

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JULY 25, 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. 1022 to amend Ordinance No. 1003 annual appropriations for fiscal year 2015-2016 was presented on the second reading. 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

Resolution No. 829 to authorize the City of Pigeon Forge to participate in the Pool's "Safety Partners" matching grant program was presented for approval. City Manager Teaster presented. On a motion by Vice Mayor McClure, second by Commissioner Maples, the motion was unanimously approved.

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. Martin Cross with Veolia presented and noted that this was a follow up from discussion at recent work session. The change order is in the amount of \$193,626.77. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the change order as presented.

Discussion and consideration to purchase data conversion service from Southern Software as a sole source item for the police department was presented for approval. IT

Coordinator Wagner presented and noted that the cost would be in the amount of \$30,000. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of an agreement with Lofthouse Enterprises for the UK marketing program was presented for approval. Tourism Director Downey presented and stated that the contract would be in the amount of \$20,000. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of bid for printing of the 2017 Pigeon Forge Travel Planner from PBM Graphics was presented for approval. Tourism Director Downey presented and recommended the bid in the amount of \$363,829. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of street paving for certain city streets from Charles Blalock & Sons was presented for approval. Public Works Director Miller presented and recommended the sole bid in the amount of \$616,908. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a 2016 Freightliner bucket truck from Altec Industrial utilizing the NJPA contract for the street department was presented for approval. Public Works Director Miller presented and recommended the purchase in the amount of \$228,154. On a motion by Commissioner Brackins, second by Vice Mayor McClure, 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. There will be a luncheon for volunteers the LeConte Center on August 4, 2016.
3. The boys and girls club grand opening will be on August 18, 2016 at 4:00 p.m.

Mayor Wear asked for comments from the board.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER