

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday July 5, 2016, 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. 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 June 21, 2016. Commissioner Don Smith made a motion to approve the Minutes which was seconded by Vice Mayor Mark McCown and then unanimously adopted.

There were no Petitions or Communications from the Public.

Regarding Reports of Boards and Committees, Mayor Werner presented Twenty Year Service Awards to Mr. Benny Proffitt of the Recreation Department, Lt. Christopher Alvey and Lt. Terry Stines of the Police Department.

The City Manager reported and/or requested:

(1) that she would like to announce that registration is open for the Gatlinburg Police Department Kids Camp which will be held July 25-29, 2016, at the American Legion Building. The City Manager continued that the week includes bike and firearms safety, presentations by the SWAT Team and K-9 Officers, self-defense and conflict resolution, team building exercises, hiking and whitewater rafting and that the camp is free for children 9 to 13 and includes lunch every day; and,

(2) that she wanted to announce that Kids Firefighter Camp sign ups began July 1, 2016, and is already full, however, there is a waiting list. The City Manager further stated that this camp is sponsored by the Gatlinburg Fire Department and will be held Monday, August 1 through Friday, August 5 and campers will experience what it is like to be a Firefighter; and,

(3) that she would like to announce the Great Smoky Arts and Crafts Community new Event "Celebrate the Craftsmanship of the Community" which will be held July 18 through July 24, 2016, and that a special promotion is underway by participating shops to offer unique opportunities for visitors to the Arts and Crafts Community and that demonstrations, special prize drawings and live music will be offered; and,

(4) lastly, that she would also like to announce that the Chamber of Commerce Annual Picnic will be held on Thursday, August 11, 2016, 5:00 to 7:00 P.M. at the Park Vista Pavilion.

**ORDINANCE NUMBER 2496, AMENDING THE MUNICIPAL ZONING ORDINANCE AND FURTHER BEING AN ORDINANCE TO RECLASSIFY A PORTION OF PARCEL 33.03 (FORMERLY A PORTION OF PARCEL 27), OF TAX MAP 126M, GROUP A, LOCATED IN THE CITY OF GATLINBURG FROM R-1 (LOW DENSITY RESIDENTIAL TO C-1 (TOURIST COMMERCIAL) DISTRICT, PUBLIC HEARING AND SECOND READING, (PASSED FIRST READING 06/07/16 AND PLANNING COMMISSION 05/19/16).**

The first item under Old Business was Ordinance Number 2496, amending the Municipal Zoning Ordinance and further being an Ordinance to reclassify a portion of Parcel 33.03 (formerly a portion of Parcel 27), of Tax Map 126M, Group A, located in the City of Gatlinburg from R-1 (Low Density Residential to C-1 (Tourist Commercial) District, Public Hearing and Second Reading, (Passed First Reading 06/07/16 and Planning Commission 05/19/16). Commissioner Jerry Hays made a motion to approve the Ordinance which was seconded by Commissioner Smith. Mayor Werner then opened the Public Hearing and there being no comments, closed the Public Hearing. Ordinance Number 2496 was then unanimously adopted on Second and Final Reading.

**ORDINANCE NUMBER 2500, AMENDING THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SECOND READING, (PASSED FIRST READING 06/21/16).**

The only other Item under Old Business was Ordinance Number 2500, amending the appropriation Ordinance for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016, Second Reading, (Passed First Reading 06/21/16). Commissioner Helton made a motion to approve the Ordinance which was seconded by Vice Mayor McCown and then unanimously adopted on Second and Final Reading.

**DISCUSSION AND CONSIDERATION OF APPROVING AN OFF-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR JAMES HUNTER MCINTOSH, D/B/A LIQUOR AND WINE OF THE SMOKIES, 115 N. MOUNTAIN TRAIL.**

The first Item under New Business was discussion and consideration of approving an Off-Premise Certificate of Good Moral Character for James Hunter McIntosh, d/b/a Liquor and Wine of the Smokies, 115 N. Mountain Trail. Commissioner Smith made a motion to approve the Certificate which was seconded by Commissioner Hays and then unanimously approved.

**DISCUSSION AND CONSIDERATION OF APPROVING A**

**CERTIFICATE OF COMPLIANCE FOR JAMES HUNTER MCINTOSH, D/B/A LIQUOR AND WINE OF THE SMOKIES, 115 N. MOUNTAIN TRAIL.**

Item B under New Business was discussion and consideration of approving a Certificate of Compliance for James Hunter McIntosh, d/b/a Liquor and Wine of the Smokies, 115 N. Mountain Trail. Commissioner Helton made a motion to approve the Certificate of Compliance which was seconded by Vice Mayor McCown and then unanimously adopted.

**DISCUSSION AND CONSIDERATION OF APPROVING CHANGE ORDER #1 TO THE WHALEY AND SONS, INC., CONTRACT FOR THE ARBON AND LOOP ROADS RETAINING WALL PROJECT.**

The next Item under New Business was discussion and consideration of approving Change Order #1 to the Whaley and Sons, Inc., Contract for the Arbon and Loop Roads Retaining Wall Project. Vice Mayor McCown made a motion to approve the change order which was seconded by Commissioner Helton. The City Manager then commented that she wanted to clarify that this is the only one and final change order and that these Projects are complete and then asked the Public Works Director to further explain. Mr. Henderson stated that the change order is for additional materials, waste haul off, additional retaining wall block, additional gravel to back fill and some other miscellaneous materials that were necessary due to poor soils conditions that had to be corrected. Mr. Henderson further stated that between the two projects that the total amount of the change order is \$9,673.06 which brings the contract amount to \$188,755.34. The City Manager then stated that there are sufficient monies in the Project Account to cover this change order. After these comments, the motion to approve Change Order #1 was unanimously adopted.

**DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE GATLINBURG BOARD OF EDUCATION.**

Item D under New Business was discussion and consideration of making an appointment to the Gatlinburg Board of Education. Commissioner Helton made a motion to reappoint Ms. Ann Watson which was seconded by Vice Mayor McCown and then unanimously approved.

**DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID TO JON'S GOLF CARTS FOR THE MAINTENANCE OF GOLF CARTS AT THE GOLF COURSE.**

Item E under New Business was discussion and consideration of approving a single bid to Jon's Golf Carts for the maintenance of Golf Carts at the Golf Course. Commissioner Smith made a motion to approve the single bid which was seconded by Commissioner Hays. The City Manager then asked the Finance Director to explain and Mr. Holt stated that the last time this was bid it was also a single bid due to very few companies that do this type of maintenance and that it is \$100 more per month over the previous contract with the same company which the City has been very satisfied with their responsiveness and their services. Mr. Holt further stated that this is a one year agreement with the option to renew one additional year. The Golf Course Manager then stated that the carts are serviced once a week and that tire pressure is checked, batteries are checked and any carts that are in disrepair are fixed. Mr. Tucker further stated that this saves having to have a golf cart manager. After these comments, the motion to approve the single bid to Jon's Golf Carts was unanimously adopted.

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

The next Item under New Business was discussion and consideration of approving an Operating Assistance Grant Contract with the Tennessee Department of Transportation related to the Mass Transit Department. Commissioner Helton made a motion to approve the contract which was seconded by Vice Mayor McCown. The City Manager then commented that this is close to a \$400,000 Annual Operating Assistance Grant and that the City has received these for many years from the Tennessee Department of Transportation and that it is a very important part of the funding of the Mass Transit Department. The Mass Transit Manager then stated that the City does have to provide a 20% match. After these comments, the motion to approve the Operating Assistance Grant Contract was unanimously adopted.

**RESOLUTION NUMBER 927, A RESOLUTION ADOPTING A CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY FOR FISCAL YEARS 2017-2021.**

The last Item under New Business was Resolution Number 927, a Resolution adopting a Capital Improvements Program for the City for Fiscal Years 2017-2021. Commissioner Smith made a motion to approve the Resolution which was seconded by Commissioner Hays and then unanimously adopted.

**UNSCHEDULED ITEMS:**

**Commissioner Jerry Hays:**

- (1) Complimented the July 4th Fireworks and stated that the public seemed to be happy with the show and that there were many good compliments.

**Commissioner Don Smith:**

- (1) Thanked Mr. Benny Proffitt, Lt. Chris Alvey and Lt. Terry Stines for their twenty years of service and stated that they all do a great job for the City.

**Commissioner Mike Helton:**

- (1) Gave a shout out to the big crowd at the July 4th Parade.

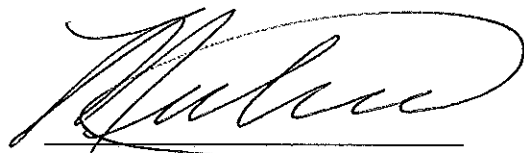
**Vice Mayor McCown:**


- (1) Recognized the Twenty Year Service Award recipients being Mr. Benny Proffitt, Lt. Chris Alvey and Lt. Terry Stines and stated that he appreciates their service to the City.

**Mayor Mike Werner:**

- (1) Echoed the above regarding the Twenty Year Service Award recipients; and,
- (2) Thanked all the Departments for doing a great job with getting City services taken care of during this very busy time of year with all the visitors in town.

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

  
Mike Werner, Mayor

  
Cindy Cameron Ogle, City Recorder  
/jv