# MINUTES OF CITY COMMISSION MEETING MONDAY, JULY 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, 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.

### **PUBLIC HEARING 1**

A public hearing to receive public comment regarding the proposed changes to the zoning ordinance/map of Pigeon Forge, Tennessee by amending article IV, section 414 ("site plan regulations for special events, festivals, and similar activity uses") of the text of the zoning ordinance of Pigeon Forge, Tennessee to define "special events" and set length and number allowed per calendar year. (Ordinance No. 947).

Mayor Wear stated he anticipates a motion to postpone agenda item based on comments earlier in work session to allow further discussion in a future work session but if it is not postponed, a public hearing will be held before the vote.

## **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.

Peggy Wilson with the carriage rides at Waldens Landing asked about Ordinance No. 947. Mayor Wear stated this would be discussed further by Community Development Director Taylor or at a work session if postponed.

No other comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was approved to accept the bills as presented. Commissioner Robinson noted that he was for the normal bills but opposed items in question that are not bid.

### Old Business

**Ordinance No. 947** to amend article IV, section 414 ("site plan regulations for special events, festivals, and similar activity uses") of the text of the zoning ordinance of Pigeon Forge, Tennessee to define "special events" and set length and number allowed per calendar year was

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presented on the second reading. Community Development Director Taylor stated planning commission had made a request for clarification of what special event is. Mr. Taylor stated that there were no changes being made but instead trying to make clear what is already being done. On a motion by Commissioner Robinson, second by Vice Mayor McClure, and with all voting "aye" the motion was deferred to a work session for further discussion.

**Ordinance No. 950** to amend **Ordinance No. 930** annual appropriations for fiscal year 2011-2012 was presented on the second reading. City Recorder Clabo discussed the ordinance by fund. 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 bid for printing the 2013 and 2014 travel planners from PBM Graphics for the Department of Tourism was presented for approval. Executive Director of Tourism Downey stated that two bids had been received and he recommended the low bid from PBM Graphics at a cost of \$531,377. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid for the refinishing of the Community Center's three gym floors and two racquetball courts from Pinnacle Resources was presented for approval. Parks and Recreation Director Wilbanks presented and stated he recommended the low bid from Pinnacle Resources at a cost of \$4,355. 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 Sophos government security bundle for the IT Department via the U.S. Communities Contract was presented for approval. IT Director Ogle presented and stated he recommended the purchase in the amount of \$8,413.40. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was unanimously approved to accept the request as presented.

Discussion and consideration of a pass thru request from Veolia for the main lift station pump repair from Landon Electric was presented for approval. Martin Cross with Veolia presented and recommended the repairs in the amount of \$4,991. 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 bids for paving for the Street Department from Blalocks was presented for approval. Public Works Director Miller presented and recommended the sole bid from Blalocks in the amount of \$89.50 for 307-C Binder in place, \$95.50 for 411-E Topping in place, \$68.50 for 307-C Binder picked up, and \$69.50 for 411-E Topping picked up. Mr. Miller stated that this was tied to an index and could be changed if the index changed. 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.

Discussion and consideration of agreements with Gresham Smith and Partners, S&ME, and Vision for construction, engineering and inspection services for the Trolley Center site was presented for approval. Jason Brady with Gresham Smith was in attendance to discuss

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agreements. He noted that the agreement with Gresham Smith was in the amount of \$97,006, S&ME in the amount of \$39,580, and Vision in the amount of \$6,500. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. The beer board meeting scheduled on July 25, 2012 at 1:30 p.m. in the council room of city hall has been cancelled due to no pending applications.
- 2. There will be a planning commission meeting on Tuesday July 24, 2012 at 3:00 p.m. in the council room of city hall.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 5:55 p.m.

		APPROVED:		
			MAYOR	
ATTEST:				
	CITY RECORDER			