



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, APRIL 21, 2015 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 March 17, 2015**
- 3. Petitions and Communications from the Public and Items from the audience:**
  - (a) **Presentation of a Proclamation to Charles Richard Resources**
- 4. Reports of Boards and Committees:**
  - (a) **Presentation of the 2015 Employee Recognition Board Employees and Units of the First Quarter:**
    - 2015 Employees of the First Quarter**
      - Kenneth Ogle - Fire Department
      - Chris Ball - Sanitation Department
      - Charles Trentham - Convention Center
    - 2015 Units of the First Quarter**
      - Fire Department A-Shift Personnel
      - Police Department
      - Joe Morris & George Valentine - Utilities Department
- 5. City Manager's Report:**

**6. Old Business:**

(a) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE BOARD OF APPEALS.**

**7. New Business:**

(a) Discussion and Consideration of **APPROVING AN OFF-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR DIANNE V. KNIPP, D/B/A PARK LIQUOR, 1235 E. PARKWAY, SUITE #1.**

(b) Discussion and Consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR DIANNE V. KNIPP, D/B/A PARK LIQUOR, 1235 E. PARKWAY, SUITE #1.**

(c) Discussion and Consideration of **APPROVING A CONTRACT WITH WHALEY AND SONS, INC., AND AUTHORIZING ADDITIONAL FUNDING FOR THE BEANSTALK ROAD RETAINING WALL PROJECT.**

(d) Discussion and Consideration of **APPROVING THE RENEWAL OF THE UNITED HEALTHCARE MEDICAL INSURANCE PLAN.**

(e) Discussion and Consideration of **APPROVING A TWO YEAR CONTRACT WITH BOSTON MUTUAL FOR THE BASIC LIFE AND AD&D INSURANCE PLAN.**

(f) Discussion and Consideration of **APPROVING AN AUDIT CONTRACT WITH PUGH AND COMPANY, PC FOR THE FISCAL YEAR ENDING JUNE 30, 2015.**

(g) Discussion and Consideration of **APPROVING A REQUEST FROM THE GATLINBURG CONVENTION AND VISITORS BUREAU FOR ADDITIONAL FUNDING FOR THE SMOKY MOUNTAIN TUNES AND TALES 2015 PROGRAM.**

(h) Discussion and Consideration of **APPROVING THE CLOSURE OF A PORTION OF PARKWAY FROM TRAFFIC LIGHT #6 TO REAGAN DRIVE FOR THE 2015 BEANS AND CORNBREAD FESTIVAL ON MAY 14, 2015.**

(i) Discussion and Consideration of **APPROVING A BUSINESS DIRECTIONAL SIGN FOR OVERHOME CREATIONS AT THE**

**INTERSECTION OF GLADES ROAD AND POWDERMILL ROAD  
(REQUESTED BY JAMES & JAN BARNES).**

(j) Discussion and Consideration of **APPROVING A MEDICAL SERVICES AGREEMENT WITH LECONTE MEDICAL CENTER RELATED TO DETAINEES OF THE GATLINBURG POLICE DEPARTMENT.**

(k) Discussion and Consideration of **MAKING APPOINTMENTS TO THE RECREATION BOARD.**

(l) Resolution 916, **A RESOLUTION RATIFYING AND APPROVING CHAPTER NO. 0001 OF THE PRIVATE ACTS OF 2015 AND FURTHER BEING A RESOLUTION TO MAKE CERTAIN CHANGES IN SECTION 15 OF THE GATLINBURG CITY CHARTER.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**