MINUTES OF CITY COMMISSION MEETING MONDAY, MAY 12, 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, Assistant City Manager Brackins, members of the press and interested citizens. City Recorder Clabo and City Attorney Gass were absent.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

PUBLIC HEARING

A public hearing to receive public comment regarding the proposed amendment to the zoning map of Pigeon Forge, Tennessee by rezoning parcel 38.00 of tax map 084 (located on Veterans Boulevard) from R-1 (low density residential) district to C-6 (mixed-use commercial) district.

There being no comments received, the public hearing was closed.

REGULAR MEETING

A brief presentation was given from the Smoky Mountain Tourism Development Council by Mary Hope Maples and Tourism Director Downey.

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. 981 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 38.00 of tax map 084 (located on Veterans Boulevard) from R-1 (low density residential) district to C-6 (mixed-use commercial) district was presented on the second reading. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the second reading.

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New Business

Resolution No. 806 to add an option to the City's personnel policy for advertising position vacancies in the local newspaper and/or the City's website was presented for approval. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye the motion was approved.

Resolution No. 807 to consent to the Industrial Development Board of the City of Pigeon Forge, Tennessee negotiating and accepting payments in lieu of ad valorem tax with respect to a certain project in the City of Pigeon Forge, Tennessee negotiating and accepting payments in lieu of ad valorem tax with respect to a certain project in the City of Pigeon Forge, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the board as defined in Tennessee Code Annotated section 7-53-305 was presented for approval. Joe Ayres with Cumberland Securities gave an overview of the project. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye the motion was approved.

Resolution No. 808 to authorize the contribution of funds to the Industrial Development Board of the City of Pigeon Forge, Tennessee to support economic development project was presented for approval. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye the motion was approved.

Discussion and consideration of a Memorandum of Understanding between the Pigeon Forge Fire Department, Tennessee Department of Forestry and the National Park Service was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to rehabilitate wet wells for the wastewater collection system from CTR Coatings was presented for approval. Martin Cross with Veolia presented and recommended the low bid in the amount of \$18,075. 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 donate 680 books to the Friends of the Pigeon Forge Public Library was presented for approval. City Manager Teaster explained that this was done a few times per year. On a motion by Vice Mayor McClure, second by Commissioner Reagan, 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 Wednesday May 28, 2014 at 11:00 a.m. in the council room at City Hall.
- 2. There will be a planning commission meeting on Tuesday May 27, 2014 at 3:00 p.m. in the council room at City Hall.
- 3. The 2014-2015 budget will be available May 15, 2014.

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4. The next regularly scheduled meeting for May 26, 2014 will be cancelled due to Memorial Day. Would like to reschedule for Tuesday May 27, 2014 at 5:30 p.m. in the council room at city hall.

Mayor Wear asked for comments from the board.

Mayor Wear stated that he was proud of the commissioners for their decision.

Having no other comments received, the meeting was duly adjourned at 6:00 p.m.

		APPROVED:		
			MAYOR	
ATTEST:				
	CITY RECORDER			