MINUTES OF CITY COMMISSION WORK SESSION MONDAY, DECEMBER 10, 2014, 4:00 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Present were Mayor Wear, Vice Mayor McClure, Commissioner Brackins, Commissioner Ogle, Commissioner Reagan, City Manager Teaster, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Gass, and interested parties.

Items discussed were as follows.

1. Review and discussion of the 2013-2014 fiscal year audit – Larry Elmore and Travis Lowe with Pugh CPAs were in attendance to discuss annual audit. Mr. Elmore noted that no deficiencies or material weaknesses were noted. Mr. Lowe then discussed the audit and highlighted various sections of the report.

Following discussion, council generally agreed to put on upcoming council agenda for consideration.

2. Review and discussion of the Site plan for a grocery store located on Florence Drive — Community Development Director Taylor discussed and stated that there were three separate zones and the request was to rezone to C-4. Items discussed were the road being closed and deeded from the City, needing a sublease from the City on the right-of-way, an agreement between the City and Industrial Development Board, and an agreement between the Industrial Development Board and developer. Mayor Wear stated that he wanted staff to work on negotiations with developer regarding necessary easements and the value of property.

Following lengthy discussion, council generally agreed to put on upcoming council agenda for consideration.

3. Review and discussion of a lease with the United States Postal Service – Assistant City Manager Brackins presented. It was noted that the postal service is requesting the annual rental amount to be negotiated. Mayor Wear asked about including an out clause.

Following discussion, council generally agreed to put on upcoming council agenda for consideration.

4. Review and discussion of fire department recruitment video and wildland simulator – Fire Chief Watson mentioned the recruitment of volunteers and showed the new recruitment video that will be playing at the movie theater. Lieutenant Nunn gave an overview and demonstration of the wildland simulator showing how it could be used as a tool when fighting fires.

12/10/2014 2

Following discussion, no direction was given as this was for informational purposes only.

After general discussion, the meeting was duly adjourned at 6:10 p.m.

		APPROVED:		
			MAYOR	
ATTEST:				
	CITY RECORDER			