

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MAY 22, 2017, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Wear asked Judge Rex Henry Ogle to administer the oath of office to the newly elected Commissioner McClure, Commissioner Ogle, and Commissioner Watts.

The following were in attendance: Commissioner Maples, Commissioner McClure, Commissioner Ogle, Commissioner Watts, Commissioner Wear, City Manager Teaster, Finance Coordinator Baiamonte, City Attorney Gass, and interested citizens.

Commissioner McClure led in the pledge of allegiance.

Nominations for election of Mayor were requested. On a motion by Commissioner Maples to elect David W. Wear to serve as Mayor, second by Commissioner Ogle and with all voting "aye" the motion passed as presented.

The election of Vice Mayor was presented. On a motion by Commissioner Maples to elect Kevin McClure to serve as Vice Mayor, second by Commissioner Ogle and with all voting "aye" the motion passed as presented.

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

Old Business

There was no old business.

New Business

Resolution No. 833 approving and adopting the fourth amendment of the City of Pigeon Forge, Inc. deferred compensation plan was presented for approval. Assistant City Manager Brackins presented and noted that this would change the enrollment dates to August and February. On a motion by Vice Mayor McClure, second by Commissioner Maples, and with all voting "aye" the motion was unanimously approved.

Discussion and update of the Boys and Girls Club was presented by Mark Ross. He discussed memberships and attendance.

Discussion and consideration of a direct appropriation grant from the State of Tennessee thru the Tennessee Department of Tourist Development was presented for approval. Marketing Manager Carr presented. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the grant as presented.

Discussion and consideration of FY 2016-2017 property tax adjustments was presented for approval. City Manager Teaster presented and noted that \$1,159.48 would be adjusted off if approved. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the adjustment as presented.

Discussion and consideration of a change order from Mofield Brothers Construction to close-out the Phase II Reuse line project was presented for approval. Public Works Director Miller presented and stated that the change order would be a reduction in contract amount in the amount of \$19,530. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the change order as requested.

Discussion and consideration of engineering services from Gresham Smith and Partners for construction observation and other services for mass grading on the lots surrounding the Ripken Experience was presented for approval. Jason Brady with Gresham Smith and Partners noted that the contract would be in the amount of \$19,490. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of bids for the Old City Hall and Thurman lift station coating project was presented for approval. Martin Cross with Veolia presented and recommended the project for city hall lift station in the amount of \$6,400. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to donate roll-up carpet mats from the Community Center to Pigeon Forge High School was presented for approval. Community Center Manager Cave presented. 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 public hearing at the next regularly scheduled council meeting on **Ordinance No. 1033**.
2. There will be a planning commission meeting Tuesday May 23, 2017 at 3:00 p.m. in the council room at city hall.
3. Commissioner Kevin Triplett will be speaking June 8, 2017 at the Holiday Inn.
4. Will be setting a budget work session for Thursday June 1, 2017 at 1:30 p.m. at the City Hall Complex meeting room A.

Mayor Wear asked for comments from the board.

Commissioner Ogle thanked Jason Baiamonte for work during trout rodeo.

Mayor Wear stated that this was the first meeting without Commissioner Brackins and she would be missed but congratulated the newly elected commissioners.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER