

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MARCH 28, 2016, 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 Brackins, Commissioner Maples, Commissioner Ogle, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Gass, and interested citizens. City Manager Teaster was absent.

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 Commissioner Brackins 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 Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Discussion and consideration of a memorandum of understanding between TDOT, the City of Pigeon Forge and the City of Sevierville regarding Corridor Management for Veterans Boulevard, State Route 449 was presented for approval. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the memorandum as presented.

Discussion and consideration of an agreement with Retail Strategies LLC was presented for approval. Assistant City Manager Brackins presented. Commissioner Maples asked if it would be possible for Retail Strategies LLC to be able to represent the City of Pigeon Forge at the ICSC show in Las Vegas this year. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to donate an HP plotter to the Sevier County Stormwater Department was presented for approval. Assistant City Manager Brackins presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid for concrete, striping and pavement markings for the street department was presented for approval. Assistant City Manager Brackins presented and stated it was recommended that bid be awarded to low bidder of each bid item. Vendors recommended included Volunteer Highway, Highway Markings, Blalock & Sons, and Blalock Lumber Company. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase dumpsters for the sanitation department from Bakers Waste Equipment was presented for approval. Assistant City Manager Brackins presented. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration to sell the old wastewater treatment plant generator to Aaron Equipment was presented for approval. Assistant City Manager Brackins presented and recommended selling to highest bidder in the amount of \$25,600. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to sell equipment as presented.

Discussion and consideration of an addendum to the 2015/2016 Bohan Scope of Services for 2016 State Co-Op advertising was presented for approval. Tourism Director Downey presented and stated that this grant in the amount of \$40,000 would be used for advertising in Chicago. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the addendum as presented.

Discussion and consideration to purchase a spare mixing pumps sole source item from H2O Technologies for the new wastewater treatment plant was presented for approval. Martin Cross with Veolia presented and recommended a sodium hypochlorite mixer in the amount of \$19,625 and sodium bisulfite mixer in the amount of \$12,630 for a total of \$32,255. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bids for manhole rehabilitation from CTR Utility Rehab and Tele-Vac Environmental for the collection system was presented for approval. Martin Cross with Veolia presented and recommended bid from CTR Utility Rehab for manholes in the amount of \$29,540 and Tele-vac Environmental for point repair in the amount of \$4,500. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bids as presented.

Discussion and consideration to purchase a spare pump for LaFollette #1 and #2 lift stations was presented for approval. Martin Cross with Veolia presented and

recommended purchase from Water and Waste Equipment in the amount of \$4,765. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid from D.R. Phillips, LLC for the bank stabilization project from the Old City Park walking trail to the Parkway was presented for approval. Park Maintenance Supervisor Garner presented and recommended low bid in the amount of \$238,352. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

There was nothing to report under the Manager's report.

Mayor Wear asked for comments from the board.

Commissioner Maples asked about the opening of McGill Street Connector Road and that he wants it completed before Memorial Day.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER