

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JULY 27, 2015, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

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

Vice Mayor McClure opened the meeting and 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.

Vice Mayor McClure 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 Maples, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Discussion and consideration of an agreement with Gresham Smith and Partners for engineering services for the Teaster Lane Municipal parking lot expansion was presented for approval. Jason Brady with Gresham Smith and Partners presented and noted that the proposal would include design, bidding, and construction administration for a contract amount of \$62,930. On a motion by Commissioner Maples, second by Commissioner Ogle it was unanimously approved to accept the proposal as presented.

Discussion and consideration of bid for the construction of the McGill Street Connector in the amount of \$2,393,569.69 was presented for approval. John Hunter with CDM Smith was in attendance to recommend awarding bid to Charles Blalock and Sons as low bidder. It was noted that the funding will come from bond series 2012 and the contract completion date will be April 1, 2016. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of an agreement with SRA architects for restroom additions at the LeConte Center was presented for approval. Mike Smelcer with SRA was in attendance to discuss agreement. Mr. Smelcer stated the proposed scope of services was for the addition of 3 new unixex restrooms with showers and 1 washer/dryer closet. The contract amount was \$11,400. On a motion by

Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a proposal for Charles Blalock and Sons for paving certain city streets was presented for approval. City Manager Teaster presented and noted that paving would be done on the following streets: Cherry Ridge Way, Bradford Way, Centerview, Sharon Drive, Laurel Drive, Sunnyview Drive, Suncrest Drive, Loraine Street, Parlin Drive, and Mountain View Street at a cost of \$319,250. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a planning commission on Tuesday, July 28, 2015 at 3:00 p.m. in the council room at city hall.
2. There will be a pre-bid meeting for McGill Street Connector on Thursday August 6, 2015 at 10:00 a.m. in either meeting room A or B of city hall complex.
3. There will be a volunteer appreciation lunch on Friday July 31, 2015 at 12:00 p.m. at the LeConte Center.
4. There will be a bid opening on Friday July 31, 2015 at 2:00 p.m. regarding additional paving at the municipal parking lot at the LeConte Center.
5. A special called meeting may be necessary to discuss and consider awarding bid for parking lot next Wednesday August 5, 2015.

Vice Mayor McClure asked for comments from the board.

Commissioner Maples stated that he was out at the previous meeting but wanted to thank special events and all departments for hard work during the July 4th celebration. He also congratulated Dream More Resort for grand opening and thanked Judge Gary Wade for years of service.

Having no other comments received, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER