

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday May 22, 2018 at 6:00 P.M. in the City Council Room. All members were present. Mayor Mike Werner called the meeting to order and led the Pledge of Allegiance. The Building and Planning Director David Ball gave the Invocation.

Mayor Werner then called for a motion to approve the Minutes of the regular meeting of April 17, 2018. Commissioner Don Smith made a motion to approve the Minutes which was seconded by Vice Mayor Mark McCown and then unanimously adopted.

The only item under Petitions and Communications from the Public and Items from the audience was the Presentation of a Certificate of Recognition to Haris Price by Mayor Werner.

There were no Reports of Boards or Committees.

The City Manager reported and/or requested:

(1) that she would like to announce that beginning on June 16, 2018, through August 15, 2018, visitors can enjoy the free Parkway Trolley from 10:00 a.m. to 10:00 p.m. daily between Traffic light #1 and #10 and that extra stops have been established for the convenience of riders; and,

(2) that she would also like to announce that that the 13th season of Smoky Mountain Tunes and Tails will begin on June 22, 2018, and continue through August 11, 2018, and will feature a cast of costumed musical performers, storytellers, and artisans portraying characters from the time periods as far back as the 1800's. Visitors will find the strolling performers on the Parkway nightly from 6:00 p.m. to 11:00 p.m.;

DISCUSSION AND CONSIDERATION OF APPROVING THE USAGE OF THE AQUARIUM PARKING GARAGE BY THE FRIENDS OF TENNESSEE'S BABIES WITH SPECIAL NEEDS ON NOVEMBER 17, 2018.

Item A under New Business was discussion and consideration of approving the usage of the Aquarium Parking Garage by the Friends of Tennessee's Babies with Special Needs on November 17, 2018. Vice Mayor McCown made a motion to approve usage of the Aquarium Parking Garage which was seconded by Commissioner Hannah Helton Harper and then unanimously approved.

DISCUSSION AND CONSIDERATION OF A REQUEST FOR PARKING PASSES AT THE MCMAHAN PARKING GARAGE FROM THE ARROWMONT SCHOOL OF ARTS AND CRAFTS.

Item B under New Business was discussion and consideration of approving a request for parking passes at the McMahan Parking Garage for the Arrowmont School of Arts and Crafts. Commissioner Harper made a motion to approve the request for parking passes at the McMahan Parking Garage which was seconded by Vice Mayor McCown and then unanimously approved.

DISCUSSION AND CONSIDERATION OF APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER TO MARIAH L. FARMER, ON BEHALF OF AMCH, INC., D/B/A BEER WINE LIQUOR SUPERSTORE, 1349 E. PARKWAY.

Item C under New Business was discussion and consideration of approving a Certificate of Good Moral Character to Mariah L. Farmer, on behalf of AMCH, Inc., D/B/A Beer Wine Liquor Superstore, 1949 E. Parkway. Commissioner Smith made a motion to approve the Certificate of Good Moral Character which was seconded by Vice Mayor McCown and then unanimously approved.

DISCUSSION AND CONSIDERATION OF APPROVING A CERTIFICATE OF COMPLIANCE TO MARIAH L. FARMER, ON BEHALF OF AMCH, INC., D/B/A BEER WINE LIQUOR SUPERSTORE, 1349 E. PARKWAY.

Item D under New Business was discussion and consideration of approving a Certificate of Compliance to Mariah L. Farmer, on behalf of AMCH, Inc., D/B/A Beer Wine Liquor Superstore, 1949 E. Parkway. Vice Mayor McCown made a motion to approve the Certificate of Compliance which was seconded by Commissioner Harper. The City Manager commented that all Departments have signed off on this item and that it is a move from the original location on Highway 321 to the former Burger Barn location. The City Manager further stated that due to the change in use of the Burger Barn, the Certificate of Compliance should be approved contingent upon receipt of the Certificate of Occupancy from the Building Official. After these comments, the Certificate of Compliance was unanimously approved with the noted contingency.

ORDINANCE NUMBER 2526, AN ORDINANCE AMENDING THE MUNICIPAL CODE BY REVISING CERTAIN LIQUOR REGULATIONS TO CONFORM TO NEW STATE LEGISLATION, First Reading.

Item E under New Business was Ordinance Number 2526, an Ordinance amending the Municipal Code by revising certain liquor regulations to conform to new State legislation, First Reading. Commissioner Smith made a motion to approve Ordinance 2526 which was seconded by Vice Mayor McCown. The City Manager commented that this was to conform with new State laws, particularly regarding the sale of alcohol on Sunday and then asked City Attorney Ron Sharp to further explain. Mr. Sharp stated that this primarily has to do with liquor stores and that there is also a provision that food stores can begin selling alcohol on Sunday beginning on January 1, 2019. Vice Mayor McCown asked if the starting time would be 10:00 a.m. to which Mr. Sharp replied that the hours for Sunday sales would be from 10:00 a.m. to 8:00 p.m. Mr. Sharp further stated that the liquor hours are not changing other than allowing for Sunday sales. After these comments, the motion to approve Ordinance Number 2526 on First Reading was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING AN ADDENDUM TO THE GATLINBURG CONVENTION CENTER CONCESSION AND CATERING CONTRACT.

Item F under New Business was discussion and consideration of approving an Addendum to the Gatlinburg Convention Center Concession and Catering Contract. Commissioner Harper made a motion to approve the Addendum which was seconded by Commissioner Smith. The City Manager asked the Finance Director Robert Holt to give an overview. Mr. Holt commented that there are a few changes to the Contract with Proof of the Pudding that was approved in December including a couple of things that were pending at the time and some changes to language in the Contract that was no longer applicable. Mr. Holt continued by referencing the items explained in his memorandum including alcoholic beverage sales, collecting of food revenue, and Proof of the Pudding taking over the vending operations as the previous caterers have. Mr. Holt concluded by stating that the Addendum to the Contract was to put these items in order. After these comments, the Addendum to the Gatlinburg Convention Center and Concession and Catering Contract was unanimously approved.

DISCUSSION AND CONSIDERATION OF APPROVING THE USAGE OF THE RIGHT OF WAY ON CHEROKEE ORCHARD ROAD FOR A WATER LINE EXTENSION (REQUESTED BY CHEROKEE ORCHARD, LLC).

Item G under New Business was discussion and consideration of approving the usage of the Right of Way on Cherokee Orchard Road for a water line extension (requested by Cherokee Orchard, LLC.) Commissioner Smith made a motion to approve the usage of the Right of Way on Cherokee Orchard Road which was seconded by Vice Mayor McCown. The City Manager commented that the item is

for approval of the water line work occurring in City Right of Way and that all expenses, including patching of the road when finished, will be funded by the Developer. The City Manager asked the Utilities Manager Dale Phelps to further explain. Mr. Phelps commented that the distance of the water line is approximately 300 feet in Cherokee Orchard Road beginning at the intersection with Turkey Nest Road and ending at the property entrance. Mr. Phelps further stated that, if approved, the work will begin immediately and will take three days, weather permitting, and that one lane will remain open at all times with flaggers present for traffic control. Vice Mayor McCown verified that all work will be performed by their own Contractor to which Mr. Phelps replied yes and that they have secured a bond that is sufficient to cover the Project. After these comments, the usage of the Right of Way on Cherokee Orchard Road for a water line extension was unanimously approved.

DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE RECREATION BOARD.

Item H under New Business was discussion and consideration of making appointments to the Recreation Board. Vice Mayor McCown made a motion to reappoint Mr. Al Shirley, Mr. Allen Cox, Mr. Buster Flynn, Mr. Lester Flynn, and Mr. Whit Helton. Commissioner Smith seconded the motion which was unanimously approved.

ORDINANCE NUMBER 2527, AN ORDINANCE APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES, AND BOARD OF THE CITY PENDING THE FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2018-19, First Reading.

Item I under New Business was Ordinance Number 2527, an Ordinance appropriating an amount sufficient to cover the necessary expenses of the various Departments, Offices, and Boards of the City pending the passage of the annual appropriation Ordinance for the Fiscal Year 2018-19, First Reading. Commissioner Harper made a motion to approve Ordinance 2527 which was seconded by Commissioner Smith and then unanimously adopted on First Reading.

UNSCHEDULED ITEMS:

Commissioner Hannah Helton Harper:

(1) Commissioner Harper commented that she would like to congratulate the Gatlinburg-Pittman High School Boys Soccer team who are currently at State and just won their first round and she would also like to wish them the best in the next round.

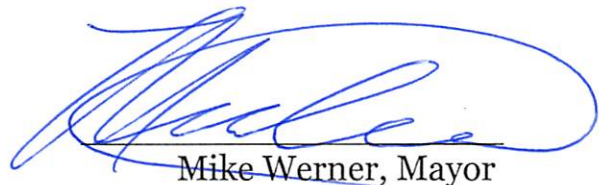
Vice Mayor Mark McCown

(1) Vice Mayor McCown commended Haris Price for all the hard work she has done at both Gatlinburg Pittman and Carson Newman and stated that she is a fine young lady and great athlete. Vice Mayor McCown continued that Mike Helton started the soccer program at Gatlinburg Pittman High School and that the program has come a long way with them now being at State and stated that he misses Mike Helton and Jerry Hays every day.


Mayor Mike Werner

(1) Mayor Werner commented that it was a thrill to have Haris Price and her family in attendance and stated what an incredible player she is as well as being a fine young lady and an excellent representative for Gatlinburg.

There being no further business to come before the City Commission, Vice Mayor McCown made a motion to adjourn. Commissioner Smith seconded the motion which was unanimously approved.



Mike Werner, Mayor



Cindy Cameron Ogle, City Recorder
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