

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday May 17, 2016, at 6:00 P.M. in the City Council Room. All members were present with the exception of Mayor Mike Werner and Commissioner Mike Helton. Vice Mayor Mark McCown called the meeting to order and led the Pledge of Allegiance. Finance Director Robert Holt gave the Invocation.

Vice Mayor McCown then called for a motion to approve the Minutes of the regular meeting of April 19, 2016. Commissioner Don Smith made a motion to approve the Minutes which was seconded by Commissioner Jerry Hays and then unanimously adopted.

Regarding Petitions and Communications from the Public and Items from the audience, Vice Mayor McCown presented a "National Public Works Week" Proclamation to Public Works Director Larry Henderson.

There were no Reports of Boards or Committees.

The City Manager reported and/or requested:

(1) that she would like to give an update on the Parkway Slope Remediation Project and stated that according to the Tennessee Department of Transportation, traffic flow will be restored to two lanes in each direction of the Parkway prior to the Memorial Day Holiday weekend and that the Project is nearing completion, however, engineering aspects of the Project such as shotcrete work, pavement reconstruction and fence work will require periodic and temporary lane closures in order to complete the Project. The City Manager further commented that the temporary lane closures will occur during weekdays and will involve the outside North bound lane of traffic; and,

(2) that she would like to remind everyone of the 17th Annual Gatlinburg Chamber of Commerce Foundation Golf Tournament that will be held this Thursday, May 19 at the Gatlinburg Golf Course and that Registration and lunch is 11:00 A.M. to Noon with a shotgun start at 12:30 P.M. The City Manager further stated that lunch is being sponsored by Cabins for You and dinner by Great Smoky Mountain Catering and that this is an important fundraiser for the Foundation which funds traditional and non-traditional scholarships, provides support to local schools and teachers and provides community educational programs; and,

(3) that she would like to announce that the Kids Trout Rodeo will be held on Saturday, June 4, 2016 at Herbert Holt Park and that it is sponsored by the City. The City Manager further stated that the fishing tournament is free to children age 16 and under and a license is not required on this day and that kids can fish anywhere in Gatlinburg and extra fish will be stocked in the stream for this event which begins

with Registration at 7:30 A.M. and weigh-in at 10:30 A.M.; and,

(4) that she would like to like to announce the upcoming Gatlinburg Police Department Jerry Dean Huskey Memorial 5K that will be held Saturday, June 18, 2016, beginning at 9:00 A.M. The City Manager further stated that the Gatlinburg Police Department's Community Oriented Police Programs (G.C.O.P.P.) is hosting the memorial race honoring Office Jerry Dean Huskey who was killed in the line of duty on June 14, 1975 and that funds raised from this event will benefit the Jerry Dean Huskey Memorial Scholarship Program which will offer a \$500 Scholarship to Gatlinburg-Pittman High School students beginning with the class of 2016 and other G.C.O.P.P. community outreach programs and that the Police Department is in need of event sponsors as well as runners and to contact Mrs. Carrie Harbin-Hurst at the Police Department for more information on how to get involved.

DISCUSSION AND CONSIDERATION OF APPROVING A RETAIL FOOD STORE WINE CERTIFICATE OF COMPLIANCE FOR DALE MCKINNEY, D/B/A MCKINNEY'S MARKET, 831 EAST PARKWAY.

The first Item under New Business was discussion and consideration of approving a Retail Food Store Wine Certificate of Compliance for Dale McKinney, d/b/a McKinney's Market, 831 East Parkway. Commissioner Hays made a motion to approve the Certificate which was seconded by Commissioner Smith and unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A RETAIL FOOD STORE WINE CERTIFICATE OF COMPLIANCE FOR NIMESH PATEL, D/B/A DOWNTOWN MARKET, 762 PARKWAY #3.

Item B under New Business was discussion and consideration of approving a Retail Food Store Wine Certificate of Compliance for Nimesh Patel, d/b/a Downtown Market, 762 Parkway #3. Commissioner Smith made a motion to approve the Certificate which was seconded by Commissioner Hays and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A RETAIL FOOD STORE WINE CERTIFICATE OF COMPLIANCE FOR NIMESH PATEL, SMOKEY'S MARKET AND TOBACCO, 952 PARKWAY.

Item C under New Business was discussion and consideration of approving a Retail Food Store Wine Certificate of Compliance for Nimesh Patel, Smokey's Market and Tobacco, 952 Parkway. Commissioner Smith made a motion to approve the Certificate which was seconded by Commissioner Hays and then unanimously

approved.

DISCUSSION AND CONSIDERATION OF APPROVING AN ON-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER (WINE ONLY) FOR VIRGINIA RICE, D/B/A BONES BBQ JOINT, 231 HISTORIC NATURE TRAIL-AIRPORT ROAD.

The next Item under New Business was discussion and consideration of approving an On-Premise Certificate of Good Moral Character (Wine Only) for Virginia Rice, d/b/a Bones BBQ Joint, 231 Historic Nature Trail-Airport Road. Commissioner Hays made a motion to approve the Certificate which was seconded by Commissioner Smith and then unanimously approved.

DISCUSSION AND CONSIDERATION OF APPROVING AN AGREEMENT WITH EAST TENNESSEE STATE UNIVERSITY RELATED TO THE SEVIER COUNTY HEALTH SERVICES PARTNERSHIP PROGRAM.

Item E under New Business was discussion and consideration of approving an Agreement with East Tennessee State University (ETSU) related to the Sevier County Health Services Partnership Program. Commissioner Hays made a motion to approve the Agreement which was seconded by Commissioner Smith. The City Manager then recognized Ms. Susan Austin with ETSU who proceeded to address City Commission by expressing appreciation for the City's support over the last five years for the Quillen College of Medicine Community Partnership Program and that the Clerkship Director is Dr. Bill Frye who maintains a family medical practice in Sevierville. Ms. Austin further stated that there are approximately sixty-four students per year that come through the Program and that this Program recently offered sports physicals at Gatlinburg-Pittman High School and holds a Health Fair in June as well as Stroke Education to third grade students. Ms. Austin also stated that local residents Nathan and Christina Cantrell begin in the Fall 2016-17 Program and will be working throughout the community. After these comments, the motion to approve an Agreement with ETSU was unanimously adopted.

RESOLUTION NUMBER 925, A RESOLUTION CONSENTING TO ARROWMONT SCHOOL OF ARTS AND CRAFTS UNDERTAKING CERTAIN ACTIVITIES ON A CONSERVATION EASEMENT OWNED BY THE CITY OF GATLINBURG.

Item F under New Business was Resolution Number 925, a Resolution consenting to Arrowmont School of Arts and Crafts undertaking certain activities on a Conservation Easement owned by the City of Gatlinburg. Commissioner Hays made a motion to approve the Resolution which was seconded by Commissioner

Smith. Vice Mayor McCown then asked Mr. Bill May, Arrowmont Executive Director, to explain. Mr. May then stated that this is in the staff area parking which is being extended by forty feet and being raised up approximately four feet to level the area to accommodate tents used during events. Mr. May further stated that approximately forty loads of dirt and gravel initially will be spread and that part of the space will be lawn and usable green space and added that the Auction Event is May 26, 2016. After these comments, the motion to approve Resolution Number 925 was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING AN AMENDMENT TO THE ANNA PORTER PUBLIC LIBRARY AGREEMENT FOR USAGE OF THE CITY LOGO.

The next Item under New Business was discussion and consideration of approving an amendment to the Anna Porter Public Library Agreement for usage of the City Logo. Commissioner Hays made a motion to approve the amendment which was seconded by Commissioner Smith. The City Manager then explained that this is a longstanding agreement with the Library for the usage of the City Logo on various Library materials and that this would extend the agreement for another five year term. After these comments, the motion to approve the amendment to the Anna Porter Public Library Agreement for usage of the City Logo was unanimously adopted.

ORDINANCE NUMBER 2495, AMENDING THE MUNICIPAL CODE BY ADDING A NEW SUBSECTION THERETO BEING SUBSECTION 8-111(3) AND FURTHER BEING AN ORDINANCE TO SET A MINIMUM DISTANCE BETWEEN DISTILLERIES MANUFACTURING DISTILLED SPIRITS WITHIN THE CITY OF GATLINBURG, FIRST READING.

Item H under New Business was Ordinance Number 2495, amending the Municipal Code by adding a new Subsection thereto being Subsection 8-111(3) and further being an Ordinance to set a minimum distance between distilleries manufacturing distilled spirits within the City of Gatlinburg, First Reading. Commissioner Smith made a motion to approve the Ordinance which was seconded by Commissioner Hays and then unanimously adopted on First Reading.

DISCUSSION AND CONSIDERATION OF APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR EMERGENCY COMMUNICATIONS BETWEEN SEVIER COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND THE GATLINBURG POLICE DEPARTMENT.

Item I under New Business was discussion and consideration of approving an

Interlocal Cooperation Agreement for emergency communications between Sevier County Emergency Communications District and the Gatlinburg Police Department. Commissioner Hays made a motion to approve the Agreement which was seconded by Commissioner Smith. The City Manager then asked the Police Chief to explain and he proceeded to do so and stated that the agreement is for emergency communications between the Sevier County Emergency Communications District and the Gatlinburg Police Department. After these comments, the motion to approve the Interlocal Cooperation Agreement for emergency communications was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A CONTRACT WITH eGOVERNMENT SOLUTIONS, LLC, FOR THE PURCHASE OF FINANCIAL SOFTWARE.

The next Item under New Business was discussion and consideration of approving a contract with eGovernment Solutions, LLC, for the purchase of Financial Software. Commissioner Smith made a motion to approve the Contract which was seconded by Commissioner Hays. The City Manager then asked the Finance Director to explain and Mr. Holt stated that the present software has been in place for approximately twenty years and that the City sent out requests for proposals in January and that there were three that were looked at and that eGovernment Solutions handles the needs and goals for emailing billing and online payments. Mr. Holt further stated that the initial fee is \$90,000 with an annual fee of \$39,500 and made reference to a change in paragraph 15 of the contract which gives the City a twelve month cancellation option instead of twenty-four months. After these comments, the motion to approve the Contract with eGovernment Solutions, LLC was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A CONTRACT WITH HAYWARD BAKER, INC., FOR THE HEIDEN DRIVE SLOPE REPAIR PROJECT.

Item K under New Business was discussion and consideration of approving a Contract with Hayward Baker, Inc., for the Heiden Drive Slope Repair Project. Commissioner Smith made a motion to approve the Contract which was seconded by Commissioner Hays. The City Manager then commented that there were four slope projects that were funded in this year's Budget and that one is complete and two are underway and that this is the final one to get under contract and that it has come in slightly over budget, and that there were sufficient monies saved on the other Projects to cover the deficit. The City Manager then asked the Public Works Director to further explain. Mr. Henderson stated that that there are savings in the Arbon Drive and Loop Road Repair Projects to cover the shortfall and that this project on Heiden Drive is for the slope repair that is necessary and that the total

contract amount is \$249,000 which is \$36,800 over budget and can be covered with the savings from the above referenced Projects. After these comments, the motion to approve the Contract with Hayward Baker, Inc., for the Heiden Drive Slope Repair Project was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID TO PROGRESSION ELECTRIC FOR BASKETBALL COURT LIGHTING AT MYNATT PARK.

Item L under New Business was discussion and consideration of approving a Single Bid to Progression Electric for basketball court lighting at Mynatt Park. Commissioner Smith made a motion to approve the single bid which was seconded by Commissioner Hays. Vice Mayor McCown then asked the Recreation Director to explain and Mr. Nicely stated that Musco lights will be replacing forty-two year old lighting with state of the art energy efficient lighting and that the cost is \$17,000 to remove and install and that this amount is within the budgeted amount. After these comments, the motion to approve a single bid to Progression Electric for basketball court lighting at Mynatt Park was unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE PUBLIC BUILDING AUTHORITY.

The next Item under New Business was discussion and consideration of making appointments to the Public Building Authority. Commissioner Smith made a motion to reappoint Mr. Chad Reagan and Mr. Bud Lawson which was seconded by Commissioner Hays. The motion to reappoint Mr. Chad Reagan and Mr. Bud Lawson to the Public Building Authority was then unanimously adopted.

DISCUSSION AND CONSIDERATION OF DECLARING CERTAIN CITY VEHICLES AND EQUIPMENT AS SURPLUS.

The last Item under New Business was discussion and consideration of declaring certain City vehicles and equipment as surplus. Commissioner Hays made a motion to approve the declaration of surplus which was seconded by Commissioner Smith and then unanimously approved.

UNSCHEDULED ITEMS:

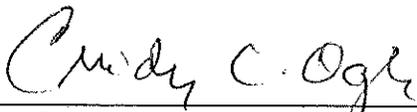
Vice Mayor Mark McCown:

- (1) Referenced the Public Works Week Proclamation and commended the Public Works Director and the Street Department Crews for doing a great

job with the paving that has been done and stated that Glades Road will be paved in August or September; and,

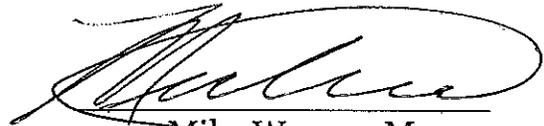
- (2) Offered get well wishes to Commissioner Helton and stated that he hoped he was feeling better soon and referenced that the Mayor was out of town and that was the reason for only three this evening; and,
- (3) Asked Ms. Vicki Simms as to the Beans and Cornbread Event and Ms. Simms stated that due to the inclement weather and the concern for the safety of the visitors and the performers and staff, that the event was cancelled at the last minute. Ms. Simms concluded by advising that the event would go on in the future.

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



Cindy Cameron Ogle, City Recorder

/jv



Mike Werner, Mayor