MINUTES OF CITY COMMISSION MEETING TUESDAY, MAY 28, 2013 OATH OF OFFICE 5:15 P.M. REGULAR COUNCIL 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Mayor Wear asked Judge Rex Henry Ogle to administer the oath of office to the newly elected Commissioner Brackins, Commissioner McClure, and Commissioner Ogle.

The following were in attendance: Commissioner Brackins, Commissioner McClure, Commissioner Ogle, Commissioner Reagan, Commissioner Wear, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens.

Commissioner McClure led in the pledge of allegiance.

Nominations for election of Mayor were requested. On a motion by Commissioner Ogle to elect David W. Wear to serve as Mayor, second by Commissioner Brackins and with all voting "aye" the motion passed as presented.

The election of Vice Mayor was presented. On a motion by Commissioner Ogle to elect Kevin McClure to serve as Vice Mayor, second by Commissioner Reagan and with all voting "aye" the motion passed as presented.

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.

Carl McCarter and Steve Holbert representing the American Legion Post 202 Honor Guard were in attendance to ask for assistance in getting the word out about the Post 202 being active and also for financial assistance to help with uniform costs for members at approximately \$250 to \$300 per person for around 20 individuals and plus \$1,000 for accessories.

Ben Clabo thanked the City of Pigeon Forge for its continued support of the Pigeon Forge High School. He mentioned the baseball team winning the state championship. He congratulated the commission on their recent appointment to the board and also invited the board members to a lunch on Friday and a function on Thursday to honor the baseball team.

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 Brackins, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Discussion and consideration of a franchise agreement with Sevier County Utility District (SCUD) for the distribution of gas within the corporate limits of the City of Pigeon Forge was presented for approval. City Attorney Gass stated that this agreement was the same as the one currently in place. 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 agreement with TDOT for street maintenance of the State Right-of-Way for fiscal year 2013 – 2014 was presented for approval. City Manager Teaster presented and stated that the contract was in the amount of \$89,480.31. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of a concessionaire contract with Bull Fish to provide concession services at the LeConte Center was presented for approval. Assistant City Manager Brackins stated that some of the language in the contract needed changing and he recommended deferring to a later meeting. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to defer the contract to a future meeting.

Discussion and consideration to donate an F250 pickup truck to Sevier Solid Waste Inc. was presented for approval. City Manager Teaster explained that this vehicle was going to be placed in the City auction and Tom Leonard with Sevier Solid Waste stated they could use the vehicle with City approval. 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 single height mobile tables from Shiffler Equipment Company for the LeConte Center was presented for approval. Executive Director of Tourism Downey stated that the low bid received was 180 tables in the amount of \$412.50 per table for a total of \$74,250. 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 to purchase round top mobile tables from Shiffler Equipment Company for the LeConte Center was presented for approval. Executive Director of Tourism Downey presented and stated that the lowest bidder that met specifications was Shiffler at an agreed on low bid price of \$488.89 per table for 60 tables for a total of \$29,333.40. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase round adjustable height mobile tables from Shiffler Equipment Company for the LeConte Center was presented for approval. Executive Director of Tourism Downey presented and stated that the lowest bidder that met specifications was Shiffler at a cost of \$411.10 per table for 20 tables for a total of \$8,222. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to donate a super tanker, fire hose, and a storage rack for air bottles from the Fire Department to the Sevier County Fire Chiefs Association was presented for approval. Fire Chief Watson discussed the items. 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.

Manager's report included the following:

- 1. One of three historical markers will be unveiled on June 3, 2013 in Pigeon Forge.
- 2. At the next meeting, would like to discuss filling two planning commission seats and two beer board seats.
- 3. A budget work session is needed this week if possible.

Mayor Wear asked for comments from the board.

Vice Mayor McClure stated he looked forward to working with Commission.

Commissioner Brackins stated she was glad to have Commissioner Ogle on the board.

Mayor Wear stated the Pigeon Forge Tiger Baseball game was the most exciting game. He said something would be planned to honor the team in the future. He also stated he looked forward to working with Commissioner Ogle.

Having no comments received, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____

MAYOR

ATTEST: _____ CITY RECORDER