MINUTES OF CITY COMMISSION MEETING MONDAY, JULY 22, 2019, 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, City Attorney Wyrick, 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 Maples 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 Vice Mayor McClure, second by Commissioner Maples, 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 printing of the 2020 travel planner from Continental Web Press for the Department of Tourism was presented for approval. Tourism Director Downey presented and recommended the only bid that met specifications in the amount of \$249,240. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration to pave city streets per the bid from Charles Blalock and Sons was presented for approval. Public Works Director Miller presented and noted that sections of the following streets would be paved at total estimated cost of \$1,764,870: Laurel Crest Lane, Mayes Loop Road, Little Valley Road, Dollywood Lane, Pine Mountain Road, Music Road, Meadowbrook Drive, Fenway Drive, Cherry Drive, Mullendore Lane, Henderson Chapel Road, Hickory Lane, Christopher Lane, Mt. Zion, Plaza Way, Whaley Drive, West Mill Creek, Cool Hollow, Indian Knob Circle, Conner

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Drive, Louise Mandrell Drive, Plaza Drive, Sequoia Drive, and Teaster Lane. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase salt for the street department from Morton Salt, Inc. was presented for approval. Public Works Director Miller presented and recommended the joint bid with Sevierville, Gatlinburg, and Pitman Center at a cost of \$97.09 per ton. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a front load garbage truck for the sanitation department from Stringfellow, Inc. utilizing the Sourcewell contract was presented for approval. Public Works Director Miller presented and stated that the cost would be in the amount of \$284,753.40. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a bucket truck for the street department from Altec Industries, Inc. utilizing the Sourcewell contract was presented for approval. Public Works Director Miller presented and stated that the cost would be in the amount of \$123,799. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid for the Mill Creek sewer line replacement phase 2 project from Morgan Contracting, Inc. was presented for approval. Paolo Fonda with SSR presented and recommended the low bid in the amount of \$1,384,545. 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 resident project representative services from SSR for the Mill Creek sewer line replacement phase 2 project was presented for approval. Paolo Fonda with SSR presented and noted that the maximum fee would be \$135,100 and notice to proceed should be September 1, 2019. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase and aerator for the parks and recreation department from Smith Turf and Irrigation utilizing the statewide contract was presented for approval. Parks and Recreation Director Goodwin presented and recommended the purchase in the amount of \$24,158.66. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a service truck and added bed liner and step rails for the parks and recreation department from Ford of Murfreesboro utilizing the statewide contract was presented for approval. Parks and Recreation Director Goodwin presented and noted that the purchase would be in the amount of \$35,259. On a motion

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by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of yearly phone system maintenance with CRI for the City's phone system was presented for approval. IT Director Ogle presented and stated that the services would be in the amount of \$11,594. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the services as presented.

Manager's report included the following:

- 1. There will be a public hearing on ordinances 1078 and 1079 at the August 12, 2019 council meeting.
- 2. There will be a beer board meeting on Wednesday, July 24, 2019 at 11:00 a.m. in the council room at city hall.
- 3. There will be a bid opening on poles and mast arms this Wednesday at 2:00 p.m.
- 4. The Veterans Homecoming Parade will take place Saturday, August 10, 2019.
- 5. There is one right of way remaining for the Jake Thomas Road Extension and asking for permission to proceed with condemnation. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to move forward with condemnation proceedings on the remaining right of way need for Jake Thomas Road Extension.
- 6. Would like to schedule a work session on Thursday, August 8, 2019 at 3:00 p.m.

Mayor Wear asked for comments from the board.

Mayor Wear mentioned that Ricky Atchley in the police department was retiring and wanted to thank him for his years of service. Mayor Wear also recognized Chief Watson for serving as president of the Tennessee Fire Chiefs Association.

Having no other comments received, the meeting was duly adjourned at 6:00 p.m.

		APPROVED:		
			MAYOR	
ATTEST:				
_	CITY RECORDER			