

**MINUTES OF
CITY COMMISSION MEETING
TUESDAY, MAY 26, 2015, 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 Wear and Commissioner Maples.

The following were in attendance: Commissioner Brackins, Commissioner Maples, Commissioner McClure, Commissioner Ogle, Commissioner Wear, City Manager Teaster, City Recorder Clabo, 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 Brackins 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 Brackins and with all voting "aye" the motion passed as presented.

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.

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 of bid to purchase salt for the Street Department from Compass Mineral International was presented for approval. City Manager Teaster presented and stated that the four cities had gone together on bid to receive a better price on salt. It is being recommended to award bid to Compass Mineral International at a cost of \$88.09 per ton. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of quotes for pest control services for all City Buildings was presented for approval. Parks and Recreation Director Wilbanks presented and recommended low quote from Kirkland's Pest Control at a cost of \$5,700. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the quote as presented.

Discussion and consideration of property tax adjustments for fiscal year 2014-2015 was presented for approval. City Manager Teaster presented and noted that most adjustments were for personal property and due to parcels sold or closed. It was noted that the total adjustment was in the amount of \$601. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the adjustment as presented.

Discussion and consideration of proposal from S&ME for the long-term wetland monitoring at Wear Farm City Park was presented for approval. Parks and Recreation Director Wilbanks presented and stated that the proposal for year three would be in the amount of \$9,603. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of an amendment to an agreement with Veolia regarding the operation of the wastewater treatment plant was presented for approval. Martin Cross with Veolia presented and noted that an amendment was necessary primarily due to scope of work changing for new wastewater treatment plant. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Manager's report included the following:

1. There will be a city auction on Wednesday May 27, 2015 at 10:00 a.m. at the city garage.
2. A work session has been scheduled for Wednesday May 27, 2015 at 3:00 p.m. at the City Hall Complex meeting room A.
3. A work session has been scheduled for Wednesday June 3, 2015 at 3:30 p.m. at the City Hall Complex meeting room A.

Mayor Wear asked for comments from the board.

Commissioner Brackins, Commissioner Ogle, Vice Mayor McClure, and Mayor Wear congratulated newly appointed Commissioner Maples.

Having no other comments received, the meeting was duly adjourned at 5:45 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER