

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, NOVEMBER 25, 2013, 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. 973 to amend the Pigeon Forge Municipal Code to add a new chapter providing for a restaurant privilege tax was presented on the first reading. On a motion by Vice Mayor McClure, second by Commissioner Brackins, the motion was approved on the first reading. Commissioner Reagan abstained from the vote.

Ordinance No. 974 to amend section 5-104 of the Pigeon Forge Municipal Code: Purchasing was presented on the first reading. On a motion by Commissioner Brackins, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 975 to allow for the sale of beer by licensed caterers and to establish clarity in the enforcement of beer regulations with that of the Tennessee Alcohol Beverage Commission was presented on the first reading. City Attorney Gass discussed. On a motion by Vice Mayor McClure, second by Commissioner Ogle, the motion was approved on the first reading. Commissioner Reagan abstained from the vote.

Ordinance No. 976 to amend Ordinance No. 953 establishing a privilege tax for caterers who sell alcoholic beverages was presented on the first reading. City Attorney Gass discussed. On a motion

by Commissioner Ogle, second by Vice Mayor McClure, the motion was approved on the first reading. Commissioner Reagan abstained from the vote.

Discussion and consideration of contributing the local match for the FEMA Hazard Mitigation Grant Program was presented for approval. The amount is unbudgeted and will be paid for out of fund balance. Community Development Director Taylor discussed the local match that would currently be needed as follows: 1) Acquisition - \$31,875; 2) Closing/Legal Fees - \$250; and 3) Comparable Housing - \$2,812.50 for a total of \$34,937.50. It was further noted that a permanent structure would not be allowed to be constructed on the property. 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 miscellaneous operations equipment for the Police Department was presented for approval. Police Chief Baldwin presented and stated that the equipment would be purchased from the GSA contract in the amount of \$37,138.76. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase 5 radars for new vehicles for the Police Department from Staler Radar/Applied Concept was presented for approval. Police Chief Baldwin presented and recommended the only bid in the amount of \$1,765 each for a total of \$8,825. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase 12 mobile data terminals for the Police Department via the Insight US Communities IT Products and Services contract was presented for approval. Police Chief Baldwin presented and recommended approval in the amount of \$55,680.39. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase desktop computers and associated software for the Police Department via the Insight US Communities IT Products and Services contract was presented for approval. IT Director Ogle presented and stated that the total cost for the 10 computers would be \$9,182.80. 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 Planning Commission meeting on December 10, 2013 at 3:00 p.m. in the council room at city hall.
2. There will be a Public Hearing on Ordinance No. 972 at the regularly scheduled council meeting on December 9, 2013 at 5:30 p.m. in the council room at city hall.
3. Would like to have a work session prior to the council meeting on December 9, 2013 to discuss the annual audit.
4. City offices will be closed Thursday and Friday November 28, 2013 and November 29, 2013 to observe the Thanksgiving Holiday.

- 5. Those interested can check the city website for the sanitation holiday pick up schedule.
- 6. Council was given a list of the holiday events.
- 7. Would like permission to pay necessary bills that will be due at the end of December since the regularly scheduled meeting on December 23, 2013 has been cancelled for the Christmas holiday. A list of bills paid can be submitted with agenda packet in January 2014.

Mayor Wear asked for comments from the board.

Vice Mayor McClure thanked Phil Campbell and all departments that helped to unwrap all new chairs at the LeConte Center.

Mayor Wear and Commissioner Brackins wished everyone a Happy Thanksgiving.

Having no other comments received, the meeting was duly adjourned at 5:50 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER