

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

Present and participating at the meeting:

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

Senior Staff present:

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
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 Helton to approve the minutes of the October 21, 2024 meeting and to dispense with the reading. 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 noted the submission of monthly reports.

NEW BUSINESS

Mayor Fox recognized Brian Wagner, who presented and placed for passage a Resolution R2024-013 Authorizing the IT Director to Redact Sensitive Information in Supporting Documents to Protect Municipal Information Systems. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the resolution as presented. Motion carried.

Mayor Fox recognized Holly Jones, who presented a contract with the East Tennessee Development District (ETDD) in the amount of \$35,000.00 for grant management for the FY2022 Appalachian Regional Commission (ARC) grant for construction of phase II wastewater infrastructure. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the contract as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval to purchase flooring material from low-cost vendor Interface Americas in the amount of \$24,086.39. Parker noted that the failure of a sump pump caused considerable damage to floors and that staff will perform the related labor. A motion was made by Alderman McCroskey and seconded by Alderman Ohman to approve the purchase as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of amendment #1 to the Mattern & Craig engineering contract for the City Park project in the amount of \$10,000.00. Parker detailed that the incremental amount is for locating all utility services within the park. A motion was made by Alderman Rader and seconded by Alderman Helton to approve the contract amendment as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of professional services for recruit firefighter training with the Tennessee Fire Service and Codes Enforcement Academy in the amount of \$11,207.70. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the request as presented. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval to purchase a Dodge Ram 1500 crew cab truck under state contract SWC209-84817 from Chrysler Dodge Jeep Ram of Columbia in the amount of \$40,655.00. Malone noted that the vehicle is a replacement for a truck that was totaled and that we have received an insurance payment of \$36,250.00. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the purchase as requested. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of change order #3 to the McCroskey Island wastewater treatment plant expansion project contract with Judy Construction Co. in the amount of \$185,155.78. Malone noted that the majority of the change order is related to digester cleaning, site lighting and electrical modifications. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the change order as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase one Kenwood radio and associated equipment for dispatch from LandAir Total Communications in the amount of \$11,545.87. Manning noted that Land Air is currently under agreement with all agencies in Sevier County and that the equipment is designed for interoperability. A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase 80 Kenwood Viking VP8000 series multi-band portable radios from LandAir Total Communications in the total amount of \$176,220.00. Manning noted that Land Air is currently under agreement with all agencies in Sevier County and that the equipment is designed for interoperability. A motion was made by Alderman Ohman and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Fox recognized Joseph Manning, who requested approval to purchase 74 tasers and accessories from Axon Enterprise, Inc., a sole source vendor in the amount of \$345,920.40. Manning noted that the purchase includes cartridges, training and certification, and that payment is due in installments over five years. A motion was made by Alderman Helton and seconded by Vice Mayor Koester to approve the purchase as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:11 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder