

The Gatlinburg Board of Commission met in a regular meeting on Tuesday August 6, 2019 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. The Planning and Building Director David Ball gave the Invocation.

Mayor Werner then called for a motion to approve the Minutes of the regular meeting of July 23, 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 and Communications from the Public or Reports of Boards and Committees.

The City Manager reported and/or requested:

- (1) that she would like to give an update related to the Highway 321 Slope Repair Project. She stated that TDOT had advised the City, that with the recent rain events, there have been two additional slope failures at the Project site and it is now being estimated that the work will take approximately six more weeks, therefore, pushing the completion date of the Project past the Labor Day Holiday; and,
- (2) that she would like to announce that the Community Center is closed this week for its annual maintenance and will reopen on Monday, August 12, 2019, for normal operations; and,
- (3) that she would like to announce the first day of school is Wednesday, August 14, 2019 and to remind residents to be mindful of school zones and that there will be extra Police Officers present before and after school to encourage safety in the school zones; and,
- (4) that she would like to announce that the 20th Annual Gatlinburg Chamber of Commerce Foundation Golf Tournament will be held on August 29, 2019, at the Gatlinburg Golf Course and that Registration and lunch will be from 11:00 A.M. to Noon with a shotgun start at 12:30P.M. and that this is the biggest fundraiser of the year for the Foundation which funds academic traditional scholarships, provides support to local schools and teachers and provides community educational programs; and,
- (5) that the last thing is to announce the Smokey the Bear's 75th Birthday Party which will be Friday, August 9, 2019, from 1:00 P.M. to 7:00P.M. at Mills Park and that this Event is sponsored by Chalet Village Firewise Community, Fire Adapted Communities and the Tennessee Division of Forestry and that the Gatlinburg Fire Department is participating in this Event and that there will be educational booths, kid's games and activities, door prizes, giveaways, silent auction and local mascots including Smokey the Bear and the Event is free and everyone is invited.

ORDINANCE NUMBER 2536, AN ORDINANCE TO AMEND THE GATLINBURG ZONING ORDINANCE, BEING ORDINANCE NO. 830, AND FURTHER BEING AN ORDINANCE TO RECLASSIFY PARCELS 87 AND 87.01 OF TAX MAP 118, LOCATED AT MILLS PARK ROAD AND JAY BIRD LANE FROM R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT TO C-2 (GENERAL BUSINESS) DISTRICT, Public Hearing and Second Reading (Passed First Reading 7/9/19 and Planning Commission 6/20/19).

Item A under Old Business was Ordinance Number 2536, an Ordinance to amend the Gatlinburg Zoning Ordinance, being Ordinance No. 830, and further being an Ordinance to reclassify parcels 87 and 87.01 of tax map 118, located at Mills Park Road and Jay Bird Lane from R-2 (Medium Density Residential) District to C-2 (General Business) District, Public Hearing and Second Reading (Passed First Reading 7/9/19 and Planning Commission 6/20/19). Commissioner Reagan made a motion to approve the Ordinance which was seconded by Commissioner DeSear. Mayor Werner opened the Public Hearing and there being no comments, the Public Hearing was closed. Ordinance Number 2536 was then unanimously adopted on Second Reading.

ORDINANCE NUMBER 2537, AN ORDINANCE TO AMEND THE GATLINBURG ZONING ORDINANCE, BEING ORDINANCE NO. 830, AND FURTHER BEING AN ORDINANCE TO RECLASSIFY A PORTION OF PARCEL 198 ON TAX MAP 116, LOCATED AT NORTH MOUNTAIN TRAIL FROM R-1 (LOW DENSITY RESIDENTIAL) DISTRICT TO C-4 (RECREATION COMMERCIAL) DISTRICT, Public Hearing and Second Reading. (Passed First Reading 7/9/19 and Planning Commission 6/20/19).

Item B under Old Business was Ordinance Number 2537, an Ordinance to amend the Gatlinburg Zoning Ordinance, being Ordinance No. 830 and further being an Ordinance to reclassify a portion of parcel 198 on tax map 116, located at North Mountain Trail from R-1 (Low Density Residential) District to C-4 (Recreation Commercial) District, Public Hearing and Second Reading. (Passed First Reading 7/9/19 and Planning Commission 6/20/19). Commissioner Smith made a motion to approve the Ordinance which was seconded by Vice Mayor McCown. Mayor Werner opened the Public Hearing and there being no comments, the Public Hearing was closed. Ordinance Number 2537 was then unanimously approved on Second Reading.

ORDINANCE NUMBER 2538, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Public Hearing and Second Reading, as amended, (Passed First Reading 7/23/19).

Item C under Old Business was Ordinance Number 2538, an Ordinance making and fixing the Annual Appropriation for several Departments of the City for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, and to carry forward appropriations for prior year encumbrances, Public Hearing and Second Reading, as amended, (Passed First Reading 7/23/19). Commissioner DeSear made a motion to approve the Ordinance which was seconded by Vice Mayor McCown. Mayor Werner opened the Public Hearing and there being no comments, the Public Hearing was closed. Ordinance Number 2538 was then unanimously adopted on Second Reading, as amended.

ORDINANCE NUMBER 2539, A PROPERTY TAX LEVYING ORDINANCE FOR THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, FIRST READING.

Item A under New Business was Ordinance Number 2539, a Property Tax Levying Ordinance for the City for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, First Reading. Vice Mayor McCown made a motion to approve the Ordinance which was seconded by Commissioner Smith and then unanimously adopted.

RESOLUTION NUMBER 966, A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.

Item B under New Business was Resolution Number 966, a Resolution authorizing the City to participate in the Tennessee Municipal League (TML) Risk Management Pool "Safety Partners" Loss Control Grant Program. Commissioner Smith made a motion to approve the Resolution which was seconded by Commissioner DeSear. Mayor Werner asked the City Manager to explain and she stated that this is a Grant that the City has received for many years and that this year's Grant money will be used to help purchase new turn out gear for the Fire Department. After these comments, the motion to approve Resolution Number 966 was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING THE PURCHASE OF PROPERTY FOR ADDITIONAL RIGHT-OF-WAY LOCATED AT 483 BASKINS CREEK ROAD FOR THE REPAIRS ASSOCIATED WITH THE BASKINS CREEK CULVERT AND CHANNEL WALL REPLACEMENT PROJECT.

Item C under New Business was discussion and consideration of approving the purchase of property for additional Right-Of-Way located at 483 Baskins Creek Road for the repairs associated with the Baskins Creek Culvert and Channel Wall Replacement Project. Vice Mayor McCown made a motion to approve the purchase of the property at 483 Baskins Creek Road for a Right-of Way which was seconded by Commissioner

DeSear. The City Manager stated this is a Project that is related to the February 23, 2019, Flooding Event and this is one of two properties that needs to be purchased by the City to help make repairs in the Baskins Creek area to help resolve flooding issues and then she asked the Public Works Director to explain the purchase which he stated that this property is 862 square feet for the purchase price of \$4,000 and the use of the property is to repair the creek area by placing a retaining/channel wall and two round concrete pipes that are covered with a box culvert bridge and by making this repair it would restore the stream flow which would help prevent further flooding. Vice Mayor McCown asked Mr. Henderson to show him where the other piece of property was located on the included map that the City needed to purchase. After these comments, the motion to approve the purchase was unanimously adopted.

UNSCHEDULED ITEMS:

Commissioner Ryan DeSear:

- (1) stated that the City did a good job dealing with the flooding event that occurred last week and asked if the City recognized anything that needed to be handled differently and the City Manager stated there will be an after action review done on this event and that she and staff have already spoken about how to get the word out more efficiently; and,
- (2) asked that, with all the mass shootings happening in the Country, is the Police Department properly trained and do they have continued training and the City Manager responded yes they do have training that is done on a regular basis.

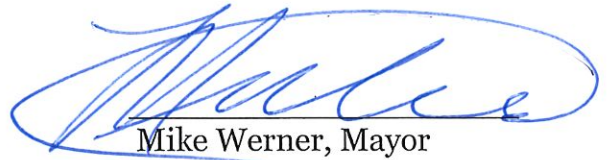
Mayor Mike Werner

- (1) wanted to encourage people to go out and support the Farmers Market at their new location at the American Legion parking lot and that this is a much more convenient location; and,
- (2) wanted to encourage people to participate in the Smoky the Bear 75TH Birthday Party and that it is going to include a lot of information about Firewise and that a lot of people have taken the time and effort to plan this Event.

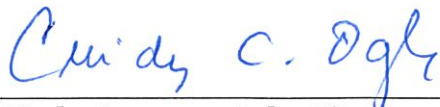
Vice Mayor Mark McCown:

- (1) stated he had concerns with the Farmers Market Signage and the City Manager stated that she will have Mr. Mark Adams reach out to the Farmers Market group and coordinate better signage for the event.

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



Mike Werner, Mayor



Cindy Cameron Ogle, City Recorder
/mp