MINUTES OF CITY COMMISSION MEETING MONDAY, OCTOBER 13, 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, and interested citizens.

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

PUBLIC HEARING

A public hearing to receive public comment regarding the proposed amendment to the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel A-5.00 of tax map 084p (located on Veterans Boulevard and Lee Cardwell Circle) from R-2 (high density residential) district to C-6 (mixed-use commercial) district.

There being no comments received, the public hearing was closed.

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.

Marvin Manning stated he was interested in seeing an agreement for trolley service between the City of Pigeon Forge and Sevierville because he knew people that relied on the service.

No other 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

Ordinance No. 989 to amend the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel A-5.00 of tax map 084p (located on Veterans Boulevard and Lee Cardwell Circle) from R-2 (high density residential) district to C-6 (mixed-use commercial) district was presented on the second reading. Community Development Director Taylor presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 990 to amend ordinance No. 963 annual appropriations for fiscal year 2013-2014 was presented on the second reading. City Recorder Clabo presented and stated that there had been no changes to ordinance since the first reading. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the second reading.

New Business

Discussion and consideration of a perpetual easement agreement with LeConte Village LLC for the Teaster Lane monument sign was presented for approval. City Attorney Gass presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was approved to accept the agreement as presented. Commissioner Reagan voted no and Mayor Wear abstained from the vote.

Discussion and consideration of a use agreement with LeConte Village LLC for the Teaster Lane monument sign was presented for approval. City Attorney Gass presented. Commissioner Ogle asked if language needed to be added that stated easement would be for this sign or any successor sign. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was approved to accept the agreement with noted change by Commissioner Ogle. Commissioner Reagan voted no and Mayor Wear abstained from the vote.

Discussion and consideration of an agreement with Bob Porter regarding land adjacent to the City's new baseball complex was presented for approval. Assistant City Manager Brackins presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was approved to accept the agreement as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of a trolley service agreement with the City of Sevierville to operate certain trolley routes in the City of Sevierville was presented for approval. Assistant City Manager Brackins presented. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of bid from Blalocks to demolish a house to complete the FEMA hazard mitigation grant was presented for approval. Community Development Director Taylor presented and stated four bids had been received and he recommended the low bid in the amount of \$9,856.80 which includes seeding and straw. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was approved to accept the bid as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of the UK partnership marketing program for the Department of Tourism was presented for approval. Tourism Director Downey presented. It was noted that the cost to participate in the program is \$20,000. City Recorder Clabo requested permission to include payment for marketing with bills being generated tomorrow to expedite participation in the program if request is approved. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the request as presented and to pay bill October 14th.

Discussion and consideration to utilize Loudon County Government's bid for a copy machine for the Library was presented for approval. IT Director Ogle presented and stated that other copy machines had been purchased for the City from this bid in the past. The cost is in the amount of \$11,630. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase five mobile cameras per the statewide contract from L3 Mobile Vision for the Police Department was presented for approval. Police Chief Baldwin presented and noted the cost would be \$5,745 each for a total of \$28,725. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase light bars per the statewide contract from Truckers Lighthouse for the Police Department was presented for approval. Police Chief Baldwin presented and noted the cost would be \$3,429.50 each for a total of \$17,147.50. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase ammunition per the Knox County Sheriff's Office bid for the Police Department was presented for approval. Police Chief Baldwin presented and recommended purchase in the amount of \$30,660.42. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of a bill of sale with AT&T/New Cingular Wireless for equipment located at the Pine Mountain tower site was presented for approval. Police Chief Baldwin presented. He noted that AT&T was moving to another tower and had offered to allow City to take ownership of shelter and generator for the sum of \$1. On a motion by Commissioner Brackins, 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 October 22, 2014 at 11:00 a.m.
- 2. There will be a planning commission meeting on Tuesday October 28, 2014 at 3:00 p.m. in the council room at City Hall.
- 3. There will be a topping out ceremony for the Dream More Resort on October 22, 2014 at 10:15 a.m.
- 4. The thermoplastic work through the Surface Transportation Grant was approved and will be done on Veterans Boulevard, Parkway, and Wears Valley Road.
- 5. Progression Electric will begin installing new median lights on parkway.
- The county and three cities are celebrating 25th anniversary for Winterfest. All four entities will be celebrating with Louise Mandrell at the Holiday Inn in Pigeon Forge on on November 3, 2014 at 6:00 p.m.

Mayor Wear asked for comments from the board.

Mayor Wear thanked everyone for hard work during the National Quartet Convention. He also recognized the Special Events Department for recently winning 14 awards.

Having no other comments received, the meeting was duly adjourned at 6:10 p.m.

APPROVED: ________________________________MAYOR

ATTEST: _____ CITY RECORDER