

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JUNE 11, 2018, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Wear called the meeting to order with the following in attendance: Commissioner Ogle, Commissioner Watts, City Manager Teaster, City Recorder Clabo, City Attorney Wyrick, and interested citizens. Vice Mayor McClure and Commissioner Maples were absent.

Mayor Wear opened the meeting and Commissioner Ogle led in the pledge of allegiance.

PUBLIC HEARING 1

A public hearing to receive public comment regarding amending the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel 115.00 of tax map 83 from R-1 (low density residential) district and C-6 (mixed-use commercial) district to M-1 (industrial) district.

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

PUBLIC HEARING 2

A public hearing to receive public comment regarding amending the zoning map of Pigeon Forge, Tennessee by rezoning parcels 97.10, 97.11, & 97.12 of tax map 83 from C-6 (mixed-use commercial) district to C-4 (planned unit – commercial) district.

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

PUBLIC HEARING 3

A public hearing to receive public comment regarding amending section 711.3.5, “wholesale business and warehousing” in a C-6 district to the text of the zoning ordinance of Pigeon Forge, Tennessee.

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

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Ogle and second to motion by Commissioner Watts.

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

Old Business

Ordinance No. 1056 to amend the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel 115.00 of tax map 83 from R-1 (low density residential) district and C-6 (mixed-use commercial) district to M-1 (industrial) district was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Watts, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the second reading.

Ordinance No. 1057 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcels 97.10, 97.11, & 97.12 of tax map 83 from C-6 (mixed-use commercial) district to C-4 (planned unit – Commercial) district was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was approved on the second reading.

Ordinance No. 1058 to amend section 711.3.5, “wholesale business and warehousing” in a C-6 district to the text of the zoning ordinance of Pigeon Forge, Tennessee was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Watts, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the second reading.

New Business

Ordinance No. 1059 to annex a portion of certain property located at tax map 93, parcel 122.07 into the corporate limits of Pigeon Forge, Tennessee, said property being owned by Macallan Ridge Development Partners was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1060 to make and fix the annual appropriations for the several departments of the City of Pigeon Forge, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019 and to carry forward appropriations for prior year encumbrances was presented on the first reading. City Manager Teaster presented and highlighted various sections of the budget. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1061 to set the tax rate for the 2018-2019 Fiscal Year at .20 per \$100 of all taxable property within the corporate limits of the City of Pigeon Forge, Tennessee was presented on the first reading. City Manager Teaster presented and noted that the proposed rate was the same as prior year. On a motion by Commissioner Watts, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1062 to amend Ordinance No. 1035 annual appropriations for fiscal year 2017-2018 was presented on the first reading. City Recorder Clabo presented the amendment. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration of property tax adjustments for FY 2016-2017 was presented for approval. City Manager Teaster asked that this item be tabled until next meeting. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to table the item as presented.

Discussion and consideration of a change order from Merit Construction for the Ripken Experience construction project was presented for approval. Tyson Brewster with Merit Construction was in attendance to answer any questions. It was noted that the change order was in the amount of \$18,983.41. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of a change order from Barge, Waggoner, Sumner, and Cannon, Inc. for the Ripken Experience project was presented for approval. Steve Fritts with Barge, Waggoner, Sumner, and Cannon, Inc. was in attendance to answer any questions. It was noted that the change order was in the amount of \$23,000. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of a contract with East Tennessee Development District for local planning services was presented for approval. Community Development Director Taylor presented and stated that the contract would be in the amount of \$10,175. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration of a proposal for rigging service for the LeConte Center from Appalachian Staffing Service, LLC for a two-year term was presented for approval. Facility Manager Campbell presented. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of a proposal for janitorial and event services for the LeConte Center from Jani-King of Knoxville for a two-year term was presented for approval. Facility Manager Campbell presented. On a motion by Commissioner Watts,

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

Discussion and consideration of a proposal for exposition services for the LeConte Center for All Convention & Expo Services for a two-year term was presented for approval. Facility Manager Campbell presented. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of audio, visual technical and production service for the LeConte Center from Streamline Productions for a two-year term was presented for approval. Facility Manager Campbell presented. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of a TDOT state operating assistance grant for the trolley department was presented for approval. Mass Transit Director Wilhoite presented and noted that the total grant was in the amount of \$822,450 (80% state, 20% local up to \$500,000; then 50% state, 50% local thereafter). On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of 5311 grant to purchase capital items for the trolley department was presented for approval. Mass Transit Director Wilhoite presented and noted that the total grant including local match is \$837,827. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of a change order from Charles Blalock and Sons for the greenway project was presented for approval. Parks and Recreation Director Goodwin presented and stated that the change order was requesting 14 additional days be added to the contract for weather related issues and delays in material shipments necessary to complete the project. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the change order as requested.

Discussion and consideration to donate music cds and books from the library to Friends of the Pigeon Forge Public Library was presented for approval. City Manager Teaster presented and noted that this was done a few times per year. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a planning commission meeting on Tuesday, June 26, 2018 at 3:00 p.m. in the council room at city hall.

2. There will be a bid opening on June 19, 2018 for Laurelwood sewer and a portion of Teaster Lane sewer.
3. There will be a public hearing on Ordinance No. 1059 at the July 9, 2018 meeting.

Mayor Wear asked for comments from the board.

Mayor Wear and Commissioner Ogle thanked staff for work on budget.

Having no other comments received, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER