

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, OCTOBER 28, 2019, 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 Ogle, Commissioner Watts, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Rowell, and interested citizens. City Commissioner Maples joined the meeting at agenda item number 10. City Manager Teaster 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 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 Ogle, second by Commissioner Watts, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 1084 to amend the zoning map of Pigeon Forge, Tennessee by rezoning five parcels 90.00, 90.01, portion of 90.02, 96.00, & 97.00 of tax map 093 and an acre of ROW of Wears Valley Road from R-1 (low density residential), R-2 (high density residential), & C-6 (mixed-use commercial) district to C-4 (planned unit-commercial) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Vice Mayor McClure, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1085 to amend the Pigeon Forge Municipal Code section 2-201 (1) to establish terms for the Education Funding Board was presented on the first reading. Assistant City Manager Brackins presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the first reading.

Resolution No. 872 to call a public hearing to review a plan of services and to determine whether certain lands located at tax map 093, 51-acre portion of parcel 97.00 and 3-acre of 113.10, owned by New Paradigm Development Partners, LLC and Lindsey & Lindsey Properties, LLC annexed into the City of Pigeon Forge, Tennessee and for the proposed plan of services for property was presented for approval. Community Development Director Taylor presented. On a motion by Commissioner Watts, second by Vice Mayor McClure, and with all voting “aye” the motion was unanimously approved.

Resolution No. 873 to accept the proposal of the Tennessee Department of Transportation to construct a project designated as state project no. 78946-0216-04, Jake Thomas Connector from SR-71/73 (US-321/441) to SR-449 (IA) was presented for approval. Assistant City Manager Brackins presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration of proposal from Cannon and Cannon for engineering services for the Henderson Springs Road Utility upgrades and extension was presented for approval. Eric Gamble with Cannon and Cannon presented. It was noted that the cost was a lump sum fee of \$116,600. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of bid for the construction of Wears Valley Road and Parkway Intersection project utilizing STP funds was presented for approval. Jeff Mize with CDM Smith presented and recommended the low bid from Charles Blalock and Sons, Inc. at a cost of \$528,082.80. It was noted that several work items had been added to the project since the original State Transportation Block Grant funds were allocated including changes in ADA requirements and the request for contractor to only work at night. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of the Pigeon Forge Multimodal Corridor study for the Parkway was presented for approval. Jeff Mize with CDM Smith presented. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the study as presented.

Discussion and consideration of engineering plan updates for the Jake Thomas Road project was presented for approval. Jeff Mize with CDM Smith presented and it was noted that the contract was in the amount of \$99,700. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase traffic signal cabinets from Transportation Control Systems was presented for approval. This is a sole source item. Public Works Director Miller presented and stated that the cabinets were \$16,011 each for a total of \$80,055. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a vacuum excavator for the utility department from Vermeer utilizing the Sourcewell contract was presented for approval. Public Works Director Miller presented and recommended the purchase in the amount of \$77,610. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to of bid to purchase luminaires for street lighting for the street department was presented for approval. Public Works Director Miller presented and recommended awarding the bid in the amount of \$140,943.55. It was noted that about half of the lights will be replaced in the current budget at a cost of \$73,855.10 and the city will try to budget for the remainder in the 2020/2021 budget. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the bid and purchase as presented.

Discussion and consideration to accept a volunteer fire assistance grant from the Tennessee Division of Forestry for the fire department was presented for approval. Fire Chief Watson presented and recommended the grant in the amount of \$5,700. There is a local 50% match or \$2,850. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the grant as presented.

Discussion and consideration of bid to purchase janitorial supplies for the building maintenance department from Ellison Sanitary Supply and Buckeye Cleaning Center was presented for approval. Parks and Recreation Director Goodwin presented and recommended the following: 1) category I – sanitary supplies to Ellison Sanitary Supply at a cost of \$15,467.45; 2) category II – break room supplies and can liners to Ellison Sanitary Supply at a cost of \$13,509.86; 3) category III – chemical cleaning products to Buckeye Cleaning Center at a cost of \$13,411.02; and 4) category IV – bulk purchasing products at a cost of \$20,833.10. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of appointment to the Beer Board was presented for approval. Assistant City Manager Brackins recommended David Bounds to serve on the board. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the appointment request as presented.

Discussion and consideration of appointment to the Industrial Development Board was presented for approval. Assistant City Manager Brackins recommended Vic Barrett to serve on the board. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the appointment as presented.

Manager's report included the following:

1. There will be a Public Hearing on Ordinance No. 1083 at the regularly scheduled council meeting on November 12, 2019.
2. There will be a Public Hearing on Ordinance No. 1084 at the regularly scheduled council meeting on November 25, 2019.

3. City offices will be closed to observe Veterans Day on Monday, November 11, 2019. The next regularly scheduled council meeting will be held Tuesday, November 12, 2019.

Mayor Wear asked for comments from the board.

Commissioner Ogle thanked Tom Marsh for his service to the City of Pigeon of Pigeon Forge.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER