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

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

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

REGULAR MEETING

The minutes were unanimously approved following motion by Vice Mayor McClure 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 Watts, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 2023-1143 to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a risk manager and the implementation of such program plan was presented on the first reading. Assistant City Manager Brackins presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 2023-1144 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcels 118, 121 and 122 of tax map 083 and R-O-W of Jake Thomas Road and Ridge Road from R-1 (low density residential) district and C-4 (planned unit commercial) to C-6 (mixed-use commercial) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Whaley, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

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. Assistant City Manager Brackins presented. On a motion by Commissioner Watts, second by Vice Mayor McClure, and with all voting "aye" the motion was unanimously approved.

Resolution No. 2023-917 authorizing the publication of notice regarding delinquent taxes, penalties and interest for the year 2021 was presented for approval. City Recorder Clabo presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was unanimously approved.

Discussion and consideration of bid to purchase a van for the building maintenance department from Alan Jay Fleet Sales was presented for approval. Parks and Recreation Director Goodwin presented and recommended the low bid in the amount of \$58,380. City Recorder noted if this was approved, the existing order from 2021 would be cancelled. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of proposal for professional land surveying service from CEC for the flood study being conducted by Stantec was presented for approval. Assistant City Manager Brackins presented and noted that the work would be in lump sum amount of \$9,500 and take approximately 4 weeks to complete. On a motion by Commissioner Whaley, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase sewer extension pipe and fittings from G&C Supply and install a sewer line for Henderson Spring Road was presented for approval. Public Works Director Miller stated that the cost would be in the amount of \$40,600 for approximately 270 feet of pipe. On a motion by Commissioner Whaley, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid for the pressure washing of five water tanks for the water department from Jet Set was presented for approval. Public Works Director Miller presented and recommended the lowest bid that met specifications in the amount of \$18,649. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase V-Force turnout gear for the fire department from NAFECO utilizing the HGAC bid was presented for approval. Fire Chief Watson presented and recommended the purchase of 17 sets of gear at a cost of \$4,562 each for a total of \$77,554. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented. Discussion and consideration to purchase 14 sets of Lion VersaPro Plus wildland gear for the fire department from NAFECO utilizing the HGAC bid was presented for approval. Fire Chief Watson presented and recommended the purchase of 14 sets of gear at a cost of \$1,038 each for a total of \$14,532. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid to purchase shipping containers for confined space training for the fire department from Phoenix Contracting was presented for approval. Fire Chief Watson presented and recommended the purchase of two 40' containers at a cost of \$4,450 each and one 20' container at a cost of \$4,000 for total cost of \$12,900. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase motorcycle uniforms for the police department from Read's Uniforms was presented for approval. Police Chief Catlett presented and recommended the purchase in the amount of \$10,050. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase uniforms for the police department for Read's Uniforms was presented for approval. Police Chief Catlett presented and recommended the purchase in the amount of \$28,983. On a motion by Commissioner Whaley, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of maintenance agreement for Flock cameras for the police department from Flock Safety was presented for approval. It was noted that this is a sole source item. Police Chief Catlett presented and recommended the agreement in the amount of \$20,000. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of RFP for outside festival food providers for LeConte Center from Jimmy's Concessions LLC was presented for approval. LeConte Center Manager Campbell presented and recommended the agreement for a two-year period. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the agreement as presented.

Manager's report included the following:

- 1. The planning commission will meet on Tuesday, March 28, 2023 at 3:00 p.m. in the city council room at city hall.
- 2. There will be a bid opening on the next phase of the West Side Connector on Wednesday, March 22, 2023 at 2:00 p.m. at city hall.

- 3. There will be a beer board meeting on Wednesday, March 22, 2023 at 11:00 a.m. in the council room at city hall.
- 4. The next city council meeting is scheduled for Monday, March 27, 2023.

Mayor Wear asked for comments from the board.

Vice Mayor McClure thanked everyone for their well wishes from his surgery.

Mayor Wear thanked everyone that participated in recognizing the Rudder family for their business in Pigeon Forge being open for 50 years.

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

ATTEST: ____

CITY RECORDER