

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday, August 2, 2022, at 6:00 P.M. in the City Council Room. All members were present. Mayor Mike Werner called the meeting to order and led the Pledge of Allegiance. Finance Director Robert Holt gave the Invocation.

Mayor Werner then called for a motion to approve the Minutes of the regular meeting of July 19, 2022. Commissioner Chad Reagan made a motion to approve the Minutes which was seconded by Vice Mayor Mark McCown and then unanimously adopted.

The City Manager reported and/or requested:

- (1) that she would like to advise that status updates of several Capital Projects and the Convention Center Renovation Project have been placed at the podium for review: and,
- (2) that she would like to announce that there is a Press Release at the podium detailing the upcoming milling and paving of Baskins Creek By-Pass, Newton Lane and Bishop Lane beginning on Monday, August 8 at 8:30a.m. and ending at 2:00 p.m. to provide for traffic flow near Bi Beta Phi Elementary School and should be completed by Tuesday, August 9; and,
- (3) Lastly, that she would like to announce that another Press Release is also at the podium stating that one lane of Maples Lane will be closed throughout August due to a construction project at the Skylift.

Old Business:

ORDINANCE NUMBER 2595, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Public Hearing and Second Reading, as Amended (Passed First Reading 7/19/2022).

Item A under Old Business was Ordinance Number 2595, an Ordinance making and fixing the annual appropriation for the several Departments of the City for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023, and to carry forward appropriations for prior year encumbrances, Public Hearing and Second Reading, as amended (Passed First Reading 7/19/2022). Commissioner Ryan DeSear made a motion to adopt the Ordinance on second reading which was seconded by Commissioner Reagan. Mayor Werner then opened the Public Hearing and, after no comments were made, the Public Hearing was closed. The motion to adopt the Ordinance was unanimously approved on second reading.

New Business:

DISCUSSION AND CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT CAMPBELL AND ASSOCIATES RELATED TO THE HOLLY BRANCH DRAINAGE IMPROVEMENTS PROJECT.

Item A under New Business was discussion and consideration of approving a Professional Services Agreement with Robert Campbell and Associates related to the Holly Branch Drainage Improvements Project. Vice Mayor McCown made a motion to approve the agreement which was seconded by Commissioner DeSear. The City Manager explained that this is a Capital Project in the proposed Budget in the amount of \$531,000 and that the Professional Services Agreement is in the amount of \$28,950. The City Manager also noted it is important to proceed with the engineering to perform this work. Following these comments, the motion to approve the agreement was unanimously adopted.

DISCUSSION AND CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT CAMPBELL AND ASSOCIATES RELATED TO THE GLADES ROAD DRAINAGE IMPROVEMENTS PROJECT.

Item B under New Business was discussion and consideration of approving a Professional Services Agreement with Robert Campbell and Associates related to the Glades Road Drainage Improvements Project. Commissioner Reagan made a motion to approve the Agreement which was seconded by Vice Mayor McCown. The City Manager explained that this Project was funded in last year's Budget in the amount of \$586,650 and that this Agreement is in the amount of \$56,650 and is for a drainage project at the Glades Road and Buckhorn Road intersections. Following these comments, the motion to approve the agreement was unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE PUBLIC BUILDING AUTHORITY AND INDUSTRIAL DEVELOPMENT BOARD.

Item C under New Business was discussion and consideration of making an appointment to the Public Building Authority and Industrial Development Board. Vice Mayor McCown nominated Commissioner Reagan to be reappointed to the Public Building Authority and the Industrial Development Board. The nomination was unanimously approved.

ORDINANCE NUMBER 2596, AN ORDINANCE TO AMEND TITLE 5, CHAPTER 9 OF THE MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO MAKE REVISIONS TO THE COMPETITIVE BIDDING PROCESS AND TO MAKE REVISIONS FOR THE APPROVAL OF CHANGE ORDERS TO CONTRACTS, First Reading.

Item D was Ordinance Number 2596, an Ordinance to amend Title 5, Chapter 9 of the Municipal Code and further being an Ordinance to make revisions to the competitive

bidding process and to make revisions for the approval of change orders to Contracts, First Reading. Commissioner Reagan made a motion to adopt the Ordinance on first reading which was seconded by Commissioner Kirby Smith. The City Manager explained that this Ordinance amends the Municipal Code by making revisions to the competitive bidding process and make revisions for the approval of change orders to Contracts. The City Manager noted that the changes include increasing the bid limit from \$10,000 to \$25,000 and raising the amount requiring quotes from \$2,500 to \$10,000 and that the other change is associated with change orders to Contracts approved by the City Commission and proposes that change orders that increase the cost of the Contract by greater than \$50,000 of the Project cost require action by the City Commission. Following these comments, the motion to adopt the Ordinance was unanimously approved on first reading.

ORDINANCE NUMBER 2597, A PROPERTY TAX LEVYING ORDINANCE FOR THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, FIRST READING.

Item E under New Business was Ordinance Number 2597, a Property Tax Levying Ordinance for the Fiscal Year beginning July 1, 2022, and ending June 20, 2023, First Reading. Vice Mayor McCown made a motion to adopt the Ordinance which was seconded by Commissioner DeSear. Mayor Werner commented that this Ordinance sets the tax rate at \$0.1257 per \$100 of assessed valuation and reflects no change in the present rate. Following these comments, the motion to adopt the Ordinance was unanimously approved on first reading.

UNSCHEDULED ITEMS:

Commissioner Ryan DeSear

(1) Stated that he wanted to rename Historic Nature Trail back to Airport Road. The City Attorney explained that an Agenda item will need to be placed on an official meeting agenda for this action to take place. Commissioner DeSear said he would like to see this item placed on the August 16, 2022, City Commission agenda.

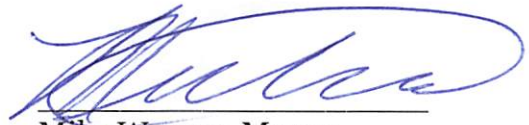
Mayor Mike Werner

- (1) Stated that it was good to see Brian Papworth and Lori Moore at the meeting; and,
- (2) Stated that he would like everyone to keep the Police Chief's family in their prayers after the recent passing of his Mother.

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

Cindy C. Ogle

Cindy Cameron Ogle, City Recorder
/mp

A handwritten signature in blue ink, appearing to read "Mike Werner", written over a horizontal line.

Mike Werner, Mayor