

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JUNE 13, 2022, 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 Ogle, Commissioner Watts, Commissioner Whaley, 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 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 Watts, 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. 1133 to amend Ordinance No. 1112 annual appropriations for fiscal year 2021-2022 was presented on the first reading. City Recorder Clabo presented. On a motion by Commissioner Whaley, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 1134 to adopt the annual budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023 was presented on the first reading. City Manager Teaster presented and highlighted the various sections of the budget. It was noted that projections were made on raising minimum pay for employees to \$15/hour and also implementing an accrued sick leave payout policy for employees that meet certain criteria upon retirement or accumulating a certain number of hours. Neither of the options are currently in budget as presented. On a motion by Vice Mayor McClure, second by

Commissioner Whaley, and with all voting “aye” the motion was approved on the first reading as is.

Ordinance No. 1135 to amend the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel 123 of tax map 083 and R-O-W of Ridge Road and proposed Jake Thomas Road extension located at the intersection of Ridge and Rolen Hollow Roads from R-1 (low density residential) district to C-6 (mixed use 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.

Ordinance No. 1136 to amend the zoning ordinance of Pigeon Forge, Tennessee by amending section 407.3.2.2 increasing freestanding building separation in a Planned Unit Development (PUD) was presented on the first reading. Community Development Director presented. On a motion by Vice Mayor McClure, second by Commissioner Whaley, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1137 to amend the City of Pigeon Forge Municipal Code to Title 2, Boards and Commissions, Chapter 3, Special Event Administrative Review subsection 2-301 (Special Events and Site Plan regulations for Special Events, Festivals, and similar activity uses) was presented on the first reading. Community Development Director presented. On a motion by Commissioner Whaley, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Resolution No. 903 consenting to the Industrial Development Board of the City of Pigeon Forge, Tennessee negotiating and accepting payments in lieu of ad valorem tax with respect to an International Residence Hall project – phase 2 in the City of Pigeon Forge, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated section 7-53-305 was presented for approval. Assistant City Manager Brackins presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration of a property purchase agreement for property located at 203 Pine Mountain Road was presented for approval. City Attorney Rowell presented and noted that the purchase price was \$4,550,000. On a motion by Commissioner Whaley, second by Vice Mayor McClure, it was unanimously approved to accept property purchase as presented.

Discussion and consideration of rate changes for the master services agreement with SSR for the water and sewer departments was presented for approval. Josh Bruce with SSR presented. On a motion by Commissioner Ogle, second by Commissioner Whaley, it was unanimously approved to accept the rate changes as presented.

Discussion and consideration to sell surplus storage trailers located at the public works complex on govdeals was presented for approval. Street Supervisor Rainbolt

presented. On a motion by Commissioner Whaley, second Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase salt for the street department from Compass Materials was presented for approval. Public Works Director Miller presented and stated that the low bid was in the amount of \$111.49/ton. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of the 2022-2023 scope of services with Bohan for tourism advertising was presented for approval. Marketing Manager Carr presented. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of the 2022-2023 scope of work with Orange 142 for online tourism advertising was presented for approval. Marketing Manager Carr presented. On a motion by Commissioner Whaley, second by Commissioner Ogle, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of an agreement with Majority Opinion Research for the 2022-2023 marketing research program was presented for approval. Marketing Manager Carr presented. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of the 2022-2023 services agreement with the Thomas Group for the tourism department was presented for approval. Marketing Manager Carr presented. On a motion by Commissioner Watts, second by Commissioner Whaley, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of the 2022-2023 service agreement with Brochure Distribution Services for the tourism department was presented for approval. Marketing Manager Carr presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the proposal as presented.

Discussion and consideration to appoint Robbie Beckner and Jon Manning to the Library Advisory Board was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Manager's report included the following:

1. There will be a beer board meeting on Wednesday, June 22, 2022 at 11:00 a.m. in the council room at city hall.
2. The planning commission will meet on Tuesday, June 28, 2022 at 3:00 p.m. in the council room at city hall.

3. There will be a public hearing on Ordinance numbers 1135 and 1136 on July 11, 2022.
4. We will run a public notice for the special called council meeting on June 20, 2022 at 5:00 p.m. in the council room at city hall.

Mayor Wear asked for comments from the board.

Commissioner Ogle thanked the fire department for the recent assistance with his mother.

Vice Mayor McClure asked for continued prayers for the family of Johnny Bohanan.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER