MINUTES OF CITY COMMISSION MEETING MONDAY, APRIL 23 2012, 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 Reagan, Commissioner Robinson, City Manager Teaster, City Recorder Clabo, members of the press and interested citizens. City Attorney Gass was absent.

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

REGULAR MEETING

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

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 Brackins, it was approved to accept the bills as noted. Commissioner Robinson noted that he was for the normal bills but opposed items in question that are not bid.

Old Business

There was no old business.

New Business

Discussion and consideration of bid to purchase automated trash containers for the Parkway from Stringfellow for the Sanitation Department was presented for approval. Public Works Director Miller presented and stated there are currently 102 containers on the Parkway and this process will reduce the number of containers to approximately 60 with these being larger cans. Three bids were received and it was recommended to purchase from the second lowest bidder Stringfellow based on appearance of containers being better structured. The low bidder's container has ribbed sides versus Stringfellow which has smooth sides for better gripping. The low bidder's container is not as stable on its base as the Stringfellow container. Also the low bidder's container has rough exposed edges inside top of container which can hang garbage causing garbage to hang outside of container after being emptied. Each container will cost \$373 plus \$2.50 per logo and \$2.50 for one color. A one-time setup graphic fee of \$400 is also required. Mr. Miller recommended purchasing 25 containers now based on available budget funds. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

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Discussion and consideration of bid to purchase a ditcher from Dickson County Equipment for the Street Department was presented for approval. Public Works Director Miller presented and stated he recommended the low bid from Dickson County Equipment at a cost of \$6,792.80. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid for the rehabilitation of 15 manholes and one lift station wet well from CTR Coatings was presented for approval. Martin Cross with Veolia presented and stated he recommended low bid from CTR Coatings at a cost of \$31,712.50 for manhole rehabilitation. Rehabilitation of wet well is not recommended due to bypass equipment required to complete the repair at an additional cost of approximately \$10,000. Commissioner Robinson stated he thought Veolia is already contracted to include this work as part of the agreement with the City. Following discussion, and on a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the bid as presented. Commissioner Reagan and Commissioner Robinson voted no.

Discussion and consideration to donate old Fire Department equipment to Firehouse subs was presented for approval. Fire Chief Watson recommended donating equipment that is beyond its useful service life or is no longer useable due to NFPA requirements for decoration and theming of a new restaurant. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration to donate a portable pump to the Catons Chapel/Richardson Cove Volunteer Fire Department was presented for approval. Fire Chief Watson recommended donating decommissioned portable pump that was once located on Tanker 9 to Catons Chapel/Richardson Cove Volunteer Fire Department where it will be used to better supply firefighting apparatus. 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 of a grant amendment for the Fire Department's Assistance to Firefighters Grant to purchase an additional four air packs and cylinders was presented for approval. Fire Chief Watson recommended accepting amendment to allow the City to utilize all grant funds available. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the grant amendment as presented. Commissioner Reagan abstained from the vote.

Fire Chief Watson recommended awarding low bid of air packs and cylinders to MES at a total cost of \$112,263.68. The federal match will be \$106,650.50 and the local match will be \$5,613.18. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the bid as presented. Commissioner Reagan abstained from the vote.

Fire Chief Watson recommended rejecting the bid for 30 year cylinders since moving forward with previous bid for air packs and cylinders. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

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Discussion and consideration of bid to purchase concession stand products for the Parks and Recreation Department from Sysco Knoxville was presented for approval. Parks and Recreation Director Wilbanks recommended low bid from Sysco Knoxville LLC for candy products in the amount of \$2,203.77 and food products in the amount of \$5,796.92. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved accept the bid as presented.

Manager's report included the following:

- 1. The will be a beer board meeting April 25, 2012 at 1:30 p.m. in the council room of city hall.
- 2. Pigeon Forge Community Night will be held April 24, 2012 between 4:30 p.m. and 7:30 p.m. at the Pigeon Forge High School.
- 3. There will be a public hearing at the regularly scheduled meeting on May 14, 2012 for Ordinance No. 942.
- 4. There will be a planning commission meeting on Tuesday April 24, 2012 at 3:00 p.m. in the council room of city hall.
- 5. Need to schedule a work session if possible for Monday April 30, 2012 at 4:00 p.m. in the City Hall Complex Meeting Room A.

Mayor Wear asked for comments from the board.

Mayor Wear asked everyone to remember the family of J P Myers that recently passed. Mayor Wear also welcomed everyone to Community Night coming up.

Having no further comments received, the meeting was duly adjourned at 6:00 p.m.

		APPROVED:		
			MAYOR	
ATTEST:				
	CITY RECORDER			