## MINUTES OF CITY COMMISSION MEETING MONDAY, MARCH 23, 2015, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

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

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

## **REGULAR MEETING**

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

## Old Business

There was no old business. Mayor Wear did clarify that Ordinance No. 997 that was tabled until tonight was still not ready so it should be presented for consideration at next meeting.

## New Business

**Resolution No. 817** naming the Sevier County Outpatient Clinic in honor of Mr. Dannie Carr was presented for approval. On a motion by Commissioner Brackins, second by Commissioner Reagan, the motion was unanimously approved.

Discussion and consideration of bids for the four post lift from Hamilton Equipment for the Fleet Maintenance Department was presented for approval. Public Works Director Miller presented and stated that he recommended the low bid in the amount of \$65,989.79. On a motion by Commissioner Reagan, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase Tyvek envelopes for the travel planner from Brochure Distribution Services was presented for approval. Tourism Director Downey presented and recommended the low bid in the amount of \$23,108.75 for 175,000 envelopes. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was approved to accept the bid as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to purchase a 2015 Ford Transit 250 base van via state contract from Golden Circle Auto Group for the Tourism Department was presented for approval. Tourism Director Downey presented and recommended purchase in the amount of \$26,933.35. On a motion by

Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration to reappoint the Industrial Development Board to staggered two year and four year terms was presented for approval. The members are Johnny Hill, Bob Young, Linda Ogle, Gary Perkins, Laurie Faulkner, Jay Ogle, and Garry Kimble. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was approved to accept the reappointment as presented. Commissioner Ogle abstained from the vote.

Discussion and consideration to appoint Tony Kyker to the Pigeon Forge Planning Commission was presented for approval. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. There will be a planning commission meeting Tuesday March 24, 2015 at 3:00 p.m. in the council room at city hall.
- 2. There will be a beer board meeting Wednesday March 25, 2015 at 11:00 a.m. in the council room at city hall.
- 3. The Arbor Day celebration is scheduled for Thursday March 26, 2015 at 1:15 p.m. at the Pigeon Forge Middle School.
- 4. Reception to honor Susan Whittaker will be held Friday March 27, 2015 at 5:30 p.m. at the Music Road Hotel.

Mayor Wear asked for comments from the board.

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

APPROVED: \_\_\_\_\_

MAYOR

ATTEST: \_\_\_\_

CITY RECORDER