

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 11, 2015, 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 Maples, Commissioner Ogle, 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 Commissioner Ogle.

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 Maples, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Discussion and consideration to repair a pump at the Middle Creek lift station from Landon Electric Company was presented for approval. Martin Cross with Veolia presented and noted that the cost would be in the amount of \$11,633. 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 pipe for phase two of the reuse line project from Consolidated Pipe & Supply was presented for approval. Public Works Director Miller presented and stated that the low bid was in the amount of \$174,115.38. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to demolish the old wastewater treatment from B & A Construction was presented for approval. Public Works Director Miller presented and stated that he recommended alternate three bid in the amount of \$948,000. He stated that work would begin approximately February 1, 2016 and take about six months to complete demolition. 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 proposal from Microcomm for the SCADA at Jake Thomas water tank fiber panel and integration was presented for approval. Public Works Director Miller presented and recommend proposal in the amount of \$10,574. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of operational and capital purchases for the Ripken Experience was presented for approval. David Bounds with the Ripken Experience presented the following: 1) insurance through June 2016; 2) network management through December 2016; 3) baseball/softball purchase; 4) purchase of equipment for wireless access points and installation; 5) reallocation of funds from phone line to new budget line for purchase and installation of a network server and licenses; and 6) purchase of 4 tvs. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of the In-Lieu of property tax contract from 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 \$262,510.61. 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. City offices will be closed Monday January 18, 2016 to observe Martin Luther King Jr. Holiday.
2. There will be a planning commission meeting Tuesday January 26, 2016 at 3:00 p.m. in the council room at city hall.
3. The State of the City will be held on Thursday February 18, 2016 at 11:30 a.m. at the LeConte Center.

Mayor Wear asked for comments from the board.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER