

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, FEBRUARY 12, 2018, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Wear called the meeting to order with the following in attendance: Commissioner Maples, Commissioner Ogle, Commissioner Watts, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Wyrick, and interested citizens. Vice Mayor McClure and City Manager Teaster were absent.

Mayor Wear opened the meeting and Commissioner Ogle led in the pledge of allegiance.

Before the meeting, Mayor Wear recognized the Pigeon Forge Middle School for recently winning the East Tennessee sectional championship.

PUBLIC HEARING 1

A public hearing to receive public comment regarding amending the zoning map of Pigeon Forge, Tennessee by rezoning portions of parcel 176.00 of tax map 083 & parcel 32.00 of tax map 084 (located at 2427 & 2490 Veterans Boulevard) from R-2 (high density residential) district to C-6 (mixed-use commercial) district.

Devin Koester, Blair Retchin, and Neil Hattingh were in attendance and it was noted that they were in favor of the rezoning.

There being no other comments received, the public hearing was closed.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Maples and second to motion by Commissioner Ogle.

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 Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 1049 to amend the zoning map of Pigeon Forge, Tennessee by rezoning portions of parcel 176.00 of tax map 083 & parcel 32.00 of tax map 084 (located at 2427 & 2940 Veterans Boulevard) from R-2 (high density residential) district to C-6 (mixed-use commercial) district was presented on the second reading. Community Development planner Kreis 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

Ordinance No. 1050 to amend the Pigeon Forge Municipal Code section 2-201(1) pertaining to the educational funding board was presented on the first reading. Assistant City Manager Brackins presented. On a motion by Commissioner Ogle, second by Commissioner Maples, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1051 to amend the Pigeon Forge Municipal Code section 8-204 issuance of permits by beer board was presented on the first reading. Assistant City Manager Brackins presented. On a motion by Commissioner Maples, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1052 to amend the Pigeon Forge Municipal Code section 15-128(2) pertaining to seat belts was presented on the first reading. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration of an agreement for engineering service with LDA for the Laurelwood sewer project was presented for approval. Jason Brooks presented and stated that the proposal would be in the amount of \$29,500. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase a vehicle exhaust removal system for fire station number one from Clean Air Concepts was presented for approval. Fire Chief Watson presented and recommended the bid in the amount of \$92,000. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a mutual release and settlement agreement to change a billboard located at 2481 Parkway from tri-vision to digital was presented for approval. City Attorney Wyrick presented. On a motion by Commissioner Maples, second by Commissioner Watts, it was approved to accept the recommendation as presented. Mayor Wear abstained from the vote.

Discussion and consideration of a mutual release and settlement agreement to change a billboard located at 2491 Parkway from tri-vision to digital was presented for approval. City Attorney Wyrick presented. On a motion by Commissioner Maples, second by Commissioner Ogle, it was approved to accept the recommendation as presented. Mayor Wear abstained from the vote.

Discussion and consideration of bid for fulfillment/ mailing of the Pigeon Forge travel planner from Thomas Group was presented for approval. Marketing Manager Carr presented and recommended the Thomas Group at \$0.13 per piece. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase and F-250 service truck for the trolley department from Ford of Murfreesboro was presented for approval. Mass Transit Director Wilhoite presented and recommended the purchase in the amount of \$32,653. It was noted that this would be partially funded through 5311 grant funds. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a dodge caravan for the trolley department for TT of Columbia utilizing the statewide contract was presented for approval. Mass Transit Director Wilhoite presented and recommended purchase in the amount of \$23,666. It was noted that this would be partially funded through 5311 grant funds. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of appointments to the Industrial Development Board was presented for approval. Assistant City Manager Brackins noted that Mary Brown and Mark Rutledge were being recommended to serve on the board. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Manager’s report included the following:

1. There will be a beer board meeting on Wednesday, February 28, 2018 at 11:00 a.m. in the council room at city hall.
2. There will be a planning commission meeting on Tuesday, February 27, 2018 at 3:00 p.m. in the council room at city hall.
3. IT Director Ogle stated that he was requesting additional conduit be put in along the greenway to service the intersection at that end of town. Otherwise, it may be requested in a few months after the greenway project is complete so it makes more sense to do the work now. The change order is in the amount of \$24,909. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request of change order as presented.

Mayor Wear asked for comments from the board.

Commissioner Maples asked about any flood damage.

Having no other comments received, the meeting was duly adjourned at 6:10 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER