

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday, February 18, 2014, at 6:00 P.M. in the City Council Room. All members were present with the exception of Commissioner Mike Werner. Mayor Jerry Hays called the meeting to order and led the Pledge of Allegiance. Finance Director Robert Holt gave the Invocation.

Mayor Hays then called for a motion to approve the Minutes of the regular meeting of January 21, 2014. Commissioner Don Smith made a motion to approve the Minutes which was seconded by Vice Mayor Mike Helton and then unanimously adopted.

Regarding Petitions and Communications from the Public, the City Manager recognized Chief Tony Crisp of the Maryville Police Department. Chief Crisp then presented Police Chief Randy Brackins with the 2<sup>nd</sup> Award Certificate of Meritorious Accreditation to the Police Department on behalf of the Tennessee Association of Chiefs of Police. Chief Crisp then commented that Chief Brackins has been instrumental in the development and advancement of the Tennessee Accreditation Office and offered his congratulations to the Police Department.

The next Item regarding Petitions and Communications from the Public was the presentation of a Proclamation by Mayor Hays to Ms. Kenton Temple, Director of the Anna Porter Public Library, declaring the week of February 23, 2014 through March 1, 2014, as "Geek Week" in Gatlinburg which encourages all residents and visitors to visit, explore and make use of the materials and facilities of the Anna Porter Public Library. Ms. Temple thanked the Commissioners and City Manager for their continued support of the Library.

Regarding Reports of Boards and Committees, Mayor Hays presented Twenty Year Service Awards to John Bridges and Charlie Cole, both of the Fire Department, and then thanked them for their dedication to the City.

The City Manager reported and/or requested:

- (1) that she wanted to remind everyone that the 3<sup>rd</sup> Annual Fit for Duty Firefighter 5K and 10K will be held on Saturday, March 22, 2014, at 9:00 A.M. at the Fire Hall on East Parkway and stated that all proceeds will benefit the Gatlinburg Firefighter's Association in support of community education programs; and,
- (2) secondly, that she wanted to announce that the Gatlinburg Convention Center has been recognized as a 2013 Readers Choice Award recipient by the publishers and editors of Convention South Magazine and then expressed her thanks to all that were involved with this recognition.

**DISCUSSION AND CONSIDERATION OF APPROVING A REQUEST FOR FREE PARKING AT THE AQUARIUM PARKING GARAGE FROM MOUNTAIN HOPE GOOD SHEPHERD CLINIC FOR A FUNDRAISING EVENT ON MARCH 6, 2014.**

The first Item under New Business was discussion and consideration of approving a request for free parking at the Aquarium Parking Garage from Mountain Hope Good Shepherd Clinic for a fundraising event on March 6, 2014. Vice Mayor Helton made a motion to approve the request which was seconded by Commissioner Mark McCown and then unanimously adopted.

**DISCUSSION AND CONSIDERATION OF APPROVING AN AGREEMENT WITH MORGAN CONTRACTING, INC., RELATED TO THE CHEROKEE ORCHARD ROAD SEWER REHABILITATION PROJECT.**

Item B under New Business was discussion and consideration of approving an Agreement with Morgan Contracting, Inc., related to the Cherokee Orchard Road Sewer Rehabilitation Project. Commissioner Smith made a motion to approve the Agreement which was seconded by Vice Mayor Helton and then unanimously adopted.

**DISCUSSION AND CONSIDERATION OF APPROVING AMENDMENT #2 TO THE ENGINEERING SERVICES AGREEMENT WITH C2RL, INC., RELATED TO THE CHEROKEE ORCHARD ROAD SEWER REHABILITATION PROJECT.**

The next Item under New Business was discussion and consideration of approving Amendment #2 to the Engineering Services Agreement with C2RL, Inc., related to the Cherokee Orchard Road Sewer Rehabilitation Project. Commissioner Smith made a motion to approve the Amendment which was seconded by Vice Mayor Helton and then unanimously adopted.

**DISCUSSION AND CONSIDERATION OF APPROVING AN AMENDMENT TO THE 5311 TENNESSEE DEPARTMENT OF TRANSPORTATION GRANT CONTRACT RELATED TO THE MASS TRANSIT DEPARTMENT.**

Item D under New Business was discussion and consideration of approving an Amendment to the 5311 Tennessee Department of Transportation Grant Contract related to the Mass Transit Department. Commissioner McCown made a motion to approve the Amendment which was seconded by Commissioner Smith. Commissioner McCown then requested additional information from staff. The City Manager then stated that the contract is a long-standing grant agreement with the Tennessee Department of Transportation (TDOT) for funding of trolley operations and then asked the Mass Transit Manager to further explain. Mr. Parton stated that the following Item related to the Operating Assistance Grant Contract previously had been a 100% funded

grant and that TDOT has recently informed the City that it will require 50% matching funds. The City Manager then stated that the grant contracts provided by TDOT are an important funding source for Trolley operations and that she and the Transit Manager will continue to work to address this issue. After discussion, the motion to approve the Amendment to the 5311 TDOT grant contract was unanimously adopted.

**DISCUSSION AND CONSIDERATION OF APPROVING THE TENNESSEE DEPARTMENT OF TRANSPORTATION STATE OPERATING ASSISTANCE GRANT CONTRACT RELATED TO THE MASS TRANSIT DEPARTMENT.**

The next Item under New Business was discussion and consideration of approving the Tennessee Department of Transportation State Operating Assistance Grant Contract related to the Mass Transit Department. Commissioner Smith made a motion to approve the contract which was seconded by Commissioner McCown and then unanimously adopted.

**DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID TO NOVAK TROUT FARMS FOR THE PURCHASE OF RAINBOW TROUT FOR THE TROUT FACILITY.**

The next Item under New Business was discussion and consideration of approving a single bid to Novak Trout Farms for the purchase of rainbow trout for the Trout Facility. Commissioner McCown made a motion to approve the single bid which was seconded by Vice Mayor Helton. Vice Mayor Helton then asked how many pounds of trout were included in the bid and the Recreation Director stated that the City stocks five to six hundred pounds of trout into City waters weekly and that this bid would provide for that same level of weekly trout stocking throughout the year. After discussion, the motion to approve the single bid to Novak Trout Farms for the purchase of rainbow trout was unanimously adopted.

**DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID TO NET GAIN MOBILE DIAGNOSTICS FOR REQUIRED HEPATITIS B VACCINATIONS.**

Item G under New Business was discussion and consideration of approving a single bid to Net Gain Mobile Diagnostics for required Hepatitis B vaccinations. Vice Mayor Helton made a motion to approve the single bid which was seconded by Commissioner McCown. The City Manger then commented that the City makes every effort to avoid a single bid and that these vaccinations are an OSHA requirement and there are sufficient monies in the FY 2013-2014 Budget to cover the cost of the vaccinations. After discussion, the motion to approve the single bid to Net Gain Mobile Diagnostics for hepatitis b vaccinations was unanimously adopted.

**DISCUSSION AND CONSIDERATION OF APPROVING A REQUEST FOR**

**USAGE OF THE BASKETBALL COURTS AT THE COMMUNITY CENTER  
MARCH 7 THROUGH 9, 2014, FROM THE TENNESSEE GIRLS AAU  
BASKETBALL ORGANIZATION.**

The last Item under New Business was discussion and consideration of approving a request for usage of the basketball courts at the Community Center March 7 through 9, 2014, from the Tennessee Girls AAU Basketball Organization. Commissioner Smith made a motion to approve the request which was seconded by Vice Mayor Helton and then unanimously adopted.

**UNSCHEDULED ITEMS:**

**Commissioner Don Smith:**

- (1) Thanked Mr. John Bridges and Mr. Charlie Cole for their twenty years of service to the City and stated that they do a great job at the Fire Department; and,
- (2) Commended the Police Department on their State Accreditation Award.

**Commissioner Mark McCown:**

- (1) Expressed his appreciation to the Street Department for keeping the roads in good condition during the recent inclement weather; and,
- (2) Echoed the above regarding Mr. John Bridges and Mr. Charlie Cole and their service to the City.

**Vice Mayor Mike Helton:**

- (1) Echoed the above regarding Mr. John Bridges and Mr. Charlie Cole and their service to the City; and,
- (2) Thanked the Street Department for their great work in keeping the roads in good condition during the recent inclement weather.

**Mayor Jerry Hays:**

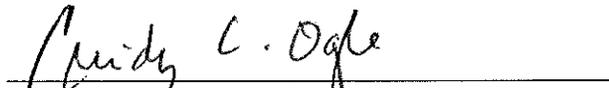
- (1) Echoed the above regarding Mr. John Bridges and Mr. Charlie Cole and their service to the City; and,

- (2) Also echoed the above regarding the work of the Street Department; and,
- (3) Commended the Fire Department on their response to the fire at Tree Tops Resort.

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



Jerry Hays, Mayor



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Cindy Cameron Ogle, City Recorder  
/jv