

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, AUGUST 11, 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.

PUBLIC HEARING

A public hearing to receive public comment regarding the proposed amendment to the zoning ordinance of the City of Pigeon Forge, Tennessee by the addition of distilleries manufacturing and sales as permitted use in the C-6 (mixed use commercial) and C-7 (planned unit/public use development) zoning districts.

Brent Collier was in attendance and asked commissioners to table the issue for the night. He asked to have the same opportunity as others on the parkway and asked that C-1 zones be included in the ordinance.

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

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. 987 to amend the zoning ordinance of the City of Pigeon Forge, Tennessee by the addition of distilleries manufacturing and sales as permitted use in the C-6 (mixed use commercial) and C-7 (planned unit/public use development) zoning districts was presented on the second reading. Community Development Director Taylor presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, the motion was approved on the second reading. Mayor Wear abstained from the vote and Commissioner Reagan voted no.

New Business

Discussion and consideration of a one-time pay rate adjustment for the trolley department was presented for approval. The adjustment will likely result in a future budget amendment in the amount of approximately \$121,000. Assistant City Manager Brackins presented and noted that this has been worked on for a while and it was recommended to help recruit and retain personnel. 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 purchase access control upgrades for the LeConte Center from Insight Public Sector via U.S. Communities IT Products and Services contract and the GSA contract was presented for approval. Funding for the project is from savings from the LeConte Center IDB construction bond funds. Assistant City Manager Brackins presented and stated that the total cost was in the amount of \$46,602.80. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase traffic control signs and accessories from various vendors was presented for approval. Public Works Director Miller presented and stated that he recommended awarding low bid per item which would award bid to Osburn, Vulcan Signs, Lightle Enter., and G&C Supply depending on item. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase a service truck for the water plant from Cherokee Truck Equipment was presented for approval. Public Works Director Miller stated he recommended the low bid in the amount of \$47,786. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase six Ford Police Utility Interceptors for the police department from Golden Circle Ford Lincoln Inc. utilizing the statewide contract was presented for approval. Police Chief Baldwin presented and noted that five marked and one unmarked vehicle would be purchased at a cost of \$205,831.80. 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 bid to purchase SCBA equipment and cylinders for the fire department from EVS Mid-South was presented for approval. Fire Chief Watson presented and stated that the low bid was in the amount of \$21,860.26 with a credit of \$2,225 for 15 SCBA trade-ins for a total cost of \$19,635.26. 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.

Manager's report included the following:

1. There will be a planning commission meeting on Tuesday August 27, 2014 at 3:00 p.m. in the council room at City Hall.
2. Everyone is invited to the Welcome Home event to honor Vietnam Veterans on August 23, 2014 at 10:00 a.m.

3. City Attorney Gass stated that he had just received the access, excavation and indemnity agreement between the City of Pigeon Forge and Pigeon Falls LLC and asked council if they wanted to consider. It was noted that the agreement was essentially asking for right of access. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the agreement as presented.

Mayor Wear asked for comments from the board.

Mayor Wear asked everyone to please come out and support the Welcome Home Vietnam Veterans Parade.

Mayor Wear also commented that Johnny Hill had recently won an award for hotelier of the year for the State of Tennessee.

Mass Transit Marine thanked commissioners for the raise approved for his department.

Having no other comments received, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER