

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 22, 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.

Before the meeting, Mayor Wear recognized Tennessee Aerial Imagery and accepted a canvas print of Pigeon Forge.

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.

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 Watts, 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 second reading. City Attorney Wyrick presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the second reading.

Discussion and consideration of disc filter panel replacements for wastewater plant was presented for approval. Martin Cross with Veolia presented and stated that the purchase price would be in the amount of \$100 each for 504 units for a total of \$50,400. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to reject bid on transit department service truck was presented for approval. Trolley Director Wilhoite presented and noted that 2017 models were no longer available and therefore was unable to make purchase from bid sheet and would need to rebid. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to reject the bid as presented.

Discussion and consideration of bid to provide renovation concept design services for the outdoor pool at community center was presented for approval. Parks and Recreation Director Goodwin presented and recommended Lose and Associates in the amount of \$7,500. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of bid to replaster indoor pools at community center was presented for approval. Parks and Recreation Director Goodwin presented and recommended low bid from Mid-America Pool Renovation, Inc. at a cost of \$43,505. 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 Blalock estimate for bank stabilization on greenway project was presented for approval. Parks and Recreation Director Goodwin presented and stated that a retaining wall was needed in the amount of \$54,528 which would be eligible for grant funding. In addition, more stream stabilization was requested in the amount of \$196,106. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to donate eight (8) stationary bikes to Pigeon Forge High School was presented for approval. Parks and Recreation Director Goodwin presented. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of proposal to update comprehensive park and recreation master plan was presented for approval. Parks and Recreation Director Goodwin presented and recommended Lose and Associates at a cost of \$65,000. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of recommended proposal to develop greenway/bikeway master plan was presented for approval. Parks and Recreation Director Goodwin presented and recommended Gresham Smith and Partners at a cost of \$35,000. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the proposal as presented.

Discussion and consideration to approve conversion to Shortel phone system at community center was presented for approval. Information Technology Director Ogle presented and noted that the process would convert the community center to the City's

existing phone system at a cost of \$17,151. On a motion by Vice Mayor McClure, second by Commissioner Watts, 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. There will be a reception for retiring Police Chief Baldwin on Thursday February 1, 2018 between 4:30 p.m. and 6:30 p.m. at the LeConte Center.
4. Would like to schedule a work session sometime next week.

Mayor Wear asked for comments from the board.

Mayor Wear thanked Police Chief Baldwin for his 42 years of service. Vice Mayor McClure, Commissioner Maples, and Commissioner Ogle agreed with his sentiment.

Having no other comments received, the meeting was duly adjourned at 6:20 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER