MINUTES OF CITY COMMISSION MEETING MONDAY, SEPTEMBER 28, 2020, 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 Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Rowell and interested citizens.

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 Watts.

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 Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Discussion and consideration of a contract with Johnson Controls for the LeConte Center was presented for approval. Assistant City Manager Brackins presented. It was noted that this will be a three-year extension in the amount of \$8,112 per year. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to apply retroactively for a 5303/5304 grant from TDOT for a transit and mobility strategic plan for the City of Pigeon Forge was presented for approval. Community Development Director Taylor presented and recommended applying for the \$125,000 grant. The grant would be 80 percent federal and 20 percent state. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to apply for the grant as presented.

Discussion and consideration of a contract with LDA for engineering services for the design of the Broady Hills pump station upgrades was presented for approval. Jason Brooks with LDA presented and stated that the contract was in the amount of \$185,600. On a motion

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by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the contract as presented.

Discussion and consideration to accept the re-issuance of a grant contract with the State of Tennessee Department of Transportation for the remaining balance for the new tram power unit and trailing module was presented for approval. Mass Transit Director Wilhoite presented and stated the re-issued grant was in the amount of \$365,520.14. This will be a 50/50 State and Local match. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the grant as presented.

Discussion and consideration to accept the re-issuance of a grant contract with the State of Tennessee Department of Transportation for the remaining balance for the new low floor trolley was presented for approval. Mass Transit Director Wilhoite presented and stated that the re-issued grant was in the amount of \$41,717. This will be an 80/10/10 Federal, State, and Local match of \$35,459.80, \$3,128.10 and \$3,129.10. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the grant as presented.

Discussion and consideration to apply for a Tennessee Transportation Alternative Program Grants was presented for approval. Parks and Recreation Director Goodwin presented and noted that the preliminary estimated cost was in the amount of \$2,000,000. This addition would provide a connection between Tiger Drive and Wear Farm Park. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to apply for the grant as presented.

Manager's report included the following:

- 1. There will be a public hearing at the regularly scheduled council meeting on Monday, October 12, 2020 at 5:30 p.m. regarding Resolution No. 886 and Ordinance No. 1099 and 1100.
- 2. Would like to have a work session on October 6, 2020 at 3:30 p.m.

Mayor Wear asked for comments from the board.

Mayor Wear thanked all those for their hard work during the recent car show.

Having no other comments received, the meeting was duly adjourned at 5:45 p.m.

		APPROVED:		
			MAYOR	
ATTEST:				
	CITY RECORDER			