A. CALL TO ORDER
   1. Pledge of Allegiance
   2. Invocation

B. ROLL CALL

C. MINUTES – Minutes and Workshop – January 6, 2020

D. PUBLIC FORUM

E. REPORTS
   1. Departmental Monthly Reports
   2. Fiscal Year 2019 CAFR Presentation – Frank McDaniel and Haley Slagle

F. COMMUNICATIONS FROM MAYOR & ALDERMEN
   New Hire Introduction – Melissa Reiner - Matt Henderson
   Employee Recognition – Battalion Chief Steve Coker and Battalion Chief Josh Sinard – Matt Henderson
   Parks and Recreation Foundation Board
      New appointment – Lori Blalock, 1-year term, expiration 01/06/2021
      New appointment – Jonathan Ball, 1-year term, expiration 01/06/2021
      New appointment – Jaclyn Kile, 1-year term, expiration 01/06/2021
      New appointment – Bryan Atchley, Jr., 1-year term, expiration 01/06/2021
      New appointment – Betty Ogle, 1-year term, expiration 01/06/2021
      New appointment – Brent Blalock, 1-year term, expiration 01/06/2021
      New appointment – Vice Mayor Devin Koester, term based on length of term in office
   Downtown Historical Committee
      New appointment – Travis Bradley, 1-year term, expiration 01/30/2021
      New appointment – Justin Duncan, 2-year term, expiration 01/30/2022
      New appointment – Doyle “Deacon” Jones, 3-year term, expiration 01/30/2023
      New appointment – Mark Pinkham, 4-year term, expiration 01/30/2024
      New appointment – Rodney Tarwater, 5-year term, expiration 01/30/2025
      New appointment – Joey Ohman, 1-year term, expiration 01/30/2021
      New appointment – Austin Williams, 2-year term, expiration 01/30/2022

G. OLD BUSINESS
   1. Consider approval of Ordinance O-2019-022 – 3rd reading – An Ordinance to amend the Golf Club rate schedule – Tracy Baker 1

H. NEW BUSINESS
   1. Consider approval of Ordinance O-2020-001 – 1st reading – An Ordinance to close and abandon a portion of right-of-way on Snyder Road – Dustin Smith 4
   2. Consider approval of Ordinance O-2020-002 – 1st reading – An Ordinance to close and abandon a portion of Mize Lane – Dustin Smith 7
   3. Consider approval of the Convention Center monument sign design from KMA Design in the amount of $5,562.50 – Dustin Smith 10
   4. Consider approval of subscription and maintenance fees for Information Systems in the total amount of $13,499.92 – Dustin Smith 21
   5. Consider approval to allow the maximum hour of terminal pay of vacation leave for Fred Atchley – Russell Treadway 27

(Continued)
6. Consider approval of renewal contract with United HealthCare for Health Plan Administrative Services, medical network, and other affiliated services - Jamie Tyler
7. Consider approval of renewal of Health Plan Brokerage-Consultation Contract with Barnes Insurance Agency for plan year March 1, 2020 through February 28, 2021 - Jamie Tyler
8. Consider approval of Health Plan contracting with Magellan Rx for the Pharmacy Benefit Manager for upcoming plan year – Jamie Tyler
9. Consider approval for an extension to Barnes Insurance for additional days to negotiate the best stop-loss insurance contract possible for the City of Sevierville – Jamie Tyler
10. Consider approval of contract with Southern Constructors, Inc., for the installation of a traffic signal at SR66 and Knifeworks Lane in the amount of $548,277 – Bryon Fortner
11. Consider approval of contract with Whaley Construction for the repair of Snapp Road in the amount of $238,350 – Bryon Fortner
12. Consider approval of purchase of surplus temporary traffic signal system from Sevier County Electric System in the amount of $15,000 – Bryon Fortner
13. Consider approval of Amendment No. 2 to the project agreement with TDOT for improvements to SR35/SR449 intersection – Bryon Fortner
14. Consider approval of two Agreements for Management and Operation of the upcoming 2020 Youth Baseball Season – Bob Parker
15. Consider approval of fireworks displays for the Tennessee Smokies Baseball Team – Matt Henderson
16. Consider approval to extend an existing water line to 1797 McCleary Bend Road – Steve Flynn
17. Consider approval to accept a donation check from Tanger Outlets in the amount of $750 to be used for community resources – Joseph Manning
18. Consider approval of purchase of hardware equipment from Dana Safety Supply, Inc., for the purpose of outfitting seven (7) police pursuit vehicles in the amount of $19,250.49 – Joseph Manning
19. Consider approval to purchase a dual-purpose canine from Pendulum K9 services in the amount of $6,000 – Joseph Manning
20. Consider approval/ratification of expenses in excess of $5,000 – Lynn McClurg

I. ADJOURNMENT