

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 26, 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 Ogle, Commissioner Reagan, 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 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 Ogle, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Discussion and consideration of bid for a traffic signal located at Veterans Boulevard and the future Jake Thomas extension intersection was presented for approval. Public Works Director Miller presented and recommended the low bid from Davis H Elliot Construction at a cost of \$244,050. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase pipe for the reuse line to be installed from the new wastewater plant to area near Lumberjack Feud was presented for approval. Public Works Director Miller presented and recommended lowest qualified bid from Southern Pipe & Supply in the amount of \$178,097.56. It was also noted that a line may have to be bored and the gas company can do for \$40 per foot. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a tire changer and tire balancer for fleet maintenance was presented for approval. Public Works Director Miller presented and stated that both items could be purchased from NJPA bid in the amount of \$10,708.31 for the tire changer and \$6,548.59 for the tire balancer. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of a Governor’s Highway Safety Office grant purchase of 46 Strion HL flashlights for the police department was presented for approval. Police Chief Baldwin stated that the flashlights were \$107.75 each for a total of \$4,956.50 plus shipping of \$43.50 for a total of \$5,000.00. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a contract with the City of Gatlinburg for the conveyance of property for salt spreader parts was presented for approval. City Recorder Clabo noted that the City of Gatlinburg had parts for salt spreaders that they no longer used but the City of Pigeon Forge still used this type of spreader so the parts were being donated. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the contract as presented.

Discussion and consideration with Sevier County Government regarding water customers and a tank on Upper Middle Creek was presented for approval. City Manager Teaster presented and noted that construction is almost finished on the City’s new water pump station located on Upper Middle Creek. Therefore, the City will transfer the existing service of the county tank located in the same vicinity back to the county and also approximately six customers. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to reappoint Mark Rutledge and Don Gibson to the Tree Board was presented for approval. City Manager Teaster presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the reappointment as presented.

Manager’s report included the following:

1. There will be a planning commission meeting on January 27, 2015 at 3:00 p.m. in the council room at City Hall.
2. There will be a beer board meeting on Wednesday, January 28, 2015.
3. Bids will be opened for the underground project on February 2, 2015.

Mayor Wear asked for comments from the board.

Commissioner Reagan asked about pot holes on the parkway and the status of the vehicles in the police department.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER