

The Gatlinburg City Commission met in a virtual meeting on Tuesday, September 15, 2020, at 6:00 P.M. The City Manager noted that the electronic meeting was being held in accordance with the Governor's Executive Orders No. 16, No. 34, No. 51 and No. 60, which temporarily allowed all members to meet via an electronic basis during the COVID-19 pandemic. The City Manager also conducted a roll call of the Commission and all members were present. Mayor Werner called the meeting to order and Commissioner DeSear led the Invocation.

Mayor Werner then called for a motion to approve the minutes of the meeting of August 18, 2020. Commissioner Smith made a motion to approve the minutes which was seconded by Vice Mayor McCown and then unanimously approved by a roll call vote.

DISCUSSION AND CONSIDERATION OF APPROVING AN AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT WITH ROBERT G. CAMPBELL & ASSOCIATES RELATED TO THE GLADES TO BUCKHORN WATER AND SEWER EXTENSION PROJECT.

Item A under New Business was discussion and consideration of approving an Amendment to the Engineering Services Agreement with Robert G. Campbell & Associates related to the Glades to Buckhorn Water and Sewer Extension Project. Commissioner DeSear made a motion to approve the Amendment which was seconded by Commissioner Smith. The City Manager explained to Commissioners that this item was associated with additional engineering fees related to the location of the sewer pump station at Glades Road and Buckhorn Road intersection in the amount of \$10,900 and that funds were available in the Project account to cover the cost. A roll call vote was conducted and the motion to approve the Amendment to the Engineering Services Agreement was unanimously adopted.

DISCUSSION AND CONSIDERATION OF AUTHORIZING THE MAYOR AND CITY MANAGER TO ACQUIRE PROPERTY NEEDED FOR A SEWER LIFT STATION AT THE INTERSECTION OF GLADES AND BUCKHORN ROADS AND TO EXECUTE ANY NEEDED DOCUMENTS IN CONJUNCTION WITH THE PURCHASE.

Item B under New Business was discussion and consideration of authorizing the Mayor and City Manager to acquire property needed for a sewer lift station at the intersection of Glades and Buckhorn roads and to execute any needed documents in conjunction with the purchase. Commissioner Smith made a motion approve the authorization which was seconded by Vice Mayor McCown. The City Manager explained that the purchase of the property is \$10,000, plus the additional waiver of water and sewer tap fees for the property, which equates to an additional \$6,000, and that funds were available in the Project account to cover the cost. Commissioner Reagan inquired about the location of the lift station, to which the Utilities Manager explained that the proposed location is on the southern corner of the intersection of the Glades Road and Buckhorn Road Intersection on the G. Webb property and located in a wooded area facing Glades Road. Commissioner Reagan then asked if there are fences in the area and if there are any issues with access to the lift station or if there is a need for a culvert to access the station. The Utilities Manager replied that there is no need for a culvert or no

issues for accessing the site and that there will need to be removal of some trees and some grading on the site, and also noted that the sight line at the intersection will not be impaired. A roll call vote was conducted and the motion to approve the authorization was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID TO WHALEY CONSTRUCTION, LLC, RELATED TO THE RETAINING WALL REPAIR AT CLABO LOOP ROAD.

Item C under New Business was discussion and consideration of approving a Single Bid to Whaley Construction, LLC, related to the retaining wall repair at Clabo Loop Road. Vice Mayor McCown made a motion to approve the Single Bid which was seconded by Commissioner DeSear. The City Manager explained this was one of the final projects associated with the Wildfires and will repair damage to the retaining wall and noted that \$198,000.00 was budgeted for the Project and that the Single Bid came in for the amount of \$45,000.00. A roll call vote was conducted and the Single Bid was unanimously approved.

DISCUSSION AND CONSIDERATION OF APPROVING AN AMENDMENT TO THE IMPROVE ACT GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MASS TRANSIT DEPARTMENT.

Item D under New Business was discussion and consideration of approving an Amendment to the Improve Act Grant Contract with the Tennessee Department of Transportation for the Mass Transit Department. Commissioner Smith made a motion to amend the Contract which was seconded by Vice Mayor McCown. The City Manager explained that two months ago Commissioners approved an initial Contract which provided components of purchasing radios, security cameras and a comprehensive operational analysis of the Trolley system. The City Manager noted that TDOT wished to utilize in-house consultants to conduct the comprehensive operational analysis, which will require a new Contract and that is the reason for the amended Contract. A roll call vote was conducted and the Amendment to the Contract was unanimously approved.

ORDINANCE NUMBER 2554, AN ORDINANCE CLOSING A PORTION OF A PUBLIC RIGHT-OF-WAY LOCATED WITHIN THE CITY LIMITS AND FURTHER BEING A PORTION OF RIGHT-OF-WAY SILVERBELL HEIGHTS LANE, FIRST READING

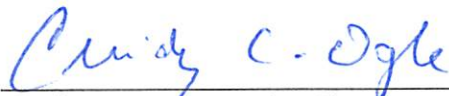
Item E under New Business was Ordinance Number 2554, an Ordinance closing a portion of a public right-of-way located within the City Limits and further being a portion of right-of-way Silverbell Heights Lane, first reading. Vice Mayor McCown made a motion to approve the Ordinance on first reading, which was seconded by Commissioner DeSear. The City Manager explained that this proposed Ordinance was reviewed and approved by the Planning Commission. The Building and Planning Director explained that this right-of-way area is a little over half an acre and does not provide access to any other properties in the immediate area. Vice Mayor McCown asked what happens in the future if the property owner decides to

subdivide and sell property and the Building and Planning Director answered that the owner must replat a right-of-way and satisfy subdivision regulations and public street frontage. Commissioner Reagan asked if the removal of the right-of-way would result in any adjacent properties being landlocked to which the Building and Planning Director confirmed there would be no landlocked properties. A roll call vote was then conducted and the motion to approve the Ordinance on first reading was unanimously adopted.

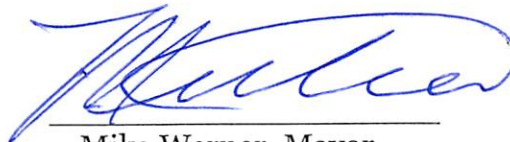
DISCUSSION AND CONSIDERATION OF APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH FALIN ENTERPRISES INC., RELATED TO THE IVY ROAD SLOPE STABILIZATION PROJECT.

Item F under New Business was discussion and consideration of approving Change Order #1 to the Contract with Falin Enterprises Inc., related to the Ivy Road Slope Stabilization Project. Commissioner Reagan made a motion to approve the Change Order which was seconded by Commissioner Smith. The City Manager explained that the Change Order reduces the original Contract in the amount of \$125,044.75 and that the Project has been completed and the road has been repaved. A roll call vote was then conducted and the Change Order was unanimously approved.

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



Cindy Cameron Ogle, City Recorder
/mp



Mike Werner, Mayor