

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE
December 2, 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 December 2, 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:

Tracy Baker, Asst. City Administrator
Corey Divel, Development Director
Matt Henderson, Fire Chief
Keith Malone, Water & Sewer Director
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 McCroskey to approve the minutes of the November 18, 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.

BOARD APPOINTMENTS

Mayor Fox requested ratification of the following board/committee appointment(s):

Sevierville Housing Authority	Barbara Parton	Term expires 11/15/2028
	(unexpired term of Frank Parton)	
	Pam Zarzecki	Term expires 11/15/2025

A motion was made by Alderman Rader and seconded by Alderman Helton to approve the appointment(s) as recommended. Motion carried. The Board expressed appreciation for the many years of service given by Frank Parton.

NEW BUSINESS

Mayor Fox recognized Holly Jones, who presented and placed for passage Resolution R2024-015 Authorizing the City of Sevierville to Participate in the Cyber Security Matching Grant Program. Jones noted that the Public Entity Partners 50/50 grant will reimburse up to \$2,000 for cyber security expenditures. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the resolution as presented. Motion carried.

Mayor Fox recognized Lynn McClurg, who presented resolution R2024-016, a Banking Resolution for the Accounts of the City of Sevierville. McClurg explained that the resolution updates eligible signatures for all city accounts. A motion was made by Alderman Ohman and seconded by Alderman Helton to approve the resolution as presented. Motion carried.

Mayor Fox recognized Bob Parker, who requested approval to purchase a water cleaner system for City Park from low-cost vendor Barger Precast in the amount of \$19,667.10. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the purchase as presented. Motion carried.

Mayor Fox recognized Sam Hinson, who requested approval to purchase nine body cameras, a docking station and Axon evidence storage from sole proprietary source vendor Axon Enterprise, Inc. in amount of \$49,090.90. Hinson noted that this purchase replaces the request to purchase from Digital Ally made on October 21,2024, due to Digital Ally being unable to satisfy requirements. A motion was made by Alderman Rader and seconded by Alderman McCroskey to approve the purchase as presented. Motion carried.

Mayor Fox recognized Sam Hinson, who requested approval to purchase nine in-car cameras for new police vehicles from sole proprietary source vendor Axon Enterprise, Inc. in amount of \$87,161.40 over five years. Hinson noted that this purchase replaces the request to purchase from Digital Ally made on October 21,2024, due to Digital Ally being unable to satisfy requirements. A motion was made by Alderman McCroskey and seconded by Alderman Helton to approve the purchase as presented. Motion carried.

Mayor Fox recognized Keith Malone, who requested ratification of an expense for water pump repair with John Buchard & Sons Co. in the amount of \$13,386.17. A motion was made by Alderman Rader and seconded by Alderman Ohman to approve the expense as presented. Motion carried.

Mayor Fox recognized Keith Malone, who presented proposals for a water tank maintenance program and recommended approval of an eight-year contract with American Tank Maintenance, LLC in the total amount of \$1,887,933.00. A motion was made by Vice Mayor Koester and seconded by Alderman Rader to approve the contract pending final approval of the document by the City Attorney. Motion carried.

Mayor Fox recognized Doug Tarwater, who requested approval of the purchase and installation of handrails at the Community Center from low price vendor Ted's Welding Company, LLC at a cost of \$24,500.00. Tarwater noted that the need for handrails is identified in the City's ADA transition plan. A motion was made by Alderman McCroskey and seconded by Alderman Ohman to approve the expenditure as presented. Motion carried.

There being no further business to discuss, the meeting adjourned at 6:12 PM.

Approved: _____
Robbie Fox, Mayor

Attest: _____
Lynn K. McClurg, City Recorder