

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, APRIL 13, 2015, 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 Ogle, Commissioner Reagan, City Manager Teaster, City Recorder Clabo, City Attorney Gass, 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 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 Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 997 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 152.00 of tax map 072 (located on Rainbow Road) from R-1 (low density residential) district to C-6 (mixed-use commercial) district was presented on the second reading. Community Development Director Taylor presented and asked that this item be deferred again until items were ready. Commissioner Reagan made motion to defer and Commissioner Ogle made second motion. Before the vote Mayor Wear asked if a deadline could not be set since this Ordinance had already been deferred a few times. A friendly amendment to motion to be presented for consideration on or before May 11, 2015 by Commissioner Reagan, second by Commissioner Ogle, and will all voting "aye" the motion to defer was approved.

New Business

Resolution No. 818 to designate the City of Pigeon Forge as an Adventure Tourism District was presented for approval. Assistant City Manager Brackins presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, the motion was unanimously approved.

Ordinance No. 1000 to annex certain property located at 2350 Henderson Springs Road into the corporate limits of Pigeon Forge, Tennessee, said property being owned by Tina Fannin was presented on the first reading. Community Development Director Taylor presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the first reading.

Resolution No. 819 to call a public hearing to determine whether certain lands located at 2350 Henderson Springs Road, owned by Tina Fannin, should be annexed into the City of Pigeon Forge, Tennessee was presented for approval. Community Development Director Taylor stated that a public hearing would be scheduled for May 11, 2015. On a motion by Commissioner Ogle, second by Vice Mayor McClure, the motion was unanimously approved.

Discussion and consideration to ratify an agreement with Mike Shular regarding dismissal of pending litigation, easements for the Greenway and Reuse water line and property transfer was presented for approval. City Attorney Gass stated that this would result in a pending lawsuit coming to an end. He noted that the agreement required the City to do some rehabilitation in the area that would not exceed \$250,000. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to purchase a lighting system upgrade and a maintenance agreement with Lutron for the LeConte Center was presented for approval. Facility Manager Campbell presented and noted that the cost was in the amount of \$16,906. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of a contract to audit accounts of the City with Pugh & Company was presented for approval. Larry Elmore with Pugh & Company presented and offered one year and three year option. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the proposal for three years.

Discussion and consideration to approve Resident Project Representative services for the Jake Thomas Water Tank was presented for approval. Herby Radar with SSR presented and noted that costs would not exceed \$30,000. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to approve a quote for vacuum truck rehabilitation for wastewater treatment plant was presented for approval. Martin Cross with Veolia was in attendance and noted that a quote had been received from Ingram Equipment Company (official manufacturer's representative) in the amount of \$17,126.34. 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 to purchase PLC and related equipment from Kendall Electric for water plant was presented for approval. Brian Wagner with IT recommended the low bid in the amount of \$25,041.02. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Manager's report included the following:

1. There will be a planning commission meeting Tuesday April 28, 2015 at 3:00 p.m. in the council room at city hall.
2. There will be a Public Hearing on Ordinance No. 1000 on May 11, 2015.
3. A work session is needed sometime in the next week.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 6:10 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER