

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, FEBRUARY 26, 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, City Manager Teaster, City Recorder Clabo, City Attorney Wyrick, and interested citizens. Vice Mayor McClure was absent.

Mayor Wear opened the meeting and Commissioner Maples 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.

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

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

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

Ordinance No. 1052 to amend the Pigeon Forge Municipal Code section 15-128(2) pertaining to seat belts was presented on the second reading. City Manager Teaster 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 an agreement to complete a flood study for the new trolley center site at Patriot Park from Robert Campbell and Associates was presented for approval. Mike Smelcer with SRA Associates presented and it was noted that study would

not exceed \$48,000. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a contract with ESRI, Inc. for GIS mapping was presented for approval. Public Works Director Miller presented and noted that the contract was in the amount of \$25,000. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the contract as presented.

Discussion and consideration to purchase a new garbage truck from Stringfellow, Inc. for the sanitation department utilizing the NJPA contract was presented for approval. Public Works Director Miller presented and stated that truck 205 was wrecked and deemed a total loss on January 12, 2018. TML will be issuing a check in the amount of \$219,473. The cost of a new vehicle is \$266,393.80. \$46,920.80 is unbudgeted and being requested for approval. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of proposal for Total Property Management for landscaping services for the Ripken Experience was presented for approval. David Bounds and Robert Moser with Ripken presented and recommended the bid in the amount of \$73,920 for a two year contract. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration to revert a lease of property back to Sevier Solid Waste was presented for approval. City Manager Teaster presented and stated that the City of Pigeon Forge had intended to use the site for seized and abandoned vehicles but it was never able to work out. City Attorney Wyrick noted that she could draft a document to release the property back to Sevier Solid Waste. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to sell a retired police K-9 to his handler was presented for approval. Police Chief Catlett presented and noted that in the past the handler had been allowed to purchase the dog for \$1.00. City Attorney Wyrick noted that she could draft a sales agreement. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of an appointment to the Industrial Development Board and approve the terms of all members was presented for approval. City Manager Teaster presented and recommended the following positions: Johnny Hill (Chairman) 7/2015 – 7/2019, Mark Rutledge (Vice Chairman) 2017-2021, Don Gibson (Treasurer) 7/2015 – 7/2019, Laurie Faulkner (Secretary) 2017 – 2021, Linda Ogle 7/2015 – 7/2019, Bob Young 7/2015 – 7/2019, and Mary Brown 2017-2021. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a planning commission meeting on Tuesday, February 27, 2018 at 3:00 p.m. in the council room at city hall.

2. There will be a beer board meeting on Wednesday, February 28, 2018 at 11:00 a.m. in the council room at city hall.

Mayor Wear asked for comments from the board.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER