

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, FEBRUARY 10, 2014, 4:30 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.

Ken Maples invited commissioners to the Pigeon Forge Hospitality Association "State of the City" meeting on Thursday February 20, 2014.

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

There was no old business.

New Business

The proclamation to be read was postponed to an upcoming meeting.

Ordinance No. 977 to amend the zoning ordinance of Pigeon Forge, Tennessee with addition of section 415 (caretakers quarters) to article IV of the zoning text was presented on the first reading. Community Development Director Taylor presented and stated that this will prohibit someone from setting up residence on site. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 978 to amend the zoning map of Pigeon Forge, Tennessee, to rezone certain properties located along Pinyon Circle in the Whaley Hills subdivision from R-1 (low density residential) district to R-2 (high density residential) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 979 to amend ordinance No. 963 annual appropriations for fiscal year 2013-2014 was presented on the first reading. City Recorder Clabo presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of an inter local contract with HGAC Buy for the ability to utilize a cooperative purchase for an aerial platform truck from the Sutphen Corporation for the Fire Department was presented for approval. Fire Chief Watson presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to purchase fitness and cardiovascular equipment from ProMaxima and FitWorx for the fire department was presented for approval. Fire Chief Watson presented. It was recommended to purchase rower, dumbbells, adjustable bench, balance trainer, combo leg machine, dumbbell rack, stability balls, fitness tree, medicine balls rack, Olympic curl bar, multi-system weight trainer, plyometric boxes, kettle bells, medicine balls, weight plates, Olympic weight bar, load distribution for back, and suspension trainer from ProMaxima at cost of \$11,898.21 plus shipping and set up. It was further recommended to purchase a treadmill and motion trainer from FitWorx at a cost of \$10,890 plus shipping and set up. Chief Watson stated that this would be purchased through a 95% federal 5% local grant. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was approved to accept the bid as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid for fire apparatus inspection and servicing from Cumberland International Trucks for the Fire Department was presented for approval. Fire Chief Watson presented and stated he did not recommend low bid due to too many noted exceptions. It was recommended to use Cumberland International Trucks at a cost of \$102 per hour. It was noted that travel costs would hopefully be reduced by trying to schedule maintenance when vendor would already be in the Sevier County area. 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 to purchase a surplus ambulance from Sevier County Government for the police department was presented for approval. Assistant City Manager Brackins presented and stated that the vehicle would be used as a crime scene evidence vehicle and the purchase price would be \$7,500. 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 an agreement to convert a tri-vision billboard to digital located at Texas Roadhouse was presented for approval. City Attorney Gass stated that this was a one sided board. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the agreement as presented. Commissioner Reagan abstained from the vote.

Manager's report included the following:

1. There will be a planning commission meeting on Tuesday February 25, 2014 at 3:00 p.m. in the council room at City Hall.

2. There will be a beer board meeting on Wednesday February 26, 2014 at 11:00 a.m. in the council room at City Hall.
3. Bob Young has resigned from the Planning Commission.
4. There will be a Public Hearing for Ordinances 977 and 978 at the regularly scheduled meeting on March 10, 2014.

Mayor Wear asked for comments from the board.

Mayor Wear thanked all that participated with Wilderness Wildlife Week. He also congratulated the Pigeon Forge Wrestling team on winning the championship. Mayor Wear acknowledged the commitment Bob Young had made to the city for so many years serving on the Planning Commission. Finally he noted that the Pigeon Forge "State of the City" meeting would be held Thursday February 20, 2014 at the LeConte Center in Pigeon Forge at 11:00 a.m.

Having no other comments received, the meeting was duly adjourned at 5:05 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER