

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
August 19, 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 19, 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:

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 Rader to approve the minutes of the August 5, 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

The Board noted the following community events:

Chamber of Commerce Banquet	August 27 th	Convention Center
Chamber Coffee Talk	August 20 th	Municipal Complex

Mayor Fox noted the submission of monthly reports. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to cancel the September 2, 2024 meeting due to the Labor Day holiday. The following new employees were introduced: Zach Laird, David Smith, Public Works; Rick Heaton, Development.

OLD BUSINESS

Mayor Fox 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 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 recognized Matt Henderson, who requested approval of annual uniform purchases from various low quote qualified vendors in amounts not to exceed the budget of \$129,628.00. A motion was made by Alderman Helton and seconded by Alderman Ohman to approve purchases as requested. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval to purchase a self-contained breathing apparatus (SCBA) filling system from Municipal Emergency Services (MES) in an amount not to exceed the budget of \$81,000.00 under Sourcewell contract #011824. A motion was made by Alderman McCroskey and seconded by Alderman Rader to approve the purchase as presented. Motion carried.

Mayor Fox recognized Matt Henderson, who requested approval of mechanical repairs to repair Engine 12 with Cummins Sales & Service in the estimated amount of \$15,959.78 plus additional unforeseen parts and labor. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the expenditure as requested. Motion carried.

Mayor Fox recognized Brian Wagner, who requested approval to purchase Microsoft licensing from CDW in the amount of \$93,740.07 under Sourcewell contract #081419-CDW. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the purchase as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval of an expenditure for greens aerification with sole source DryJect provider Tennessee Turf Services in the amount of \$12,936.00. A motion was made by Alderman Helton and seconded by Alderman McCroskey to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested approval to purchase a forklift from Bailey Equipment & Intralogistics in the amount of \$30,541.75 under Sourcewell contract #091520. A motion was made by Alderman Rader and seconded by Vice Mayor Koester to approve the purchase as requested. Motion carried.

Mayor Fox recognized Doug Tarwater, who presented proposals for a custom leaf truck chassis conversion and recommended approval of the expenditure with sole respondent Miller Welding, Inc. in the amount of \$34,750.00. A motion was made by Vice Mayor Koester and seconded by Alderman McCroskey to approve the expenditure as presented. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval to purchase a Caterpillar mobile generator from Stowers Machinery Corp. in the amount of \$149,982.00 under Sourcewell contract #092222-CAT. A motion was made by Alderman Rader and seconded by Alderman Ohman to approve the purchase as requested. Motion carried.

Mayor Fox recognized Keith Malone, who requested approval of change order #2 to the McCroskey Island wastewater treatment plant expansion project contract with Judy Construction Co. in the amount of \$537,869.36. Malone noted that the majority of the change order is for headworks repairs that presented after construction began. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the change order as presented. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase a BRINC Lemur 2 law enforcement drone and safeguard program from BRINC Drones, Inc. in the amount of \$94,995.00 over five fiscal years under NPPGOV contract #PS20200. Manning detailed that the purchase contract extends over

five years with a hardware refresh every two years. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the purchase as requested. Motion carried.

Mayor Fox recognized Joe Manning, who requested approval to purchase a 2025 Ford police utility vehicle from Ford of Murfreesboro in the amount of \$47,626.00 under state contract SWC209-80356. Manning noted that this is a replacement for a totaled vehicle for which an insurance claim has been filed. A motion was made by Vice Mayor Koester and seconded by Alderman Helton to approve the purchase as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:15 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder