

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JULY 11, 2016, 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 Brackins, Commissioner Maples, Commissioner Ogle, City Manager Teaster, City Recorder Clabo, City Attorney Gass, 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 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

Ordinance No. 1021 to amend the Pigeon Forge Municipal Code by revising title 7, chapter 2, sections 7-201, 7-203, so as to amend the Fire code was presented on the second reading. City Manager Teaster presented. On a motion by Commissioner Maples, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the second reading.

New Business

Discussion and consideration of an agreement with Gresham Smith and Partners for professional engineering services was presented for approval. Patrick Fiveash with Gresham Smith and Partners presented and noted that the agreement served as a master agreement in addition to task order number one in the amount of \$49,790. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of an agreement with LDA for engineering services for the reuse line was presented for approval. Jason Brooks with LDA presented and stated that the agreement would be in the amount of \$35,000. He estimated that the

project could go to bid in approximately 90 to 120 days and should be completed approximately 90 days thereafter. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of bid from Gray Bar Electric Company and quote from Progression Electric for the purchase/installation of 30 median poles was presented for approval. Public Works Miller presented and stated that the poles would cost \$9,892.54 each for a total of \$296,776.20. Installation cost is \$2,750 per pole for a total of \$82,500. There is also installation of lights on one wood pole in the amount of \$200. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a contract with Hach for instrumentation calibration services for the water plant was presented for approval. Public Works Director Miller presented and stated that the annual contract service agreement would be in the amount of \$13,952. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a change order from Adkins Demolition for additional sludge disposal for the old wastewater treatment plant demolition project was presented for approval. It was removed from agenda prior to discussion and deferred to an upcoming work session.

Discussion and consideration to donate books to the Friends of the Pigeon Forge Public Library was presented for approval. City Manager Teaster presented. On a motion by Commissioner Brackins, second by Commissioner Ogle, 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, July 26, 2016 at 3:00 p.m. in the council room at city hall.
2. Mixed drink tax revenues to be distributed to the Pigeon Forge Schools have been calculated and the schools have been asked to submit a budget for the upcoming year.
3. CDM Smith may be ready to bid the short section of Jake Thomas Road extension on Veterans Boulevard within the next week.
4. Would like to have a work session soon. Will look at possibility of Thursday July 14, 2016 at 5:00 p.m. at the LeConte Center.

Mayor Wear asked for comments from the board.

Commissioner Maples and all other commissioners thanked everyone that helped with the July 4th celebration.

Having no comments received, the meeting was duly adjourned at 5:50 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER