

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, FEBRUARY 14 2011, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Whaley called the meeting to order with the following in attendance: Vice Mayor McClure, Commissioner Brackins, Commissioner Robinson, Commissioner Wear, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens.

Mayor Whaley opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

REGULAR MEETING

The minutes were presented for approval. Commissioner Robinson asked to include agreements that were approved during Special Called Meeting as attachments to minutes as he felt too much information had been left out of the minutes. City Attorney Gass stated that the minutes are the action of the board. City Recorder Clabo stated that generally items approved on agenda are not included as part of minutes but are available at City Hall and will be preserved based on retention policy. Commissioner Robinson next asked to include certain language that had been discussed at the previous meeting as it relates to 6 acres of land for the proposed event center. On a motion to approve minutes as is by Commissioner Wear, second by Vice Mayor McClure, it was approved to accept minutes as presented. Commissioner Robinson voted no.

Mayor Whaley 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 Commissioner Brackins, second by Vice Mayor McClure, it was approved to accept the bills as noted. Commissioner Robinson noted that he was for the normal bills but opposed items in question that are not bid.

A proclamation to proclaim Tuesday, March 15, 2011 as Arbor Day was read by Mayor Whaley.

Old Business

Ordinance No. 917 to amend **Ordinance No. 908** annual appropriations for the 2010-2011 fiscal year budget was presented on the second reading. City Recorder Clabo stated that the only item that had changed from the first reading was the amendment for salt had increased. On a motion by Commissioner Wear, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the second reading.

New Business

Ordinance No. 918 to amend the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcels 32 & 32.06 on tax map 94 located on CA King Boulevard, owned by Bill Delozier, from C-2 (tourist commercial) district to R-1 (low density residential) district was presented on the first reading. On a motion by Commissioner Wear, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 919 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel A-21 on tax map 94D located on Iron Mountain Road, owned by Nancy Brown, from R-1 (low density residential) district to R-2 (high density residential) district was presented on the first reading. Community Development Director Taylor stated that this would allow overnight rentals and there is currently not any R-2 property that is contiguous to this property. It has also been recommended for denial by planning commission. Ordinance failed due to lack of motion.

Ordinance No. 920 to amend the zoning map of Pigeon Forge, Tennessee to rezone certain property located along both sides of the Parkway in the North city limits from C-2 (tourist commercial) district & C-4 (planning unit-commercial) district to C-5 (commercial amusement park) district was presented on the first reading. Community Development Director Taylor noted that this was 24 parcels located on the north end of town. On a motion by Vice Mayor McClure, second by Commissioner Wear, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 921 to amend section 709.4 (“area requirements” for C-5 commercial amusement park district) of the text of the zoning ordinance of Pigeon Forge, Tennessee was presented on the first reading. Community Development Director Taylor stated that the section currently reads that the 75 acres must be under one ownership. This amendment proposes removing “under one ownership and liability”. On a motion by Commissioner Wear, second by Commissioner Brackins, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration to accept a bid for the purchase and installation of a cooling tower at City Hall from Trane was presented for approval. Parks and Recreation Director Wilbanks discussed that three bidders had attended the required pre-bid meeting but only one bid had been received from Trane in the amount of \$114,553. This item will be purchased with grant funds. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to accept a bid for street light maintenance materials from Graybar was presented for approval. Public Works Director Miller stated that he recommended Graybar as lowest of four bidders at a cost of \$7,276.07. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration to accept a bid for the purchase of uniforms for the Trolley Department from Anderson Uniforms was presented for approval. Mass Transit Director Marine stated that two bids had been received and he recommended Anderson Uniform, Inc. as the bidder with the lower average pricing. On a motion by Commissioner Wear, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to accept a bid for the purchase of a trolley bus for the Trolley Department from Double K, Inc. was presented for approval. Mass Transit Director Marine stated that he would request postponing consideration of this purchase. He stated that TDOT had called with a question regarding language in the public notice where language should have been included to say funds were deriving initially from the FTA. Since a determination had not been made by TDOT that everything was in order, he would like to postpone accepting the bid to an upcoming meeting. On a motion by Commissioner Wear, second by Vice Mayor McClure, it was unanimously approved to table the bid to a future meeting.

Discussion and consideration of a proposal from S&ME to conduct a cultural resources survey at the Wear Farm property was presented for approval. Liz Porter with S&ME stated that the cost would be \$11,300 for the Phase I Cultural Resources Survey if a letter report will be sufficient to document the results. However, if a full report is necessary to document historic resources identified during this study, the cost would be \$15,800. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the proposal as presented.

Discussion and consideration to accept a bid for the purchase of a belt filter press and air cylinder replacement for the wastewater treatment plant from Signal Industrial Products was presented for approval. Martin Cross with Veolia stated that he recommended the low bid from Signal Industrial Products at a cost of \$11,404.49. On a motion by Commissioner Brackins, second by Commissioner Wear, it was unanimously approved to accept the bid as presented.

Discussion and consideration to reappoint Garry Kimble to the Gatlinburg/Pigeon Forge Airport Authority Board for a five year term was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Wear, 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 February 22, 2011 at 3:00 p.m. in the council room of city hall.
2. There will be a public hearing on Ordinances 918 and 920 on March 14, 2011.

3. Bids were opened on the fire station and there should be a recommendation to award bid on the February 28, 2011 agenda.
4. The Beer Board Meeting scheduled for February 23, 2011 has been canceled due to no pending applications.
5. To assist with the TCRS study, the Social Security Administration can provide salary information for years prior to 2000 since that is as far back as computer payroll records are available. There is a cost scale that will be used depending on how many years are needed and the number of employees. The cost should be approximately \$3,427.25. This will aid in obtaining the data much more timely than pulling from storage. On a motion by Commissioner Wear, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.
6. A special called meeting may be necessary for the events center agreement and resolution.

Mayor Whaley asked for comments from the board.

Commissioner Robinson asked about the status of Toll Free Fulfillment. City Recorder Clabo stated that IT Director Ogle should have something ready by the next council meeting.

Commissioner Wear thanked everyone for their hard work on Wilderness Wildlife Week.

Having no other comments received, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER