

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday, January 19, 2010, at 6:00 P.M. in the City Council Room. All members were present. Mayor Jerry Hays called the meeting to order and led the Pledge of Allegiance. City Planner David Ball gave the Invocation.

Mayor Hays called for a motion to approve the Minutes of the regular meeting of December 22, 2009. Commissioner Mike Werner made a motion to approve the Minutes which was seconded by Vice Mayor Mike Helton and unanimously approved.

Regarding petitions and communications from the public, Mayor Hays recognized Mr. Cliff Fitzsimmons who proceeded to discuss the Scottish Festival and Highland Games. Mr. Fitzsimmons expressed concerns with splitting events and stated that help was needed from the City with additional parking and referenced Mr. Brownlee Reagan as one of the founders of the event and asked that the City consider helping to bring in a larger crowd which would be good for the Scottish Festival and Highland Games and for the City. Mr. Bob Jenkins then commented that through substantial efforts, the attendance on Sunday of the event has increased. Mayor Hays then asked that a letter be submitted to further explain these requests.

Regarding reports of Board and Committees was the presentation of Twenty Year Service Awards by Mayor Hays to Mr. David Ball, City Planner, Mr. Melvin Wayne Large, Assistant Facility Maintenance Manager and to Mr. J. Michael Ownby, Meter Reader/Mechanic.

The City Manager reported and/or requested:

- (1) that she wanted to distribute a memorandum and to also remind the public of the second Public Hearing related to the development of a Greenways Master Plan that will be held next Tuesday, January 26, 2010, at 5:00 P.M. in the City Council Room.

There was no Old Business.

DISCUSSION AND CONSIDERATION OF APPROVING AN IN-LIEU OF PROPERTY TAX CONTRACT WITH THE SEVIER COUNTY ELECTRIC SYSTEM.

The first item under New Business was discussion and consideration of approving an in-lieu of property tax contract with the Sevier County Electric System. Commissioner Don Smith made a motion to approve the Contract which was seconded by Commissioner Mike Werner and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING AN AGREEMENT WITH THE PI BETA PHI FRATERNITY FOR USAGE OF THE HISTORIC

OGLE CABIN.

The next item under New Business was discussion and consideration of approving an Agreement with the Pi Beta Phi Fraternity for usage of the historic Ogle Cabin. Commissioner Mike Werner made a motion to approve the Agreement which was seconded by Commissioner Mark McCown. The City Manager stated that the only change in the Agreement from the one that was previously approved, names the Fraternity as an additional insured on the City's insurance policy and that this has been verified with the City's Insurance Company. Mayor Hays then advised that there was no additional charge to the City for this coverage. The motion to approve the Agreement with the Pi Beta Phi Fraternity for usage of the historic Ogle Cabin was then unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE ENVIRONMENTAL DESIGN REVIEW BOARD.

Item C under New Business was discussion and consideration of making appointments to the Environmental Design Review Board. Commissioner Mark McCown made a motion to reappoint Mr. Ron Smith and Mr. Ken Webster to the Environmental Design Review Board which was seconded by Commissioner Mike Werner and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE MUNICIPAL BOARD OF ZONING APPEALS.

Item D under New Business was discussion and consideration of making an appointment to the Municipal Board of Zoning Appeals. Commissioner Mike Werner made a motion to reappoint Mr. Joe Waggoner to the Municipal Board of Zoning Appeals which was seconded by Commissioner Mark McCown and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE REGIONAL BOARD OF ZONING APPEALS.

Item E under New Business was discussion and consideration of making an appointment to the Regional Board of Zoning Appeals. Vice Mayor Mike Helton made a motion to reappoint Mr. Billy Maples to the Regional Board of Zoning Appeals which was seconded by Commissioner Don Smith and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE SEVIER COUNTY 911 BOARD OF DIRECTORS.

The last item under New Business was discussion and consideration of making an appointment to the Sevier County 911 Board of Directors. Commissioner Don Smith

made a motion to reappoint Police Chief Randy Brackins to the Sevier County 911 Board of Directors which was seconded by Commissioner Mark McCown and then unanimously adopted.

UNSCHEDULED ITEMS:

Commissioner Mark McCown:

- (1) Congratulated David Ball, Wayne Large and Mike Ownby for 20 Years of Service with the City and complimented them all as outstanding employees.

Vice Mayor Mike Helton:

- (1) Congratulated the three employees and stated that they all were good local boys and upstanding citizens.

Commissioner Don Smith:

- (1) Commended the three gentlemen for their service to the City and stated that it says a lot about the City being a good place to work.

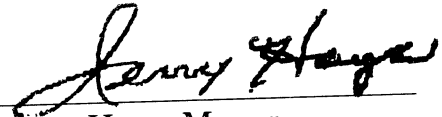
Commissioner Mike Werner:

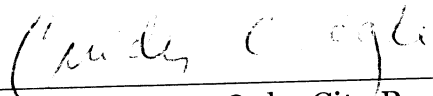
- (1) Echoed the above comments about the employees; and,
- (2) Reminded everyone of upcoming Gatlinburg Pittman High School and Pi Beta Phi basketball games and to go out and support the teams.

Mayor Jerry Hays:

- (1) Expressed congratulations to the employees who got awards and stated that he appreciates what these guys do for the City.

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


Jerry Hays, Mayor


Cindy Cameron Ogle, City Recorder

