

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, FEBRUARY 22, 2016, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

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

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

REGULAR MEETING

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

Vice Mayor McClure 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. 1011 to amend ordinance no. 1003 annual appropriations for fiscal year 2015-2016 was presented on the second reading. City Recorder Clabo presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the second reading.

Ordinance No. 1012 to establish an updated occupational safety and health program plan, devise rules and regulations, and to provide for a safety director and the implementation of such program plan was presented on the second reading. Assistant City Manager Brackins presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the second reading.

New Business

Discussion and consideration of proposal for CEI services for the Greenway project from Gresham Smith and Partners was presented for approval. Jason Brady with Gresham Smith and Partners presented. It was noted that the contract was in the amount

of \$162,930. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase LED replacement bulbs for Winterfest lights from Christmas Lights Inc. was presented for approval. Public Works Director Miller presented and recommended bulbs to be purchased from low bidder in the amount of \$18,780. 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 fork lift and attachment from Allied Toyota lift for the wastewater treatment plant was presented for approval. Martin Cross with Veolia presented and recommended bid that met specifications in the amount of \$28,916 for the fork lift and \$1,436 for the boom attachment for a total of \$30,352. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Manager’s report included the following:

1. There will be a planning commission meeting Tuesday February 23, 2016 at 3:00 p.m. in the council room at city hall.
2. There will be a Beer Board meeting on Wednesday February 24, 2016 at 11:00 a.m. in the council room at city hall.
3. Arbor Day celebration will be March 24, 2016.
4. The ribbon cutting for the Ripken Experience will be March 9, 2016.

Vice Mayor McClure asked for comments from the board.

Commissioner Ogle congratulated Commissioner Maples on his newborn baby.

Having no other comments received, the meeting was duly adjourned at 5:40 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER