## MINUTES OF CITY COMMISSION MEETING MONDAY, MARCH 24, 2014, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Mayor Wear called the meeting to order with the following in attendance: Vice Mayor McClure, Commissioner Brackins, Commissioner Ogle, Commissioner Reagan, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

Before the meeting, Mayor Wear recognized the Pigeon Forge Tigers wrestling team.

## REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Brackins and second to motion by Vice Mayor McClure.

Mayor Wear asked if there were any comments from citizens.

No comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

## **Old Business**

There was no old business.

## **New Business**

Discussion and consideration of bid for the Mill Creek lift station for the wastewater collection system was presented for approval. Kent Olson with Vaughn & Melton presented and stated that four bids had been received and he recommended Charles Blalock & Sons, Inc. with a low bid of \$315,080. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the bid as presented.

Discussion and consideration of proposal from S&ME for the long term monitoring of the wetlands at Wear Farm City Park was presented for approval. Assistant City Manager Brackins presented and noted that this agreement would meet TDEC requirements. The monitoring fees are in the amount of \$9,061. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the proposal as presented.

Discussion and consideration to purchase a leased mower for the Parks and Recreation Department from Smith Turf and Irrigation was presented for approval. City Manager Teaster

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discussed that the cost would be in the amount of \$7,975.95. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration to purchase an aerial platform truck for the Fire Department from Sutphen Corporation through HGACBuy was presented for approval. The amount is unbudgeted. Fire Chief Watson presented and stated that the vehicle was in the amount of \$1,065,368.45. There was general discussion regarding purchase. Vice Mayor Vice McClure made motion to approved which was seconded by Commissioner Ogle. It was requested that if approved, accounts payable be authorized to add invoice to bills to be paid on Tuesday March 25, 2014. Following friendly amendment by Vice Mayor McClure, second by Commissioner Ogle, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration to purchase an ALPR trailer for the Police Department utilizing the statewide contract was presented for approval. Police Captain Adams presented and stated that the purchase would be in the amount of \$69,947.50. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase 2 motorcycles for the Police Department from Smoky Mountain Harley-Davidson was presented for approval. Police Captain Adams presented and noted that only one bid was received in the amount of \$15,850 with a \$400 yearly maintenance for two years for a total of \$16,650 each or \$33,300 for both. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase envelopes for the Tourism Department from Brochure Distribution Services was presented for approval. Tourism Director Downey presented and recommended the low bid in the amount \$29,305 for 250,000 envelopes. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of an addendum to the 2013/2014 scope of services for Bohan Advertising for marketing services based upon state authorized marketing dollars in the amount of \$100,000 was presented for approval. Director of Tourism Downey presented and stated that the additional allocation would go to NewsAmerica Insertion and also a Smoky Mountain Tourism Co-op in Chicago. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to appoint Tom Marsh to the Planning Commissione was presented for approval. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a beer board meeting on Wednesday March 26, 2014 at 11:00 a.m. in the council room at City Hall.

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2. There will be a planning commission meeting on Tuesday March 25, 2014 at 3:00 p.m. in the council room at City Hall.

- 3. There will be a Public Hearing for Ordinance 980 at the regularly scheduled meeting on April 14, 2014.
- 4. Would like to have a work session possibly on Wednesday April 2, 2014 at 4:30 p.m.
- 5. There will be an informational meeting at the Music Road Hotel to discuss Sevier County School funding at 5:30 p.m. on March 27, 2014.

Mayor Wear asked for comments from the board.

Mayor Wear stated that Pigeon Forge Primary Principal Nancy Williams has requested that some of the funds originally requested for playground equipment be reallocated for a sign. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Having no other comments received, the meeting was duly adjourned at 6:15 p.m.

		APPROVED:		
			MAYOR	
ATTEST:				
	CITY RECORDER			