



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, SEPTEMBER 6, 2016 AT 6:00 P.M.

CITY COUNCIL ROOM

- 1. Call to Order:**
 - (a) **Pledge of Allegiance/Prayer**
- 2. Approval of the Minutes:**
 - (a) **Regular Meeting of August 16, 2016**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) **Ordinance Number 2502, A PROPERTY TAX LEVYING ORDINANCE FOR THE CITY OF GATLINBURG FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, Second Reading, (Passed First Reading 08/16/16).**
 - (b) **Ordinance Number 2503, AMENDING SECTION 5-701 OF THE MUNICIPAL CODE BY REPEALING THE SECOND PARAGRAPH OF SAID SECTION AND SUBSTITUTING AN ADDITIONAL PARAGRAPH BY FURTHER DEFINING TOURIST RESIDENCY, Second Reading, (Passed First Reading 08/16/16).**

7. New Business:

(a) Resolution Number 930, **A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF GATLINBURG , TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,650,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM.**

(b) Discussion and Consideration of **APPROVING AN AGREEMENT WITH FRIZZELL CONSTRUCTION COMPANY, INC., RELATED TO THE DIGESTER #2 REHABILITATION PROJECT.**

(c) Discussion and Consideration of **APPROVING AN ENGINEERING SERVICES AGREEMENT WITH MCGILL ASSOCIATES FOR CONTRACT ADMINISTRATION AND SITE INSPECTION SERVICES FOR THE DIGESTER #2 REHABILITATION PROJECT.**

(d) Discussion and Consideration of **APPROVING AN ENGINEERING SERVICES AGREEMENT WITH C2RL, INC., FOR THE DUDLEY CREEK PHASE 1, LECONTE CREEK AND UPPER END RIVER ROAD SEWER REHABILITATION PROJECTS.**

(e) Resolution Number 931, **A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL "DRIVER SAFETY" LOSS CONTROL MATCHING GRANT PROGRAM.**

(f) Discussion and Consideration of **APPROVING A 5311 RURAL TRANSPORTATION OPERATING ASSISTANCE GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION RELATED TO THE MASS TRANSIT DEPARTMENT.**

(g) Discussion and Consideration of **MAKING APPOINTMENTS TO THE BOARD OF APPEALS.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**

2. **Approval of Minutes of July 19, 2016.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON/OFF PREMISE BEER PERMIT FOR OM GATLINBURG, LLC, D/B/A QUALITY INN CREEKSIDE, 125 LECONTE CREEK ROAD.**

5. **Adjournment.**