MINUTES OF CITY COMMISSION MEETING MONDAY, MARCH 09, 2020, 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, City Recorder Clabo, City Attorney Rowell 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 Ogle and second to motion by Commissioner Maples.

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

Ordinance No. 1090 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 42.00 of tax map 095 and portions of ROW of Cates Lane and Huskey Street from the C-6 (mixed-use commercial) district to C-4 (planned unit-commercial) district was presented on the first reading. Community Development Director Taylor presented On a motion by Commissioner Watts, second by Commissioner Maples, and with all voting "aye" the motion was approved on the first reading.

Resolution No. 878 to authorize the publication of notice regarding delinquent taxes, penalties and interest for the year 2018 was presented for approval. City Manager Teaster presented. On a motion by Commissioner Ogle, second by Commissioner Maples, and with all voting "aye" the motion was unanimously approved.

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Discussion and consideration to purchase a spare re-use pump from Guthrie Sales and Service, the original provider of the pumps, for the re-use water system was presented for approval. Martin Cross with Veolia presented and recommended the purchase in the amount of \$38,000. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase specified parts for the wastewater treatment plant from Water and Waste Equipment was presented for approval. This is a sole source item. Martin Cross with Veolia presented and recommended the purchase in the amount of \$61,693.16. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to apply for an assistance to firefighters grant to be used to purchase a new engine was presented for approval. Deputy Chief Powers presented and stated that the grant request was in the amount of \$730,000 and would require a 10% local match. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to apply for the grant as presented.

Discussion and consideration to purchase an F-350 4x4 regular cab for the fleet maintenance department from Ford of Murfreesboro utilizing the statewide contract was presented for approval. Public Works Director Miller presented and recommended the purchase in the amount of \$46,703. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bids to purchase fleet maintenance supplies from the recommended suppliers for the fleet maintenance department was presented for approval. Public Works Director Miller presented and recommended the following: 1) batteries to be purchased from Batteries Plus; 2) parts to be purchased from Fisher Auto Parts; 3) tires to be purchased from Goforth Tire; 4) oil to be purchased from Universal Total Lubricants; 5) hoses/fittings to be purchased from Lawson Products; and 6) bolts/hardware to be purchased from Lawson Products. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the bids as presented.

Discussion and consideration of a contract with ESRI, Inc. for the GIS mapping system was presented for approval. Public Works Director Miller presented and it was noted that this contract would be for a period of three years at a cost of \$15,000 per year. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the contract as presented.

Discussion and consideration of bid to purchase fireworks services for the 30th annual Patriot Festival from Pyro Shows was presented for approval. Special Events Manager Helton presented and recommended the bid in the amount of \$25,000. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

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Discussion and consideration of bid for stage, lighting and sound for the 30th annual Patriot Festival from RCS Productions was presented for approval. Special Events Manager Helton presented and recommended the bid in the amount of \$22,950. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a contract with RCS productions for talent at the 30th annual Patriot Festival was presented for approval. Special Events Manager Helton presented and recommended the contract in the amount of \$75,000. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the contract as presented.

Discussion and consideration to appoint Brenda Tweed to the planning commission was presented for approval. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the recommendation as presented.

Manager's report included the following:

- 1. There will be a beer board meeting on Wednesday, March 25, 2020 at 11:00 a.m. in the council room at city hall.
- 2. There will be a planning commission meeting on Tuesday, March 24, 2020 at 3:00 p.m. in the city council room at city hall.
- 3. The ribbon cutting for Food City will be held on Tuesday, March 17, 2020 at 5:15 p.m.
- 4. The TML conference will be held March 16 and 17, 2020.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 5:50 p.m.

		APPROVED:	
			MAYOR
ATTEST:			
ATTEST	CITY RECORDER		