

**MINUTES OF
CITY COMMISSION MEETING
TUESDAY, FEBRUARY 21, 2023, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

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

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

PUBLIC HEARING 1

A public hearing to receive comment regarding an amendment to article III, (“definitions”) of the text of the Zoning Ordinance of Pigeon Forge, Tennessee to define “storage facility”.

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

PUBLIC HEARING 2

A public hearing to receive comment regarding amending the zoning text of Pigeon Forge, Tennessee by amending section 711.1 with the addition of section 711.20, storage facilities (as defined in 332(a)), as a permitted use in a C-6, mixed use commercial district.

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

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Watts and second to motion by Commissioner Whaley.

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

Old Business

Ordinance No. 2023-1141 to amend article III, (“definitions”) of the text of the Zoning Ordinance of Pigeon Forge, Tennessee to define “storage facility” was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Watts, second by Commissioner Whaley, and with all voting “aye” the motion was approved on the second reading.

Ordinance No. 2023-1142 to amend the zoning text of Pigeon Forge, Tennessee by amending section 711.1 with the addition of section 711.20, storage facilities (as defined in 332(a)), as a permitted use in a C-6, mixed use commercial district was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was approved on the second reading.

New Business

Resolution No. 2023-916 authorizing the procurement of construction manager at-risk services by the City of Pigeon Forge, Tennessee for the City’s City Hall project through a request for proposals was presented for approval. Mayor Wear noted that staff had requested this item be deferred until it could be discussed further at an upcoming work session.

Discussion and consideration of a renewal service agreement with the City of Sevierville for transit service was presented for approval. Mass Transit Director Wilhoite presented. On a motion by Commissioner Whaley, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase a five-year service and support contract from PacketViper LLC for the water plant was presented for approval. This is a sole source item. IT Analyst Tech Oakley presented and recommended the contract in the amount of \$20,000 per year. On a motion by Commissioner Watts, second by Commissioner Whaley, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase an I-Pro Professional Service vehicle camera (\$26,505.15), accessories and installation for the fire department from Insight Public Sector utilizing the Omnia Partners IT products & Services contract was presented for approval. IT Analyst Tech Oakley presented and recommended the purchase. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase a Panasonic I-Pro Camera Solutions for fire department vehicles (\$104,816.29) from Insight Public Sector utilizing the Omnia Partners IT products & Services contract was presented for approval. IT Analyst Tech Oakley presented and recommended the purchase. On a motion by Commissioner Watts,

second by Commissioner Whaley, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase SCADAview CSX addition for the water plant from MicroComm Inc. was presented for approval. This is a sole source item. Public Works Director Miller presented and recommended the purchase in the amount of \$54,878. On a motion by Commissioner Whaley, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a forklift for fleet maintenance from Mater Handling Inc. utilizing the Sourcewell contract was presented for approval. Public Works Director Miller presented and recommended the purchase in the amount \$34,905.89. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase traffic poles and mast arms for four parkway intersections from Transportation Control Systems was presented for approval. Public Works Director Miller presented and recommended the low bid in the amount of \$249,550. On a motion by Commissioner Whaley, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration to utilize SiteMed Fire for the 2023 firefighter physicals was presented for approval. Fire Chief Watson presented and recommended the physicals at a cost of \$34,015. On a motion by Commissioner Ogle, second by Commissioner Whaley, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase a washer extractor and dryer for the fire department utilizing FEMA AFG grant funds from Laundry Systems of Tennessee was presented for approval. Fire Chief Watson presented and recommended the purchase in the amount of \$41,243.10 (washer/extractor - \$11,989.35, gear dryers – 2 for total of \$29,253.75). On a motion by Commissioner Watts, second by Commissioner Whaley, it was unanimously approved to accept the purchase as recommended.

Discussion and consideration to apply for a regional AFG grant for the fire department to purchase a mobile air trailer was presented for approval. Fire Chief Watson presented and noted that the grant is in the amount of \$200,000 and there would be required matching funds in the amount of \$20,000 of the total if approved. On a motion by Commissioner Whaley, second by Commissioner Watts, it was unanimously approved to apply for the grant as presented.

Discussion and consideration to apply for an AFG grant for the fire department to purchase a rehab/decon trailer was presented for approval. Fire Chief Watson presented and noted that the grant is in the amount of \$75,000 and there would be required matching funds in the amount of \$7,500 of the total if approved. On a motion by Commissioner Whaley, second by Commissioner Ogle, it was unanimously approved to apply for the grant as presented.

Discussion and consideration of an agreement for emergency services with Sevier County Fire and Rescue was presented for approval. Fire Chief Watson presented and noted that the terms of the agreement would be for one year. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to purchase recertified Zoll AEDs for the fire department from Master Medical Equipment utilizing the SAVVIK Buying Group purchasing cooperative was presented for approval. Fire Chief Watson presented and stated that this would be for the purchase of 31 recertified Zoll AEDs in the amount of \$24,645 with a trade-in of 15 older G3 units in the amount of \$750 for a total cost of \$23,895. On a motion by Commissioner Whaley, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase equipment for two motorcycles for the police department from Truckers Lighthouse utilizing the statewide contract was presented for approval. Police Chief Catlett presented and noted that the cost would be in the amount of \$22,791.60. On a motion by Commissioner Whaley, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to accept a Vigilant maintenance agreement for the police department was presented for approval. This is a sole source item. Police Chief Catlett presented and stated that the agreement would be in the amount of \$12,321. On a motion by Commissioner Ogle, second by Commissioner Whaley, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to purchase/trade equipment for a Bullseye Field Sweep for the parks and recreation department from Smith Turf and Irrigation utilizing the statewide contract was presented for approval. Parks and Recreation Director Goodwin presented and recommended the purchase in the amount of \$11,487.40 with a trade-in value for an older utility vehicle in the amount of \$4,000 for a total cost of \$7,946.90. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid to purchase LED light fixture for the exhibit hall at the LeConte Center was presented for approval. General Manager Campbell presented and recommended the bid from qualifying bidder in the amount of \$235,495. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Manager's report included the following:

1. The Planning Commission will meet on Tuesday, February 28, 2023 at 3:00 p.m. in the city council room at city hall.

2. The next city council meeting is scheduled for March 14, 2023.
3. Would like to have a work session the week of March 20th to discuss the proposed public safety buildings.

Mayor Wear asked for comments from the board.

Mayor Wear asked for prayers for Vice Mayor McClure as he continued to heal from surgery.

Having no other comments received, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER