



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, OCTOBER 16, 2018 AT 6:00 P.M.

CITY COUNCIL ROOM

- 1. Call to Order:**
 - (a) **Pledge of Allegiance/Prayer**
- 2. Approval of the Minutes:**
 - (a) **Regular Meeting of September 18, 2018**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Presentation of Twenty Year Service Award to Joel Maples - Golf Department**
 - (b) **Gatlinburg Convention and Visitors Bureau Third Quarter Report Presentation by President/CEO Mark Adams**
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
 - (a) **Discussion and Consideration of APPROVING A CONTRACT FOR SERVICES WITH HELEN ROSS MCNABB CENTER, INC.**

(b) Discussion and Consideration of **PRELIMINARY APPROVAL OF A PROPOSED ABANDONMENT AND RELOCATION OF A PORTION OF OGLEWOOD LANE.**

(c) Discussion and Consideration of **APPROVING A DEED CONVEYING A PUBLIC TURNAROUND AREA AT THE TERMINATION POINT OF TIDWELL DRIVE FROM OGLE'S BASKINS CREEK APARTMENTS, LLC.**

(d) Discussion and Consideration of **APPROVING A QUIT CLAIM DEED FROM THE CITY TO OGLE'S BASKINS CREEK APARTMENTS, LLC, FOR A PLATTED UNACCEPTED PORTION OF TIDWELL DRIVE RIGHT OF WAY.**

(e) Discussion and Consideration of **APPROVING AN ENGINEERING AGREEMENT WITH WEST, WELCH, REED ENGINEERS, INC., RELATED TO PERMANENT GENERATOR INSTALLATIONS FOR THE WATER TREATMENT PLANT AND THE RANMORE DRIVE PUMP STATION.**

(f) Discussion and Consideration of **APPROVING A SINGLE BID TO ZOLL MEDICAL FOR THE PURCHASE OF TWO CARDIAC MONITORS FOR THE FIRE/RESCUE DEPARTMENT.**

(g) Discussion and Consideration of **APPROVING THE PURCHASE OF RIGHT OF WAY FROM THE GATLINBURG VILLAGE ASSOCIATES, INC., RELATED TO THE STEPHENS DRIVE BRIDGE REPLACEMENT PROJECT.**

(h) Discussion and Consideration of **APPROVING THE PURCHASE OF RIGHT OF WAY FROM RONALD AND RICKY HUSKEY RELATED TO THE STEPHENS DRIVE BRIDGE REPLACEMENT PROJECT.**

(i) Discussion and Consideration of **APPROVING A 5311 RURAL TRANSPORTATION OPERATING ASSISTANCE GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MASS TRANSIT DEPARTMENT.**

(j) Resolution Number 956, **A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL PROPERTY CONSERVATION MATCHING GRANT PROGRAM.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. Call to Order:

2. Approval of Minutes of August 7, 2018.

3. Old Business:

4. New Business:

(a) Discussion and consideration of APPROVING AN ON PREMISE BEER PERMIT FOR SIDNEY JAMES MOTOR LODGE - SID MAPLES, D/B/A SIDNEY JAMES MOUNTAIN LODGE, 610 HISTORIC NATURE TRAIL.

(b) Discussion and consideration of APPROVING A SPECIAL EVENT BEER PERMIT FOR THE ROTARY OF GATLINBURG FOR THE NOVEMBER 7, 2018, CHILI COOK-OFF EVENT.

5. Adjournment.