MINUTES OF CITY COMMISSION MEETING MONDAY, MARCH 28, 2022, 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, 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

Ordinance No. 1131 to amend The City of Pigeon Forge Employee Handbook by revising the City's Drug and Alcohol Policies incorporated into the handbook by reference was presented on the second reading. City Recorder Clabo presented. On a motion by Vice Mayor McClure, second by Commissioner Whaley, and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 1132 to close abandon .21 acres of R.O.W. along Teaster lane located on lot 9R-1 and lot 8R and be incorporated into the Mike Shular tract was presented on the second reading. City Attorney Rowell presented. On a motion by Commissioner Whaley, second by Commissioner Watts, and with all voting "aye" the motion was approved on the second reading.

New Business

Discussion and consideration of a change order for the Broady Hills pump station upgrade project from Southern Constructors was presented for approval. Public Works Director Miller presented and recommended the change order in the amount of

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\$24,233.69. 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 an agreement with Cannon & Cannon for construction inspection services for the International Housing Street project was presented for approval. Houston Daugherty with Cannon & Cannon presented. On a motion by Vice Mayor McClure, second Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of an agreement for engineering services from SSR for the design and construction of a ground water storage tank was presented for approval. Paolo Fonda with SSR presented and recommended the contract in the amount of \$198,475. 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 proposal from Charles Blalock & Sons on removal and replacement of The Island Drive bridge approach slab was presented for approval. Street Supervisor Rainbolt recommended the project in the amount of \$34,950. On a motion by Commissioner Watts, second by Commissioner Whaley, it was unanimously approved to accept the proposal as presented.

Discussion and consideration to purchase screens for the wastewater treatment plant from Westech was presented for approval. This is a sole source item. Martin Cross with Veolia presented and requested approval not to exceed \$380,000 due to the current volatility of nickel used in the manufacturing of stainless steel. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid to purchase the pool filters for the indoor and outdoor pools at the Pigeon Forge Community Center from Puraqua Products, Inc. was presented for approval. Community Center Manager Cave presented and recommended the bid in the amount of \$53,740.01. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to apply for a Governor's Highway Safety grant for the fire department was presented for approval. Fire Chief Watson presented and recommended the grant in the amount of \$20,000 with no local match. On a motion by Vice Mayor McClure, second by Commissioner Whaley, it was unanimously approved to apply for the grant as presented.

Discussion and consideration of items to purchase and construct the city impound lot utilizing the city's bid asphalt price from Charles Blalock & Sons was presented for approval. City Recorder Clabo presented and recommended the project in the amount of \$89,690. On a motion by Commissioner Whaley, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

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Discussion and consideration to donate items from the Pigeon Forge Public Library to the Friends of the Pigeon Forge Public Library as presented for approval. City Manager Teaster presented. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Manager's report included the following:

- 1. The grand opening of the newly constructed Mass Transit Building will be on Monday, April 25th from 1:00 p.m. to 4:00 p.m.
- 2. City offices will be closed for Good Friday on April 15, 2022.
- 3. In effort to receive winterfest lights on time for the winter season, would like to go out to bid early instead of waiting until July. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to start bid process for winterfest lights.

Mayor Wear asked for comments from the board.

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

		APPROVED:		
		_	MAYOR	
ATTEST: _				
	CITY RECORDER			