

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, AUGUST 12, 2013, 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 Ogle, Commissioner Reagan, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press 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 Vice Mayor McClure.

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

There was no old business.

New Business

Ordinance No. 966 to amend Section 8-203 and Section 8-208 of the Pigeon Forge Municipal Code relating to hours of beer sale operation and outdoor patio sales of beer was presented on the first reading. City Attorney Gass presented and stated that consistency in regulations was needed between the state and local level. Following discussion and on a motion by Vice Mayor McClure, second by Commissioner Ogle, the motion was approved on the first reading. Commissioner Reagan voted no.

Ordinance No. 967 to create and Education Funding Board was presented on the first reading. City Attorney Gass presented. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration to purchase two (2) message boards from Tramco Services utilizing the October 2, 2012 bid for the Street Department was presented for approval. Public Works Director Miller presented and recommended purchase at a cost of \$15,999 each for a total of \$31,998. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a 2014 Dodge Caravan for the Department of Tourism Special Events Office per the Tennessee Statewide Contract was presented for approval.

Director of Tourism Downey presented and stated that the vehicle would be purchased from TN Fleet Sales/Chrysler Dodge Jeep Ram of Columbia, Tennessee at a cost of \$20,893. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a 2014 Ford Fusion and a 2013 Ford F-150 for the Department of Tourism's LeConte Center staff per the Tennessee Statewide Contract was presented for approval. Tourism Director Downey stated that the Fusion would be purchased from Golden Circle Ford Inc. in Jackson, Tennessee at a cost of \$18,359. The F-150 would be purchased from Ford of Murfreesboro in Murfreesboro, Tennessee at a cost of \$22,588. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase per bid chair dollies from Daniel Paul Chairs for the LeConte Center was presented for approval. Tourism Director Downey presented and noted that the chairs that have already been ordered need to be carried by a dolly designed for the chair to avoid any warranty issues. A chair dolly costs \$210 each and 10 dollies are being requested at a total cost of \$2,100. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase per bid a scissor lift for the LeConte Center was presented for approval. Tourism Director Downey presented and stated that he recommended the low bid from Stowers Rental in Sevierville at a cost of \$22,121. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase per bid a forklift for the LeConte Center was presented for approval. Tourism Director Downey presented and stated that he recommended the bid from Allied Toyota at a cost of \$25,278 which was \$762.97 more than the only other bid but was recommended due to additional safety features available with the Allied Toyota forklift. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase per bid janitorial machines for the LeConte Center was presented for approval. Tourism Director Downey presented and recommended the low bid from Tennant Sales and Service for one T16 floor scrubber at a cost of \$32,597.78 and the low bids from Kelsan for the following: one R14 carpet extractor at a cost of \$11,441.41, one T5 floor scrubber at a cost of \$8,427.39, one Windsor chariot vacuum at a cost of \$12,930.69, and two kaivac sanitation machines at a cost of \$2,586.50 each or a total of \$5,173.00. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to approve per bid Janitorial Service Provider for the LeConte Center was presented for approval. Tourism Director Downey presented and asked for approval to draw up contract between City and Andy's Crew in Kodak as the only vendor to provide a bid. The service will be on an "as needed" basis at a cost of \$16.00 per hour. 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 operating assistance grant for trolley system was presented for approval. Mass Transit Director Marine presented and noted that the grant would be in the amount

of \$324,468. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the grant as presented.

Discussion and consideration to appoint John Griffis to the Library Board was presented for approval. City Manager Teaster presented the requested appointment. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase per bid a 2014 Police Interceptor for the Fire Department was presented for approval. Fire Chief Watson presented and recommended the low bid from McNelly Whaley Motor Co at a cost of \$25,622. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a 2013 Ford f-150 for the Park Maintenance per the Tennessee State Wide contract was presented for approval. Parks and Recreation Director Wilbanks presented and recommended the purchase from Ford of Murfreesboro at a cost of \$23,612. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration to approve a bid for Fiber Optics Project for Wear Farm Park was presented for approval. Information Technology Director Ogle presented and recommended the low bid from M3 Technology Group Inc. at a cost of \$11,937.92. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration to approve a quote from Progression Electric to study base of median light to determine integrity of load bearing capabilities was presented for approval. Public Works Director Miller presented and stated that the proposal would be in the amount of \$11,400. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and approval of disbursement of Mixed Drink Tax to three (3) Pigeon Forge Schools in the amount of \$100,000 each was presented for approval. Mayor Wear discussed and clarified that the disbursement of these funds would include revenue from wine sales that has been collected for a few years. On a motion by Commissioner Reagan, 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 beer board meeting on Wednesday August 28, 2013 at 11:00 a.m. in the council room at city hall.
2. There will be a planning commission meeting on Tuesday August 27, 2013 at 3:00 p.m. in the council room at city hall.
3. There will be an Industrial Development Board meeting on Tuesday August 13, 2013 at 4:00 p.m. in meeting room A of the city hall complex.
4. Fire Chief Watson stated that tower 28 was out of service and a quote for repairs was in the amount of \$5,404.77. On a motion by Vice Mayor McClure, second by Commissioner

Brackins, it was approved to accept the quote for vehicle repairs. Commissioner Reagan abstained from the vote.

Mayor Wear asked for comments from the board.

Mayor Wear mentioned the bridge that had been presented at the work session to cross the greenway. He stated that the owner has stated that the City will not be asked for funding but would like to have City staff work with the owner regarding items such as right of ways. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to authorize City staff to work with owner(s) regarding the project.

Mayor Wear also congratulated Phil Campbell for being hired by the City.

Having no comments received, the meeting was duly adjourned at 6:15 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER