

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday June 4, 2019 at 6:00 P.M. in the City Council Room. All members were present with the exception of Commissioner Ryan DeSear. Mayor Mike Werner called the meeting to order and led the Pledge of Allegiance. Finance Director Robert Holt gave the Invocation.

Mayor Werner then asked City Attorney Ron Sharp to give an explanation to why the Commission must elect the Mayor and Vice Mayor on the first Commission Meeting date in June. Mr. Sharp stated that according to the City Charter, that was established in 1945, the Mayor and Vice Mayor positions shall be elected at the first Commission meeting in June and due to scheduling of certain Budget Ordinances there must be two meetings in the month of June. Therefore, it was necessary to vote for Mayor and Vice Mayor at this meeting.

The next Item on the Agenda was the election of the Mayor. Vice Mayor McCown nominated Mayor Mike Werner to serve another term as Mayor. Commissioner Smith then seconded the nomination which was unanimously approved. Mayor Werner then called for nominations for Vice Mayor. Commissioner Don Smith nominated Vice Mayor Mark McCown to serve another term as Vice Mayor. The nomination was seconded by Mayor Mike Werner and then unanimously approved.

Mayor Werner then called for a motion to approve the Minutes of the regular meeting of May 7, 2019. Commissioner Smith made a motion to approve the Minutes which was seconded by Vice Mayor McCown 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 would like to announce an update related to the East Parkway/Highway 321 Slope Stabilization Project and according to Tennessee Department of Transportation officials, additional bad soils were encountered at the top of the failing slope requiring the scope of the Project to be expanded and that the Project has been redesigned to provide a two to one slope at the top of the cut with the steeper cuts being secured using rock anchors along with heavy gauge rock drape in order to protect the slope. Due to the redesign and additional work required, the general contractor, Charles Blalock and Sons, has asked for a seventy two day extension to the original completion date of May 23, 2019. She continued that TDOT is reviewing this request and does not anticipate granting the full extension and that, once a new contract completion date is established, the City will be notified.

(2) that she would also like to announce that the Gatlinburg Fire Department will have a Firewise Day Event on Thursday, June 6, at the 1230 East Parkway Fire Hall. The event will take place from 6:00 p.m. to 8:00 p.m. and attendees will find information from Federal, State and local agencies on how to make homes and businesses more resistant to wildfires and everyone in the community is invited to attend; and,

(3) that she would like to announce that the Children's Trout Rodeo, sponsored by Recreation Department, will be held on Saturday, June 8, at Herbert Holt Park and that this also kicks off Tennessee Free Fishing Week and children under 15 can fish without a license for the week of June 9-15; and,

(4) that she would like to announce that beginning on June 15, 2019, visitors can enjoy the free Parkway Trolley from 10:00 a.m. to 10:00 p.m. daily between Traffic light #1 and #10 and that extra stops have been established for the convenience of riders; and,

(5) that she would also like to announce that Smoky Mountain Tunes and Tales will be starting on June 21, 2019 and go through August 2, 2019, and will feature a cast of costumed musical performers, storytellers, and artisans portraying characters from the time periods as far back as the 1800's.

DISCUSSION AND CONSIDERATION OF APPROVING A CONTRACT WITH RB PARK VISTA, LLC D/B/A THE PARK VISTA HOTEL RELATED TO TROLLEY SERVICE.

Item A under New Business was discussion and consideration of approving a Contract with RB Park Vista, LLC D/B/A the Park Vista Hotel related to Trolley Service. Vice Mayor McCown made a motion to approve which was seconded by Commissioner Smith. Mayor Werner asked the City Manager for discussion and she stated this is a renewal of a long standing Agreement with a reduction in contract fees. After these comments, the motion to approve was unanimously adopted.

**DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT
TO THE GATLINBURG-PIGEON FORGE AIRPORT AUTHORITY
BOARD OF DIRECTORS.**

Item B under New Business was discussion and consideration of making an appointment to the Gatlinburg-Pigeon Forge Airport Authority Board of Directors. Vice Mayor McCown stated he would like to nominate to the Airport Authority Board of Directors, Adrienne Waters Ogle, Vic Barrett and Kevin Blalock. The motion was seconded by Commissioner Smith and then unanimously approved.

**DISCUSSION AND CONSIDERATION OF APPROVING A CONTRACT WITH
MORRISTOWN ROOFING, INC. FOR THE REAGAN DRIVE FIRE HALL
ROOF REPLACEMENT PROJECT.**

Item C under New Business was discussion and consideration of approving a Contract with Morristown Roofing, Inc. for the Reagan Drive Fire Hall Roof Replacement Project. Commissioner Smith made a motion to approve the Contract which was seconded by Vice Mayor McCown. The City Manager asked Mr. Robert Holt to give an overview of the project and Mr. Holt explained this is a Project in the 2018-19 Budget and some repairs on the roof have occurred and staff is recommending to replace the roof at this time. After these comments, the motion to approve a Contract with Morristown Roofing, Inc. was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A CONTRACT WITH JOHN J. CAMPBELL CO. FOR THE COMMUNITY CENTER ROOF REPLACEMENT PROJECT.

Item D under New Business was discussion and consideration of approving a contract with John J. Campbell Co. for the Community Center Roof Replacement Project. Vice Mayor McCown made a motion to approve the Contract which was seconded by Commissioner Smith. The City Manager stated that this roof replacement has been in the last few Budget cycles and that there are monies in the Transfer Ordinance to cover the additional cost needed to replace the roof for the Community Center and to make repairs to the Anna Porter Library. After these comments, the motion to approve the contract with John J. Campbell Co. was unanimously adopted.

ORDINANCE NUMBER 2534, AN ORDINANCE AMENDING ORDINANCE NUMBER 2528, THE CAPTION OF WHICH IS AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING July 1, 2018 AND ENDING JUNE 30, 2019, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, FIRST READING

Item E under New Business was Ordinance Number 2534, an Ordinance amending Ordinance number 2528, the caption of which is an Ordinance making and fixing the Annual appropriation for the several Departments of the City for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019, and to carry forward appropriations for prior year encumbrances. The City Manager commented that this Ordinance is what is commonly referred to as the Transfer Ordinance and there are two funds that are impacted which are the General Fund and the Special Revenue Fund. Commissioner Smith made a motion to approve the Ordinance which was seconded by Vice Mayor McCown. The motion to approve Ordinance Number 2534 on first reading was unanimously adopted.

ORDINANCE NUMBER 2535, APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES AND BOARDS OF THE CITY PENDING THE FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2019-20, First Reading.

Item F under New Business is Ordinance Number 2535, appropriating an amount sufficient to cover the necessary expenses of the various Department offices and Boards of the City pending the final passage of the Annual Appropriation Ordinance for the Fiscal Year 2019-20. Vice Mayor McCown made a motion to approve Ordinance 2535 which was seconded by Commissioner Smith. The City Manager stated that this Ordinance is referred to as the Interim Budget Ordinance and is necessary to fund expenses for the months of July and August. After these comments, the Ordinance was unanimously approved on first reading.

ITEM G RESOLUTION NUMBER 963, A RESOLUTION TO REQUEST THE BALANCE OF UNCLAIMED PROPERTY DUE TO THE CITY THAT WAS REMITTED TO TREASURER OF THE STATE OF TENNESSEE

Item G Resolution Number 963, a Resolution to request the balance of unclaimed property due to the City that was remitted to Treasurer of the State of Tennessee. Commissioner Smith made a motion to approve the Resolution which was seconded by Vice Mayor McCown. The City Manager asked the Finance Director to explain and he stated that this Resolution will allow the City to claim monies due to the City from the State and that the money is from persons who did not cash checks written to them from the City and, after eighteen months, the City can request to reclaim these monies and this Resolution takes that official action. After these comments, the Resolution was unanimously adopted.

UNSCHEDULED ITEMS:

Commissioner Don Smith:

- (1) Commissioner Smith wanted to congratulate Mayor Werner on his re-election to the City Commission.

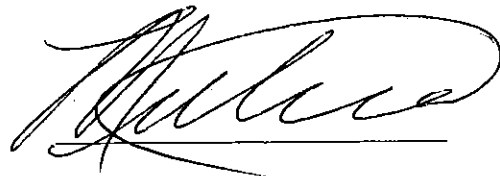
Vice Mayor Mark McCown:

- (1) Vice Mayor McCown stated he was sorry that the other two Commissioners were out of town for the first meeting after the Election. He also asked if the City could look at the traffic situation on River Road where people are turning into parking lots and backing traffic up due to parking lots charging fees to customer as they enter the lots. He then thanked Rocky Top Sports World for the good job they are doing in keeping Events at the Center and that the City's revenues are up from last year and thanked Mr. Mark Adams for the good job he was doing at the Convention Visitors Bureau.

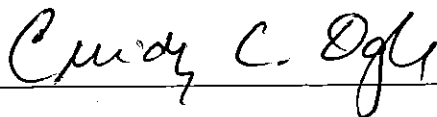
Mayor Mike Werner:

- (1) Mayor Werner then stated that it is an honor to serve on City Commission and is definitely an honor to serve as Gatlinburg Mayor and that he appreciates the support of his fellow Commissioners and the community. He also stated that the 50th Anniversary Event of The Village held on Saturday June 1, 2019, was a great success.

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



Mike Werner, Mayor



Cindy Cameron Ogle, City Recorder

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