

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 23, 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 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 Maples.

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

Parks and Recreation Director Goodwin recognized Tennessee Recreation and Parks Association award winners where nine awards were received at the annual conference.

Discussion and consideration to purchase an on-line solids and pH probe from the Hach Company for the wastewater treatment plant was presented for approval. Martin Cross with Veolia presented and stated that Veolia would purchase this through their national contract at a cost of \$8,702.43 and ask the City to reimburse them. 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 an amendment to the contract with Veolia for a change in utility payment responsibility was presented for approval. Martin Cross with Veolia presented and requested the City begin paying all electrical, water and natural gas utilities associated with operation of the wastewater treatment plant which would also reduce the current monthly fee. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid from Scott I. Enterprises for the Mountain View water tank repaint project was presented for approval. Ken Hawkins with SSR presented and recommended low bid in the amount of \$202,225. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the project as presented.

Discussion and consideration to donate items from the library to the Friends of the Pigeon Forge Public Library was presented for approval. City Manager Teaster presented and stated that this was done a few times each year to remove items not used, duplicate copies, and/or items no longer appropriate for collection. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept request as presented.

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. There will be a ribbon cutting for the Black Fox Lodge on Tuesday, January 24, 2017 at 11:30 a.m.

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