

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, APRIL 24, 2017, 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, City Manager Teaster, City Recorder Clabo, and interested citizens. City Attorney Gass 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 Vice Mayor McClure.

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 to renew Southern Software maintenance agreement for the police department public safety software (sole source bidder) was presented for approval. Police Chief Baldwin presented and noted that the agreement was in the amount of \$30,627. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to renew ESRI agreement (GIS technology) with upgrades for the public works department was presented for approval. Public Works Director Miller presented and noted that this agreement would be a three year term at \$25,000 per year. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of bid to purchase three (3) trolleys from Double K, Inc. dba Hometown Trolley was presented for approval. Trolley Director Link presented and recommended the bid in the amount of \$259,165 each for a total of \$777,495. It was recommended to use grant funds to cover \$690,000 of the cost and fund the remainder from insurance proceeds received regarding a wrecked trolley recently. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid to purchase dumpsters for the sanitation department for Bakers Waste Equipment was presented for approval. Public Works Director Miller presented and recommended the low bid from Bakers Waste Equipment. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid for concrete, striping and street markings for the street department was presented for approval. Public Works Director Miller presented and recommended that the bid be awarded to the low bidder of each bid item. Vendors recommended included Volunteer Highway, Blalock Ready Mix, Blalock & Sons, and Charles Ingle Trucking. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Manager's report included the following:

1. There will be a beer board meeting on Wednesday, April 26, 2017 at 11:00 a.m. in the council room at city hall.
2. The Good Scout Award will be this Thursday at the Gatlinburg Convention Center at 6:00 p.m. to honor 1st Responders.
3. Guest Excellence training will be held this Tuesday and Wednesday at the LeConte Center.
4. Leadership Sevier and Leadership Tomorrow will have government day this Wednesday and visit the LeConte Center.
5. The notice to proceed has been set as May 1, 2017 for the IT addition at city hall.
6. The Dolly parade will be Friday May 5, 2017.
7. Would like to have a work session the week of May 1st if possible.

Mayor Wear asked for comments from the board.

Commissioner Ogle noted he was glad to see Bill Bradley back to work after his accident.

Vice Mayor McClure asked everyone to remember the families of Shawn Stearley and Louise Large that recent passed.

Commissioner Maples wanted everyone to look at their calendars to make plans for the upcoming budget process.

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

APPROVED: _____

MAYOR

ATTEST: _____

CITY RECORDER