MINUTES OF CITY COMMISSION MEETING MONDAY, MAY 9, 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, 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.

PUBLIC HEARING

A public hearing to receive public comment regarding amending the zoning map of Pigeon Forge, Tennessee by rezoning parcels A-5.00, A-8.00, A-9.00, B-13.00, B-14.00, B-15.00, B-16.00, & B-17.00 of tax map 083J and adjacent R-O-W of Smoky Drive (Southeast of Island Drive along Smoky Drive from the West Prong of the Little Pigeon River to the Parkway) from C-2 (tourist commercial) district to C-4 (planned unit-commercial) district.

There being no comments received, the public hearing was closed.

A public hearing to receive public comment regarding amending the zoning ordinance of Pigeon Forge, Tennessee by the deletion of section 414 and the addition of a new section 414 and adding a section 415.

There being no comments received, the public hearing was closed.

A public hearing to receive public comment regarding amending the City of Pigeon Forge Municipal Code by the addition of chapter 2, special event administrative review to title 2, boards and commissions and the repeal of sections 9-205 through 9-207 in title 9 and adoption of the replacement sections as written below.

There being no comments received, the public hearing was closed.

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.

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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

Ordinance No. 1013 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcels A-5.00, A-8.00, A-9.00, B-13.00, B-14.00, B-15.00, B-16.00, & B-17.00 of tax map 083J and adjacent R-O-W of Smoky Drive (Southeast of Island Drive along Smoky Drive from the West Prong of the Little Pigeon River to the Parkway) from C-2 (tourist commercial) district to C-4 (planned unit-commercial) district was presented on the second reading. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 1014 to amend the zoning ordinance of Pigeon Forge, Tennessee by the deletion of section 414 and the addition of a new section 414 and adding a section 415 was presented on the second reading. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 1015 to amend the City of Pigeon Forge Municipal Code by the addition of chapter 2, special event administrative review to title 2, boards and commissions and the repeal of sections 9-205 through 9-207 in title 9 and adoption of the replacement sections as written below was presented on the second reading. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the second reading.

New Business

Discussion and consideration of bid for the LED lighting enhancement project for the LeConte exhibit hall from Solid Rock Systems, Inc. was presented for approval. Facility Manager Campbell presented and recommended the sole bid in the amount of \$51,878.84 plus electrical work in the amount of \$8,433.00 for a total of \$60,311.84. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration to accept a 5311 rural transportation grant for the purchase of three new trolleys, a staff car and to offset health insurance costs was presented for approval. Transit Director Marine stated that grant including local match was approximately \$797,932. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the grant as presented.

Discussion and consideration of bid from Double K for the purchase of two trolley buses was presented for approval. Mass Transit Director Marine presented and noted that one bid had been received in the amount of \$225,930 for a total of \$451,860. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

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Discussion and consideration annual maintenance agreement from clever devices for the trolley department was presented for approval. Mass Transit Director Marine presented and recommended the agreement in the amount of \$19,357. 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 the State operating assistance program grant for the trolley department was presented for approval. Mass Transit Director Marine presented and stated that the grant would be in amount of \$615,200. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the grant as presented.

Discussion and consideration of proposal to pave and install drainage along Smoky Drive from Charles Blalock and Sons was presented for approval. City Manager Teaster presented and noted that the paving would be in the amount of \$35,000 and drainage pipe would be \$2,000 for a total of \$37,000. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. There will be a beer board meeting on Friday, May 13, 2016 at 11:00 a.m. in the council room at city hall.
- 2. There will be a planning commission meeting on Tuesday, May 24, 2016 at 3:00 p.m. in the council room at city hall.
- 3. Budgets are due May 15, 2016 and commissioners will be notified if available earlier in the week.

Mayor Wear asked for comments from the board.

Commissioner Brackins thanked City Manager Teaster for 55 years of service and thanked all that had worked on parade.

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

		APPROVED:		
			MAYOR	
ATTEST:				
	CITY RECORDER			