

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 27, 2020, 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, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Rowell and interested citizens.

Mayor Wear opened the meeting and Steve Holbert with the Veterans Military Honor Guard of Pigeon Forge led in the pledge of allegiance.

Before the regular meeting, members of the Veterans Military Honor Guard of Pigeon Forge gave an update regarding the services they were providing in the community.

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

Ordinance No. 1084 to amend the zoning map of Pigeon Forge, Tennessee by rezoning five parcels 90.00, 90.01, portion of 90.02, 96.00, & 97.00 of tax map 093 and an acre of ROW of Wears Valley Road from R-1 (low density residential), R-2 (high density residential), & C-6 (mixed-use commercial) district to C-4 (planned unit-commercial) district was presented on the second reading. Community Development Director Taylor presented and stated that the biggest concern was with utilities. It was noted that the developer was willing to donate land for a water tank. On a motion by Commissioner Maples, second by Commissioner Watts, and with all voting “aye” the motion was approved on the second reading.

Ordinance No. 1087 to amend the zoning map of Pigeon Forge, Tennessee by rezoning of parcels 113.10 and 122.07 of tax map 093 from R-1 (low density residential) to C-4 (planned unit – commercial) district was presented on the second reading.

Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Watts, and with all voting “aye” the motion was approved on the second reading.

New Business

Discussion and consideration of bid to purchase automatic transfer switches for the water plant from Certified Generator was presented for approval. Public Works Director Miller presented and recommended the sole bid in the amount of \$41,700. 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 an agreement with Cannon and Cannon for engineering services for the Dry Fork Sewer Interceptor project was presented for approval. Tim Tucker with Cannon and Cannon presented and recommended the agreement in the amount of \$ 152,010. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to purchase a work truck for the IT department from Wilson County Motors utilizing the statewide contract was presented for approval. IT Director Ogle presented and recommended the purchase in the amount of \$37,141.64. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a replacement copier for the mass transit department from RJ Young utilizing the Omnia Partners contract was presented for approval. IT Director Ogle presented and recommended the purchase in the amount of \$17,100. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase 6 new basketball goals for the community center from Toadvine Enterprises utilizing the Sourcewell contract was presented for approval. Parks and Recreation Director Goodwin presented and recommended the purchase in the amount of \$26,521. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Manager’s report included the following:

1. The Planning Commission will meet on Tuesday, January 28, 2020 at 3:00 p.m. in the city council room at city hall.
2. The State of the City will be held Thursday, February 13, 2020 at 11:30 a.m. at the LeConte Center.

3. We are currently compiling the first six months of activity regarding the budget and would like to have a retreat between the middle to end of February to discuss along with projects.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER