

**MINUTES OF
CITY COMMISSION MEETING
TUESDAY, MAY 26, 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 Vice Mayor McClure and second to motion by Commissioner Watts.

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

Old Business

There was no old business.

New Business

Discussion and consideration of bid for the construction of the Dry Fork sewer interceptor from Southern Constructors was presented for approval. Assistant City Manager Brackins presented and stated it was recommended that low bid be awarded to Southern Constructors at a cost of \$1,898,200. It was noted that project would take approximately five to six months to complete. 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 apply for a Library Services and Technology grant (LSTA) thru the Tennessee State Library and Archives and also to apply for a CARES grant was presented for approval. City Recorder Clabo presented. It was noted that the LSTA was in the amount of \$1,477 total which included a 50% local match. The CARES grant would allow the City to be reimbursed up to \$750 for the purchase of plexiglass counter shields. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to apply for the grants as presented.

Discussion and consideration of an annual maintenance fee for master meter software for the utility department was presented for approval. City Recorder Clabo presented and recommended the support fee in the amount of \$18,676.92. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the maintenance agreement as presented.

Manager’s report included the following:

1. There will be a public hearing on Ordinance Numbers 1091, 1092, and 1093 at the regularly scheduled council meeting on June 8, 2020.
2. The budget ordinance will be read on the first reading on June 8, 2020.
3. Would like to have a budget workshop on Thursday, June 4, 2020 at 3:30 p.m.
4. The original Food City will be having a ribbon cutting for the reopening on June 10, 2020.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 5:40 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER