



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, November 19, 2019 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 November 5, 2019**

- 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:**

7. New Business:

(a) Discussion and Consideration of **APPROVING A REQUEST FOR AN ADDITIONAL APPROPRIATION FROM THE SCHOOL FUND FOR A BOYS AND GIRLS SOCCER FIELDHOUSE FOR THE JUNIOR HIGH AND GATLINBURG PITTMAN HIGH SCHOOLS**

(b) Discussion and Consideration of **APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FOXPE, LLC, FOR CONSULTING SERVICES RELATED TO THE EXPANSION OF THE WASTEWATER TREATMENT PLANT**

(c) Discussion and Consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR YULIA KUHN, D/B/A SHAMROCK PUB, 105 REAGAN DRIVE.**

(d) Discussion and Consideration of **APPROVING CHANGE ORDER #1 TO THE JOHN J. CAMPBELL COMPANY CONTRACT RELATED TO THE ANNA PORTER PUBLIC LIBRARY ROOF REPAIR PROJECT.**

(e) Discussion and Consideration of **APPROVING A SERVICES AGREEMENT WITH IpSBS SERVICES, LLC, FOR PHONE EQUIPMENT AND SERVICE.**

(f) Discussion and Consideration of **APPROVING A MASTER SERVICES AGREEMENT WITH SOLOMON IT FOR OFFICE 365 SOFTWARE LICENSES.**

(g) Discussion and Consideration of **APPROVING A LEASE AGREEMENT WITH GATLINBURG APARTMENTS, LLC, FOR CITY PROPERTY LOCATED AT 226 CIRCLE DRIVE.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**
2. **Approval of Minutes of October 8, 2019.**
3. **Old Business:**
4. **New Business:**
 - (a) **Discussion and consideration of APPROVING AN ON PREMISE BEER PERMIT FOR YULIA KUHN, D/B/A SHAMROCK PUB, 105 REAGAN DRIVE.**
5. **Adjournment.**