

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday, January 21, 2014, at 6:00 P.M. in the City Council Room. All members were present. 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 7, 2014. Commissioner Mike Werner made a motion to approve the Minutes which was seconded by Vice Mayor Mike Helton and then unanimously adopted.

There were no Petitions or Communications from the Public or Reports of Boards and Committees.

The City Manager stated that she had no report for this evening.

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. Vice Mayor Helton made a motion to approve the Certificate which was seconded by Commissioner Werner and then unanimously adopted.

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 Werner made a motion to approve the Certificate of Compliance which was seconded by Commissioner Don Smith and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF DECLARING A 1987 FIRE ENGINE AND A 1989 TANKER AS SURPLUS

Item C under New Business was discussion and consideration of declaring a 1987 Fire Engine and a 1989 Tanker as surplus. Vice Mayor Helton made a motion to approve declaring the fire engine and tanker as surplus which was seconded by Commissioner Mark McCown. The City Manager then stated that the need to declare this equipment as surplus is a result of the Commission granting approval to purchase a new

Rosenbauer Engine in late December 2013. The City Manager further stated that monies in the Vehicle Replacement Fund which had been originally earmarked for a Rescue Mini Pumper, were diverted to purchase the Engine and stated that the request to declare the 1987 engine and 1989 tanker as surplus is needed in order for the equipment to be sold. The City Manager then asked the Fire Chief if there has been interest in the 1989 tanker and Chief Miller explained that the tanker has been listed on a used fire apparatus website for two weeks and that the City has received an offer for the tanker. Commissioner McCown then confirmed that if the equipment was declared as surplus the City would be able to sell it. Chief Miller then stated that he would be traveling to South Dakota to inspect the new Engine and that the equipment should arrive the first week of February. After discussion, the motion to approve declaring the fire engine and tanker as surplus was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID FROM ASC CONSTRUCTION EQUIPMENT FOR THE PURCHASE OF AN ASPHALT ROLLER FOR THE STREET DEPARTMENT.

The last Item under New Business was discussion and consideration of approving a single bid from ASC Construction Equipment for the purchase of an asphalt roller for the Street Department. Commissioner Smith made a motion to approve the single bid which was seconded by Commissioner Werner. The City Manager then stated that the bid was seven thousand dollars under the budgeted amount approved for this purchase in the Street Department Budget and stated that this is before Commission due to it being a single bid. Commissioner McCown then asked if the asphalt roller would serve as an additional roller or a replacement. The City Manager asked the Interim Public Works Director to further explain and Mr. Henderson stated that the new roller is safer for steeper mountain roads as it is the closest thing to a four wheel drive roller that can be purchased and that this purchase is purely related to safety. Commissioner McCown then asked if the City would keep the existing roller or declare it as surplus. Mr. Henderson explained that has yet to be determined because the roller may be able to be utilized on certain City roads and that he will be in further discussion with the City Manager. After discussion, the motion to approve the single bid from ASC Construction Equipment for the purchase of an asphalt roller for the Street Department was unanimously adopted.

UNSCHEDULED ITEMS:

Commissioner Mike Werner:

- (1) Mentioned the passing of Mr. Lin Zoder and offered condolences to his family; and,

- (2) Asked that everyone keep Jim Johnson and Libby Sharp in prayers as they are in the hospital.

Commissioner Mark McCown:

- (1) Stated that Mr. Lin Zoder was a former City Commissioner and offered condolences to his children, Matt and Patricia; and,
- (2) Echoed the above regarding prayers for Jim Johnson and Libby Sharp.

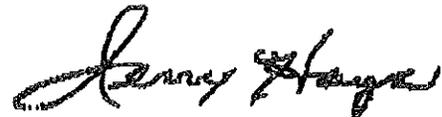
Vice Mayor Mike Helton:

- (1) Echoed the above regarding condolences to Mr. Zoder's family; and,
- (2) Echoed the above regarding prayers for Jim Johnson and Libby Sharp; and
- (3) Commented on the great reception last Thursday in honor of David Beeler's Retirement.

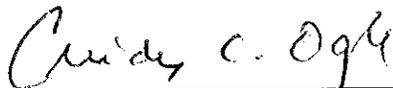
Mayor Jerry Hays:

- (1) Echoed the above regarding condolences to Mr. Zoder's family; and,
- (2) Echoed the above regarding prayers for Jim Johnson and Libby Sharp.

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



Cindy Cameron Ogle, City Recorder

/jv