of matching funds, which will be received at 50% of the lowest qualified bid prior to execution of a contract. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the amendment as presented. Motion carried.

Vice Mayor Koester recognized Holly Jones, who requested approval of an Economic Development Authority (EDA) grant application and resulting contract in the amount of \$9,994,650.00 for water and sewer upgrades to support current and future development in the I-407 area. A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the grant application as presented. Motion carried.

Vice Mayor Koester recognized Bob Parker, who requested approval of an agreement with the Sevier Aquatic Club for use of City aquatic facilities for the 2024/2025 school year. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the agreement as presented. Motion carried.

Vice Mayor Koester recognized Dustin Smith, who presented proposals for fiber optic design and installation services and requested approval of a contract with On Trac Communications, LLC in the not-to-exceed amount of \$710,321.00. A motion was made by Alderman Rader and seconded by Alderman Ohman to approve the contract as presented. Motion carried.

Vice Mayor Koester recognized Dustin Smith, who requested approval to purchase four Panasonic Toughbook laptops from CDW in the amount of \$15,812.00 under Sourcewell contract #081419-CDW. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchase as presented. Motion carried.

Vice Mayor Koester recognized Martha Norris, who presented a sole proposal for a Convention Center temporary electricity provider and requested approval of the proposal and award of contract to Griffin Electrical Company. A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the contract as requested. Motion carried.

Vice Mayor Koester recognized Martha Norris, who requested approval of a Trane building automation system upgrade at the Convention Center in the amount of \$49,771.00. Norris noted that the City currently has a 20-year maintenance contract with Trane and that the upgrade will replace the current outdated automation system. A motion was made by Alderman Ohman and seconded by Alderman Helton to approve the upgrade as requested. Motion carried.

Vice Mayor Koester recognized Matt Henderson, who requested approval of an expenditure to repair Engine 12 with Safe Industries in the estimated amount of \$24,697.70 plus additional unforeseen parts and labor. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the expenditure as requested. Motion carried.

Vice Mayor Koester recognized Matt Henderson, who requested approval of a price adjustment to \$575,300.00 for the previously approved (4/3/2023) purchase of a heavy rescue truck from Safe Industries. A motion made by Alderman McCroskey and seconded by Vice Mayor Rader to approve the request as presented. Motion carried.

Vice Mayor Koester recognized Keith Malone, who requested that the Board reject all bids for tank maintenance as neither bid received met required minimum specifications. A motion was made by Alderman Rader and seconded by Alderman Helton to reject the bids as requested. Motion carried.

Vice Mayor Koester recognized Keith Malone, who requested approval of gutter replacement at the water treatment building by the sole responsive vendor Eskola Roofing in the amount of \$12,800.00. A motion was made by Alderman Ohman and seconded by Alderman Rader to approve the expense as presented. Motion carried.

Vice Mayor Koester recognized Keith Malone, who requested approval to purchase a mini-excavator and attachments from Stowers Machinery Corp. in the amount of \$99,105.68 under state contract SWC225-72872. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Vice Mayor Koester recognized Keith Malone, who requested approval of an annual maintenance fee with the TN Department of Environment and Conservation in amount of \$18,629.00 for 14,330 connections. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the expense as requested. Motion carried.

Vice Mayor Koester recognized Keith Malone, who requested approval to purchase a 2023 Ford F150 truck from Ford of Murfreesboro in the amount of \$36,977.00 under state contract SWC209-000080356. A motion was made by Alderman McCroskey and seconded by Alderman Ohman to approve the purchase as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:23 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder