

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MAY 10, 2021, 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, 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 Maples.

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 Maples, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 1108 to amend the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel A-5.00 of tax map 94D at 2910 Willow Street from C-6 (mixed-use commercial) district to C-2 (tourist commercial) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Watts, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of an amendment for additional engineering services with SSR for a 12-inch water line related to the Mill Creek Sewer Line Replacement project phase 3 was presented for approval. Andrew Johnson with SSR presented and recommended agreement in the amount of \$132,400. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a change order with Charles Blalock and Sons to install a 12-inch waterline related to the Mill Creek Sewer Line Replacement project phase 3 was presented for approval. Andrew Johnson with SSR presented and recommended the change order in the amount of \$248,168. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the change order as presented.

Discussion and consideration of a master services agreement with SSR for the city's water system was presented for approval. Andrew Johnson with SSR presented and recommended the annual adjustments to hourly rates for the upcoming year. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration to authorize the city manager to sign the appraisals and execute the necessary paperwork to acquire the land for the greenway from Patriot Park to Dollywood Lane was presented for approval. Parks and Recreation Director Goodwin presented and noted that 5 tracts of land were needed for the proposed greenway and total of all appraisals was \$943,000. It was requested that the city manager be authorized to work towards getting easements necessary for construction. It was asked if money be required for closing that the request be brought back to commission for approval. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the request as noted.

Discussion and consideration of an engineering agreement with Cannon and Cannon for the traffic signal project at Waldens Creek Road and Goose Gap Road was presented for approval. Alan Childers with Cannon and Cannon presented and recommended the agreement in the amount of \$8,500. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to auction city vehicles and equipment on GovDeals was presented for approval. City Recorder Clabo presented and noted that authorization would allow the fleet maintenance department to sell surplus vehicles and other items as noted. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Mayor Wear stated that the next 9 agenda item (12-20) would be approved in one motion because they were authorized at a previous council meeting. Items presented were as follows:

- Amount: \$25,733 - Bid to purchase a cart dumper with grabber and roll tarp for the sanitation department from Stringfellow, Inc.
- Amount: \$60,000.00 – Bid to purchase Bermuda sod for the parks and recreation department from Crossroads Sod Farm, LLC of Sweetwater, TN – Lanny Goodwin.

- Amount \$24,887.46 – Purchase of rotary mower for the parks and recreation department from Smith Turf and Irrigation utilizing the statewide contract – Lanny Goodwin.
- Amount: \$32,574.00 – Purchase a F-150 super crew cab truck for the parks and recreation department from Lonnie Cobb Ford utilizing the statewide contract – Lanny Goodwin.
- Amount \$10,000.00 – A&E services from Lose Design for Patriot Park site plan – Lanny Goodwin.
- Amount \$24,589 – Bid for painting the gymnasium at the community center from Reed Painting – Lanny Goodwin.
- Amount \$72,144.40 – Purchase of parking lot cameras for the LeConte upper and lower parking lots for the IT department utilizing the Omnia Partners Contract – Rob Ogle.
- Amount \$26,443.23 – Purchase personal computers upgrades and replacements for the IT department from Insight Public Sector utilizing the Omnia Partner Contract – Rob Ogle.
- Amount \$29,835.00 – Purchase of turnout gear for the fire department from NAFECO utilizing the HGAC bid – Tony Watson.

On a motion by Commissioner Maples, second by Vice Mayor McClure, agenda items 12-20 were unanimously approved as presented.

Discussion and consideration of appointments and reappointments to the Tourism Advisory Board was presented for approval. Tourism Director Downey presented and recommended the following appointments: David Bounds representing services and Laurie Taylor as a member at-large would serve a two-year term, Eugene Naughton replacing Steve Cruz representing attractions, Steve Cruz as a member at-large, and Chris Massie as a member at-large would serve a remainder of 3-year term expiring December 2021. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the recommendations as presented.

Manager's report included the following:

1. There will be a public hearing on June 14, 2021 for Ordinance No. 1108.
2. The Planning Commission will meet Tuesday, May 25, 2021 at 3 p.m. in the council room at city hall.
3. The Beer Board will meet on Wednesday, May 26, 2021 at 11 a.m. in the council room at city hall.

4. Need retroactive approval regarding a water adjustment for Nexgen Properties LLC. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to adjust the water bill to \$500.
5. Budgets will be ready and available by 4:30 p.m. on Friday, May 14, 2021.
6. The next regularly scheduled council meeting will be May 24, 2021.

Mayor Wear asked for comments from the board.

Vice Mayor McClure asked individuals to get out and vote.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER