

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, APRIL 28, 2014, 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.

No comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 982 to eliminate the requirement for a public hearing when amending the City's personnel policies was presented on the second reading. On a motion by Vice Mayor McClure, second by Commissioner Brackins, the motion was approved on the second reading. Commissioner Reagan voted no.

New Business

Discussion and consideration to approve bid on Upper Middle Creek Booster Station was presented for approval. Kent Olson with Vaughn & Melton presented the bid and recommended the low bid from W&O Construction in the amount of \$373,000. It was noted that the project was \$40,800 over budget but since the project could not be completed by the end of the fiscal year, additional funds could be appropriated in the upcoming budget if approved. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a contract to audit accounts of the City with Pugh and Company was presented for approval. Larry Elmore with Pugh and Company presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the audit contract as presented.

Discussion and consideration to dispose of a trolley was presented for approval. Mass Transit Director Marine presented and stated that the trolley had been replaced by a new trolley and asked approval to accept bids to sell. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration to apply for a 5311 Rural Transportation Grant was presented for approval. Mass Transit Director Marine presented and stated the grant total would be in the amount of \$586,667 which would include the local match. He stated that he would like to use these funds if awarded for possible ITS and/or radio communication. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Discussion and consideration to enter into a maintenance agreement with Clever Devices Limited for Trolley was presented for approval. Mass Transit Director Marine stated this would be a one year contract in the amount of \$18,890. On a motion by Commissioner Ogle, second by Commissioner Reagan, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to approve paving bid for street department was presented for approval. Public Works Director Miller presented and recommended the low bid from Blalocks as follows: 1) 307-C Binder in place - \$104.85; 2) 411-E Topping in place - \$104.85; 3) 307-C Binder picked up - \$71.85; and 4) 411-E Topping picked up - \$71.85. 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 for Enterprise License Agreement with ESRI for GIS Software was presented for approval. City Recorder Clabo presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to appoint members to Education Funding Board was presented for approval. City Manager Teaster presented and recommended the following appointments: 1) School Board Member - John McClure; 2) Active or Retired Educator – Jerry Wear; 3) City of Pigeon Forge Commissioner – Jay Ogle; 4) City of Pigeon Forge City Manager or designee – Eric Brackins; 5) Business Community Member – Laurie Taylor; 6) City of Pigeon Forge Resident – Ben Hughes; and 7) City of Pigeon Forge Resident or Business Owner – Linda Ogle. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the request as presented. Commissioner Ogle abstained from the vote.

Manager's report included the following:

1. There will be a Public Hearing on Ordinance No. 981 at the regularly scheduled meeting on May 12, 2014.
2. The annual Dolly Parade will be Friday May 2, 2014.
3. The fire department will have a picnic Saturday May 10, 2014 at 11:30 a.m. and commissioners are invited.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 6:10 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER