

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday, July 22, 2014, at 6:00 P.M. in the City Council Room. All members were present with the exception of Commissioner Jerry Hays. Mayor Mike Helton called the meeting to order and led the Pledge of Allegiance. Finance Director Robert Holt gave the Invocation.

Mayor Helton then called for a motion to approve the Minutes of the regular meeting of July 8, 2014. Commissioner Don Smith made a motion to approve the Minutes which was seconded by Vice Mayor Mike Werner and then unanimously adopted.

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

The City Manager reported and/or requested:

- (1) that she wanted to remind everyone that the Gatlinburg Police Department Kids Camp will be held July 28 thru August 1, at the American Legion Building. The City Manager then stated that the camp will include presentations by the SWAT team and K-9 officers, bike and firearms safety, self defense and tracking classes, a physical fitness obstacle course, and hiking and whitewater rafting trips; and,
- (2) that she wanted to announce that the Gatlinburg Fire Department Safety Kids Camp will be held August 4 thru August 8. The City Manager then stated that Campers will get to experience what it is like to be a Firefighter through hands on activities such as learning about first aid, fire and water safety, and search and rescue; and,
- (3) that she also wanted to announce that the Community Center will be closed from August 4 thru August 10, for the annual maintenance week and that the Community Center will re-open at 6:00 A.M. on Monday, August 11. The City Manager then stated that all of the wood floors will be refinished and painting will be done throughout the building in addition to other routine maintenance.

ORDINANCE NUMBER 2475, AN ORDINANCE AMENDING THE FISCAL YEAR 2013-14 BUDGET ORDINANCE, Third and Final Reading, (Passed First Reading 6/17/14 and Second Reading, as Amended 7/08/14).

Item A under Old Business was Ordinance Number 2475, an Ordinance amending the Fiscal Year 2013-14 Budget Ordinance, Third and Final Reading, (Passed First Reading 6/17/14 and Second Reading, as Amended 7/08/14). Vice Mayor Werner made a motion to approve Ordinance Number 2475 on Third and Final Reading which was seconded by Commissioner Smith and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF DECLARING SKATEBOARD EQUIPMENT AND CERTAIN CONVENTION CENTER KITCHEN AND ELECTRICAL EQUIPMENT AS SURPLUS.

The first Item under New Business was discussion and consideration of declaring skateboard equipment and certain Convention Center kitchen equipment and electrical equipment as surplus. Vice Mayor Werner made a motion to declare the equipment as surplus which was seconded by Commissioner Mark McCown. The City Manager then stated that the City would like to sell skateboard equipment and some miscellaneous kitchen and electrical equipment and that the equipment must be declared as surplus property before it can be sold. Commissioner McCown then asked what was included in the miscellaneous kitchen and electrical equipment and Finance Director Robert Holt stated that those items include 124, 400-watt metal halide fixtures from the Great Hall of the Convention Center and various kitchen and electrical equipment. Vice Mayor Werner then asked if the equipment would be sold on the internet and Mr. Holt stated that the majority of the City's surplus equipment is sold online due to the success of that approach. After these comments, the motion to declare the equipment as surplus was unanimously adopted.

ORDINANCE NUMBER 2476, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY OF GATLINBURG FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, FIRST READING.

The final Item under New Business was Ordinance Number 2476, an Ordinance making and fixing the annual appropriation for the several Departments of the City of Gatlinburg for the Fiscal Year beginning July 1, 2014, and ending June 30, 2015, and to carry forward appropriations for prior year encumbrances, First Reading. Commissioner Smith made a motion to approve the Ordinance which was seconded by Vice Mayor Werner. Mayor Helton then stated that the Budget was discussed at length at Monday's Workshop meeting and that the City Manager, Finance Director and all of the Department Heads did a great job and thanked everyone for their hard work on the Budget. After these comments, the motion to approve Ordinance Number 2476 on First Reading was unanimously adopted.

UNSCHEDULED ITEMS:

Commissioner Mark McCown:

- (1) Thanked the City Manager and the Finance Director for their hard work on the

Budget and stated that he was proud that the Budget includes a two percent cost of living adjustment and the addition of positions that were previously frozen.

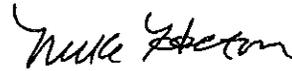
Vice Mayor Mike Werner:

- (2) Echoed the above regarding the work of the City Manager and the Finance Director on the Budget; and,
- (3) Offered condolences to the Chuck Bradley family and asked that everyone keep them in their prayers; and,
- (4) Stated that Rocky Top Sports World is now open and has already held two events and thanked everyone for their hard work on the facility and then stated that there will be a grand opening sometime in September.

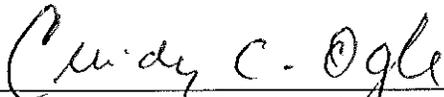
Mayor Mike Helton:

- (1) Echoed all of the above.

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



Mike Helton, Mayor



Cindy Cameron Ogle, City Recorder

/jv