

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, APRIL 27, 2020, 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 Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, Assistant City Manager Brackins, City Recorder Clabo, and City Attorney Rowell.

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 Maples and second to motion by Vice Mayor McClure.

Mayor Wear asked if there were any comments from citizens.

Mayor Wear noted that no one had submitted any comments prior to the meeting.

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 approve a pump rebuild for the Middle Creek lift station from Landon Electric was presented for approval. City Recorder Clabo presented and stated that the rebuild would be in the amount of \$12,600. 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 for the roofing of five pump stations for the water treatment plant from L&M Home Improvement was presented for approval. Assistant City Manager Brackins presented and recommended the low bid in the amount of \$10,010. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to utilize last year's bid from G&C Supply to purchase traffic sign supplies for the street department was presented for approval. Assistant City Manager Brackins presented and noted that this would hold prices until June 30, 2021. On a

motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to extend the bid for one additional year.

Discussion and consideration to utilize last year's bid from Volunteer Highway Supply Co. for pavement markings for the street department was presented for approval. Assistant City Manager Brackins presented and noted that this would hold prices until April 30, 2021. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to extend the bid for one additional year.

Discussion and consideration of an agreement with Suddenly Clean for cleaning services at the LeConte Center was presented for approval. Assistant City Manager Brackins presented and recommended the contract for a period of two years from July 1, 2020 through June 30, 2022. The rate is \$19.50 per hour. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to accept a 5311 federal grant for the mass transit department for the purchase of two trolleys and other capital expenses was presented for approval. Assistant City Manager Brackins presented and recommended the grant in the amount of \$924,135. The match \$326,013 federal, \$299,061 state, and \$299,061 local. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the grant as presented.

Discussion and consideration to accept a CARES ACT grant for the mass transit department was presented for approval. Assistant City Manager Brackins presented and recommended the grant in the amount of \$2,139,559. This is a 100% federal grant. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the grant as presented.

Discussion and consideration of bids to purchase a fire alarm control system for the community center from Fleenor Security was presented for approval. City Recorder Clabo presented and recommended the low bid that met specifications in the amount of \$19,243.11. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a contract for audit services with Pugh CPAs was presented for approval. City Recorder Clabo presented and stated that this was for the 2019-2020 fiscal year audit. It was noted that this was year three of a three-year contract. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the contract as presented.

Discussion and consideration of a maintenance agreement with TDOT for the parkway was presented for approval. City Manager Teaster presented and noted that the contract was in the amount of \$92,302.05. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the contract as presented.

Discussion and consideration of additional services for the Ripken Experience study from Barge Design Solutions was presented for approval. Assistant City Manager Brackins presented and recommended the contract in the amount of \$6,000. On a motion by Vice

Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a maintenance agreement for the police department’s public safety software from Southern Software was presented for approval. Assistant City Manager Brackins presented and recommended the agreement in the amount of \$31,295. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of additional work for the traffic signal located at the intersection of Jess Wilson Road and Wears Valley Road for the new school was presented for approval. City Manager Teaster presented and stated that the supplement was in the amount of \$8,500. 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 appoint Tony Kiker to the planning commission for a four-year term was presented for approval. City Manager Teaster presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the appointment as presented.

Manager’s report included the following:

1. There will be a planning commission meeting on Tuesday, April 28, 2020 at 3:00 p.m. in the city council room at city hall.
2. TEMA has approved the transit site and the city can proceed with construction.
3. TDOT will be having a preconstruction meeting to pave section of Wears Valley Road.
4. TDOT will be doing paving on the north end of the parkway.
5. The bid opening for the Dry Fork Interceptor will be on May 14, 2020.

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