MINUTES OF CITY COMMISSION MEETING MONDAY, AUGUST 22 2011, 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, Assistant City Manager Brackins, City Attorney Gass, members of the press and interested citizens. City Recorder Clabo 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.

Jake Suttles, Jerry Moses, Randy Shook, Donna Rotmeir, Dan Suttles, Charity Suttles, Don Denney, Steve Moses, Mrs. Moses, Christine Rogers, Troy Williams, Jonathan Hatcher, Ron Reagan, Marilyn Trotter, Larry Shessler, Bobby Smith, Robert Settle, and Shane Codgill all spoke against changes to the beer ordinances.

Bruce Johnson spoke in favor of changes to the beer ordinances.

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 noted. Commissioner Robinson noted that he was for the normal bills but opposed items in question that are not bid.

Old Business

Ordinance No. 932 to amend section 8-203 of the Pigeon Forge Municipal Code creating events center permit was presented for the second reading. Following lengthy discussion and on a motion by Vice Mayor McClure, second by Commissioner Brackins, the motion was approved on the second reading. Commissioner Robinson and Commissioner Reagan voted no.

Ordinance No. 933 to amend section 8-203 of the Pigeon Forge Municipal Code relating to outdoor patio sales of beer was presented for the second reading. Following discussion and on a motion by Commissioner Brackins, second by Vice Mayor McClure, the

motion was approved on the second reading. Commissioner Robinson and Commissioner Reagan voted no.

New Business

Discussion and consideration to purchase 5 mobile radios and 8 portable radios for the 700 MHz radio system on the statewide contract 420 from Motorola for the Police Department was presented for approval. The total cost will be \$37,155.77 after a trade in allowance of \$5,200. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved accept the request as presented.

Discussion and consideration to purchase a direct link model DL800 on GSA contract from Enforcement Technology Group for the Police Department was presented for approval. The total including shipping is \$8,312.62. On a motion by Commissioner Robinson, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of a parking agreement with Pigeon River Land Partners LLC for non-exclusive parking and access to the city's public parking lot on Teaster Lane was presented for approval. City Attorney Gass discussed the agreement. Vice Mayor McClure made a motion to approve agreement which was seconded by Commissioner Brackins. Before the vote, Commissioner Robinson asked about an agreement being entered into longer than 25 years according to the Charter. City Attorney Gass recommended limiting the term of the contract to 25 years and including a declaration that the parking lot will be open to the general public for 99 years in its current form. Vice Mayor McClure amended his vote to include recommendation by City Attorney Gass, second by Commissioner Brackins, it was approved to amend and accept agreement. Commissioner Robinson and Commissioner Reagan voted no.

Discussion and consideration of purchase of wildland fire equipment for the Fire Department with Rural Fire Assistance grant funds was presented for approval. Fire Chief Watson explained \$3,490.49 remains to be spent on the grant. He recommended purchasing safety vests for John Raymond, Inc. with a low quote of \$1,225. The Supply Cache was recommended as the low bid for brush pants in the amount of \$2,291 for a total of \$3,516. The grant used for these purchases is G5023100027. 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 bid to purchase uniforms for the Public Works Department from Whole Armor Uniform was presented for approval. Public Works Director Miller presented and stated that he recommended low bid from Whole Armor Uniforms. The bid was tabulated based on purchasing 3 short sleeve shirts, 2 long sleeve shirts, and 5 carhartt pants. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase salt for the Street Department from Cargill Deicing Technology was presented for approval. Public Works Director Miller recommended low bid from Cargill Deicing Technology at a cost of \$72.62 per ton. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept bid as presented. Discussion and consideration of bid for the Jake Thomas Interceptor project for the new wastewater treatment plant from Adams and Sons Inc. was presented for approval. Public Works Director Miller stated that it was recommended by Smith Seckman Reid that bid be awarded to Adams & Sons, Inc. in the amount of \$1,987,981. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was unanimously approved to accept the bid as presented.

Manager's report included the following:

- 1. There will be a planning commission meeting on August 23, 2011 at 3:00 p.m. in the council room of city hall.
- 2. There will be a beer board meeting on August 24, 2011 at 1:00 p.m. in the council room of city hall.
- 3. There will be an Industrial Development Board meeting on August 25, 2011 at 10:00 a.m. in the council room of city hall.
- 4. Will be receiving bids August 30, 2011 for traffic signal on north end of town.
- 5. The next regularly scheduled council meeting will be September 12, 2011.
- 6. City offices will be closed September 5, 2011 to observe Labor Day holiday.
- 7. There has been a request for a work session on August 29, 2011 at 4:30 p.m.

Mayor Wear asked for comments from the board.

Commissioner Reagan asked Public Works Miller about cleaning out ditches in Kings Hills.

Commissioner Reagan recognized Jim Bishop for recent rescuing of cat.

Having no other comments received, the meeting was duly adjourned at 7:40 p.m.

APPROVED: _____

MAYOR

ATTEST: ____

CITY RECORDER