

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 9, 2017, 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, City Manager Teaster, City Recorder Clabo, City Attorney Gass, and interested citizens. Commissioner Brackins was absent.

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 Vice Mayor McClure and second to motion by Commissioner Ogle.

Mayor Wear asked if there were any comments from citizens.

Sam Henson was in attendance and stated that he has lived in Pigeon Forge for the last three years on Ridge Road. The road is a complete mess and he cannot keep his car clean. He is asking the council to do something to stop the mud from being tracked on the road. It was noted that City Manager Teaster would check with the Sevier Solid Waste for a solution.

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. 1029 to amend the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel 179.00 of tax map 072 and adjacent R-O-W of Veterans Boulevard and center View Road from R-1 (low density residential) district to C-6 (mixed use commercial) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration the 2015-2016 fiscal year audit for the City of Pigeon Forge was presented for approval. Larry Elmore with Pugh CPAs was in attendance and noted that there were no findings in the report and the City was receiving a clean opinion. On

a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the audit as presented.

Discussion and consideration of the 2017 Spring/Summer 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 media plan in the different markets. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration of additional 2017 marketing efforts for the Department of Tourism was presented for approval. Tourism Director Downey presented and stated he recommended an amount up the amount approved by the Tourism Advisory Board. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of bids to purchase chemicals for the water plant from American Development, Allied Universal Corp. and Dycho Company was presented for approval. Public Works Director Miller presented and recommended bleach be purchased from Dycho at a cost of \$.73/ gallon, caustic soda be purchased from Allied Universal Corp. at a cost of \$.825/gallon, aqua-mag and fluoride be purchased from American Development at a cost of \$10.25/gallon and \$3.65/gallon, respectively. Commissioner Maples stated that he wanted staff to check to see if Greenway Products met specifications on caustic soda and if so purchase from vendor in Knoxville versus vendor in Miami, Florida. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept bid with recommendation noted.

Manager’s report included the following:

1. There will be a beer board meeting on Wednesday, January 25, 2017 at 11:00 a.m. in the council room at city hall.
2. There will be a planning commission meeting on Tuesday, January 24, 2017 at 3:00 p.m. in the council room at city hall.
3. There will be a public hearing on February 13, 2017 on Ordinance No. 1029.
4. City offices will be closed January 16 to observe Martin Luther King Jr. Day.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 6:15 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER