



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, AUGUST 8, 2017 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 July 18, 2017
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) Gatlinburg Convention and Visitors Bureau Second Quarter Report Presentation by President/CEO Mark Adams.
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) Ordinance Number 2517, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Public Hearing and Second Reading, As Amended, (Passed First Reading 7/18/17).

7. New Business:

(a) Discussion and Consideration of **APPROVING AN ON-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR KAREN BENTZ, D/B/A ANAKEESTA, LLC, 147 BASKINS CREEK BYPASS.**

(b) Discussion and Consideration of **APPROVING CHANGE ORDER #1 TO FRIZZELL CONSTRUCTION RELATED TO THE GATLINBURG WASTEWATER TREATMENT PLANT DIGESTER IMPROVEMENTS AND GRIT REMOVAL PROJECT.**

(c) Discussion and Consideration of **APPROVING A SINGLE BID TO JOSEPH CONSTRUCTION RELATED TO THE REPAIR OF THE STALCUP WAREHOUSE.**

(d) Resolution Number 941, **A RESOLUTION CONSENTING TO ARROWMONT SCHOOL OF ARTS AND CRAFTS UNDERTAKING CERTAIN ACTIVITIES ON A CONSERVATION EASEMENT OWNED BY THE CITY OF GATLINBURG.**

(e) Resolution Number 942, **A RESOLUTION SETTING AND ESTABLISHING THE FEES, RATES AND CHARGES FOR USE OF THE GATLINBURG GOLF COURSE.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.