MINUTES OF CITY COMMISSION MEETING MONDAY, OCTOBER 28, 2013, 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 Ogle, Commissioner Reagan, 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.

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.

Larry Garron stated he wanted people to know about Sharia Law and said there would be a public meeting on November 14, 2013 at 6:00 p.m. at the Sevierville Civic Center and invited City Commissioners.

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

Ordinance No. 971 to amend section 16-302 regarding prohibition of parade permits was presented on the second reading. On a motion by Commissioner Ogle, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the second reading.

New Business

Discussion and consideration to donate 1,738 books to the Friends of the Pigeon Forge Public Library was presented for approval. City Manager Teaster stated that this was done annually. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Discussion and consideration of an interlocal agreement with Sevier Solid Waste was presented for approval. City Manager Teaster stated that this was an extension of the terms on the original agreement that was expiring this year. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of an in lieu of Property Tax contract with the City of Sevierville relating to the Sevier County Electric System was presented for approval. City Manager Teaster

presented and stated that the amount for the current year would be \$274,952.94. 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 a proposal for Wilderness Wildlife Week 2014 program guide from The Thomas Group was presented for approval. It was recommended that low bid be approved in the amount of \$7,052.80. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of roadway improvements for the entrance to the Island project for the additional striping, crosswalks, stop bars, and channelization from the project limits to Teaster Lane (Municipal Parking Lot) was presented for approval. Assistant City Manager Brackins stated that the improvements were in the amount of \$40,435.09. 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 a contract with USDM to complete a booking engine for the Department of Tourism's web-site was presented for approval. Director of Tourism Downey presented and stated that this would be a one-time fee of \$45,000. City Attorney Gass added that language in the agreement with Vacation Roost needed to be worded to state any discrepancy would be handled in a court of competent jurisdiction instead of through arbitration. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was approved to accept the change order as presented with recommendation from City Attorney Gass. Commissioner Reagan abstained from the vote.

Discussion and consideration to purchase computers and a tough pad for the LeConte Center staff via the US Communities contract was presented for approval. IT Director Ogle presented and stated the cost would be in the amount of \$7,841.03. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. There will be a beer board meeting on October 30, 2013 at 11:00 a.m. in the council room at city hall.
- 2. There will be a Veteran's Parade on November 12, 2013 at 4:30 p.m. that will begin at Jehu Street. The Winterfest kickoff will take place afterwards at Patriot Park.
- 3. City offices will be closed to observe Veterans Day on Monday November 11, 2013.
- 4. The November 11, 2013 council meeting will be rescheduled to Thursday November 14, 2013.
- 5. There will be a public hearing on Ordinance No. 970 at the scheduled meeting Thursday November 14, 2013.
- 6. Commissioners are invited to the Veteran's Program on November 8, 2013 at 9:30 a.m. in the Pigeon Forge High School gymnasium.

Mayor Wear asked for comments from the board.

Mayor Wear asked for everyone to remember the family of Frank Brackins during this time of loss.

Mayor Wear stated that Pigeon Forge High School plays GP this Friday night.

Having no other comments received, the meeting was duly adjourned at 5:50 p.m.

APPROVED: _____

MAYOR

ATTEST: _____ CITY RECORDER