

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 25, 2016, 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.

Rich Moser thanked the street department for a good job with snow removal.

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. 1011 to amend Ordinance No. 1003 annual appropriations for fiscal year 2015-2016 was presented on the first reading. City Recorder Clabo presented and discussed budget line items needing amended. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of proposal for engineering services for a drainage study and design for property fronting Teaster Lane and the new Jake Thomas Road extension was presented for approval. Jason Brady with Gresham Smith presented and noted that the contract would be in the amount of \$37,510 for phase one plus an anticipated cost for CEI services in the amount of \$37,900 for phase two. 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 bid to purchase pipe for a waterline relocation along Veterans Boulevard from Southern Pipe and Supply was presented for approval. Public Works Director Miller presented and stated that he recommended the low bid in the amount of \$55,825.01. It was discovered that additional material was needed to extend the line further than expected and using bid prices an additional \$29,412.08 is being requested for a total of \$85,237.09. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a software maintenance agreement from Southern Software Inc. for the police department was presented for approval. Police Chief Baldwin presented and stated that the contract for the six components of the software would be in the amount of \$30,329. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of certificate forms regarding the State of Tennessee wine license applications for retail food stores was presented for approval. City Recorder Clabo presented and noted that the commission was not approving a store's right to sell wine, but merely attesting that: 1) the individual in charge of the store has not been convicted of a felony during the last 10 years and, if a corporation, that the individual designated as in control of the company has not been convicted of a felony in the last 10 years; and 2) that the store in question complies with all zoning laws adopted by the jurisdiction. It was requested that vote allow future requests for approval of certificate of compliance forms be approved as part of this motion. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the two certificate forms as presented plus others that meet the criteria in the future as noted above.

Discussion and consideration of bid for signalized intersection modernization from Transportation Control System was presented for approval. Public Works Director Miller presented and noted that due to bid results, he recommended buying equipment for Wears Valley and Waldens Creek Road and Wears Valley and Henderson Springs Road but only installing Wears Valley and Waldens Creek intersection due to budget limit. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept bid as presented.

Manager's report included the following:

1. There will be a planning commission meeting Tuesday January 26, 2016 at 3:00 p.m. in the council room at city hall.
2. The State of the City will be held on Thursday February 18, 2016 at 11:30 a.m. at the LeConte Center.
3. There are plans for a commission retreat on Thursday February 18, 2016 and Friday February 19, 2016.

Mayor Wear asked for comments from the board.

Commissioner Maples noted that the street department did a great job during the recent snow.

Having no other comments received, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER