MINUTES OF CITY COMMISSION MEETING MONDAY, FEBRUARY 9, 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

Mayor Wear read a Proclamation proclaiming March as litter awareness month in Pigeon Forge.

Ordinance No. 997 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 152.00 of tax map 072 (located on Rainbow Road) from R-1 (low density residential) district to C-6 (mixed-use commercial) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, the motion was approved on the first reading. Commissioner Reagan voted no.

Ordinance No. 998 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 27.01 of tax map 093 (located on Little Valley Road) from R-1 (low density residential) district to C-6 (mixed-use commercial) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Ogle, second by Commissioner Reagan, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 999 to amend Ordinance No. 984 annual appropriations for fiscal year 2014-2015 was presented on the first reading. City Recorder Clabo presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of bids for the Old Mill District underground electric project from Southern Constructors was presented for approval. The amount is unbudgeted. Patrick Massey with LDA Engineering presented and recommended low bid in the amount of \$474,885. It was noted that estimated

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completing date would be 90 days. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid for the concession supplier for the Parks and Recreation Department from Reinhart of Knoxville was presented for approval. Parks and Recreation Director Wilbanks presented. 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 a compact utility tractor for the Parks and Recreation Department from Sims Tractor was presented for approval. Parks and Recreation Director Wilbanks presented and recommended lowest bid that met specifications in the amount of \$11,774.70. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept bid as presented.

Discussion and consideration of request from Dollywood to hang banners from the median poles along the Parkway celebrating their 30th anniversary was presented for approval. City Manager Teaster presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the change order as presented.

Manager's report included the following:

- 1. There will be a beer board meeting on Monday February 16, 2015 at 11:00 a.m. in the council room at city hall.
- 2. There will be a planning commission meeting Tuesday February 24, 2015 at 3:00 p.m. in the council room at city hall.
- 3. There will be a public hearing on Ordinance numbers 997 and 998 at the regularly scheduled meeting on Monday March 9, 2015.
- 4. The State of the City will be held on Thursday February 19, 2015.

Mayor Wear asked for comments from the board.

No comments were received.

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

| | | APPROVED: | |
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| | | | MAYOR |
| | | | |
| ATTEST: | | - | |
| | CITY RECORDER | | |