

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, FEBRUARY 25, 2019, 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, City Manager Teaster, Assistant City Manager Brackins, Assistant Finance Director Baiamonte, City Recorder Clabo, City Attorney Wyrick, and interested citizens. Vice Mayor McClure was absent.

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

REGULAR MEETING

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

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

Old Business

There was no old business.

New Business

Resolution No. 860 naming the bridge on Veterans Boulevard just North of the Jayell Road intersection the “James Lee Fox Memorial Bridge” was presented for approval. Assistant City Manager Brackins presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration of bid for mailing bags and labels for the travel planner for the Department of Tourism was presented for approval. Tourism Marketing Manager Sue Carr presented and recommended the sole bid from the Thomas Group in the amount of \$14,850.00. 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 an ESRI enterprise license agreement for GIS for the Community Development Department was presented for approval. City Recorder Clabo presented and recommended the purchase in the amount of \$25,000.00. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid for metal roofing supplies for the Trolley Department was presented for approval. Trolley Director Lynn Wilhoite presented and recommended the bid from Carl Ownby and Company in the amount of \$10,711.24. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid for uniforms for the Trolley Department was presented for approval. Trolley Director Lynn Wilhoite presented and recommended the bid from Imagine It Embroidery in the amount of \$2,968.25. 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 maintenance contract with Clever Devices for the Trolley Department was presented for approval. Trolley Director Lynn Wilhoite presented and recommended the purchase in the amount of \$21,155.00. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase an SBR motive pump repair for the wastewater treatment plant from Water and Waste Equipment was presented for approval. Assistant City Manager Brackins presented and recommended the purchase in the amount of \$12,026.00. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a second SBR motive pump repair for the wastewater treatment plant from Water and Waste Equipment was presented for approval. Assistant City Manager Brackins presented and recommended the purchase in the amount of \$12,886.00. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of an agreement with the City of Sevierville Parks and Recreation Department to play interleague baseball games was presented for approval. Parks and Recreation Director Lanny Goodwin presented the request. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of bids to re-carpet the administrative portion of City Hall was presented for approval. Parks and Recreation Director Lanny Goodwin presented and recommended the bid from David's Abbey Carpet in the amount of \$14,730.00. 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. The Planning Commission will meet tomorrow, February 26, 2019 at 3 p.m. in the council room at city hall.
2. Bids for the Teaster Lane Traffic Signal for the new parking lot expansion will be opened on March 5.
3. The Beer Board will meet on Wednesday, February 27, 2019 at 11 a.m. in the city council room at city hall.
4. There will be a public hearing on ordinances 1071 and 1072 at the regularly scheduled council meeting on March 11, 2019.

Mayor Wear and the board thanked all city first responders and other personnel who assisted during the recent floods.

Having no comments received, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER