

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 8, 2018, 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 Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, City Recorder Clabo, City Attorney Wyrick, 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 Maples and second to motion by Vice Mayor McClure.

Mayor Wear asked if there were any comments from citizens.

Steve Holbert with the Veterans Military Honor Guard spoke and gave a quick update on the Honor Guard.

LuAnn Ballew stated that she was running for Circuit Court Judge.

No other comments were received.

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

Old Business

There was no old business.

New Business

Ordinance No. 1048 to amend the City of Pigeon Forge employee handbook by revising the City's drug and alcohol policies incorporated into the handbook by reference was presented on the first reading. City Attorney Wyrick presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 1049 to amend the zoning map of Pigeon Forge, Tennessee by rezoning portions of parcel 176.00 of tax map 083 & parcel 32.00 of tax map 084 (located at 2427 & 2940 Veterans Boulevard) from R-2 (high density residential) district

to C-6 (mixed-use commercial) district was presented on the first reading. Community Development Assistant Planner Kreis presented. On a motion by Commissioner Maples, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Resolution No. 842 to delegate to the Industrial Development Board of the City of Pigeon Forge, Tennessee the authority to negotiate, accept and/or waive payments in lieu of taxes, and finding that such payments or the waiver thereof are deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. 7-53-305 was presented for approval. Mark Mamantov with Bass, Berry, and Sims presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration to purchase glock pistols for the police department from Craig’s Firearms utilizing the statewide contract was presented for approval. Police Chief Baldwin presented and stated that the purchase price would be in the amount of \$409 each for 70 units for a total of \$28,630. There is a trade in value of \$315 each for a total of \$22,050 for a final cost of \$6,580. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of the 2018 marketing engagement plan for the department of tourism was presented for approval. David Bohan and Tony Gerstner with Bohan were in attendance to discuss. Mr. Gerstner discussed the engagement plan in the different markets. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the contract as presented.

Discussion and consideration of bid to refinish the gym floor at the community center from Prater, Inc. of Chattanooga was presented for approval. Parks and Recreation Director Goodwin presented and recommended low bid in the amount of \$28,300 for water based finish and \$2,000 for painting lanes and half court. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid for replacement flooring in two rooms at the community center from David’s Abbey Carpet was presented for approval. Parks and Recreation Director Goodwin presented and recommended low bid in the amount of \$12,190. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a planning study for the Westside Connector from CDM Smith was presented for approval. Jeff Mize with CDM Smith was in attendance and stated that the study would be a lump sum fee of \$72,000. On a motion by Commissioner Maples, second by Commissioner Ogle, 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 Tuesday, January 23, 2018 at 3:00 p.m. in the council room at city hall.
2. There will be a public hearing on ordinance number 1049 at the regularly scheduled meeting on February 12, 2018.
3. Would like to schedule an Industrial Board Meeting on Tuesday January 16, 2018.
4. Offices will be closed Monday January 15, 2018 to observe Martin Luther King Jr. Day.

Mayor Wear asked for comments from the board.

Mayor Wear wished everyone a Happy New Year.

Having no other comments received, the meeting was duly adjourned at 6:30 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER