

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, NOVEMBER 10, 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, 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

There was no old business.

New Business

Ordinance No. 991 to amend the zoning map of Pigeon Forge, Tennessee by rezoning lots 1 & 2 of Edd Bohanan ETUX Jean property (parcel 131.00 of tax map 072) located on Cain Hollow Road from M-1 (Industrial) district to R-1 (low density residential) district was presented on the first reading. Community Development Director Taylor presented and stated the property was approximately 13.4 acres that was zoned industrial and it was requested to change to residential. This has been recommended by the Planning Commission. On a motion by Vice Mayor McClure, second by Commissioner Reagan, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 992 to annex certain property located along Little Valley Road into the corporate limits of Pigeon Forge, Tennessee said property being owned by Tony Lee Rast was presented on the first reading. Community Development Director Taylor presented and stated that this area was approximately 10.5 acres. He noted that the property owner would be responsible for a utility extension. This has been recommended by the Planning Commission. On a motion by Commissioner Reagan, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration to accept a Governor's Highway Safety Office grant for the police department for supplies and equipment to promote traffic safety was presented for approval. Police Captain Adams presented and stated that the grant would be in amount of \$5,000. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the grant as presented.

Discussion and consideration of bids to purchase uniforms for the police department from Read Uniforms was presented for approval. Police Captain Adams presented. 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 accept a grant from Tennessee State Library and Archives for computers and software/hardware etc. for the Library was presented for approval. Library Director Nelson presented and stated that the grant was in the amount of \$961. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the grant as presented.

Discussion and consideration of proposal from LDA engineering for the Old Mill District underground electric design and construction phase services was presented for approval. Jason Brooks with LDA Engineering presented and noted that the design services would be in the amount of \$15,000 and the construction phase services would not exceed \$18,000. The design work services should be between four to six weeks while construction should take approximately six weeks. 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 a zero turn mower from Sevier Farmers Co-op for the Street Department was presented for approval. Public Works Director Miller presented and stated that there was only one bid received in the amount of \$12,089 each and the department would like to purchase two for a total of \$24,178. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of In-Lieu of Property Tax contract with the City of Sevierville for the Sevier County Electric System was presented for approval. City Manager Teaster presented and stated that the amount for the current year would be \$265,294.71. 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 give books and VHS tapes to the Friends of the Pigeon Forge Public Library was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase two SUVs from McNelly Whaley Motor Company for the IT department and the finance department was presented for approval. IT Director Ogle presented and stated that only one bid had been received that met bid specifications and he recommended the purchase in the amount of \$27,138.96 each. On a motion by Vice Mayor

McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a change order from Charles Blalock and Sons for hauling fill material to Bob Porter's property per the agreement was presented for approval. Item was withdrawn from agenda before being discussed.

Discussion and consideration for payment to the Smoky Mountain Tourism Development Council for Winterfest was presented for approval. Tourism Director Downey presented and stated that the cost would be in the amount of \$32,500. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a Public Hearing for Ordinance No. 991 and 992 at the regularly scheduled meeting on December 8, 2014.
2. There will be a beer board meeting on Wednesday November 26, 2014 at 11:00 a.m. in the council room at City Hall.
3. There will be a groundbreaking ceremony for the Ripken Baseball Park on Thursday on site at 10:00 a.m.
4. There will be a Veterans Parade tomorrow beginning at 3:30 p.m. to be followed by turning on Winterfest lights at 5:30 p.m.
5. Community Night will take place Thursday November 13th between 4:30 p.m. and 7:00 p.m. at the Pigeon Forge High School and will be followed by the Hall of Fame induction program at 7:00 p.m.
6. The planning commission will have a combined November and December meeting on Tuesday December 9, 2014 at 3:00 p.m. in the council room at City Hall.
7. City offices will be closed Tuesday November 11, 2014 to observe Veterans Day.

Mayor Wear asked for comments from the board.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER