

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, AUGUST 26, 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

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 second reading. City Attorney Gass presented and stated that this will make regulations more consistent with the Alcohol Beverage Commission. Following discussion and on a motion by Vice Mayor McClure, second by Commissioner Ogle, the motion was approved on the second reading. Commissioner Reagan voted no.

Ordinance No. 967 to create and Education Funding Board was presented on the second 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 second reading.

New Business

Discussion and consideration of bid to purchase new fine bubble diffusers for the wastewater treatment plant from Environmental Dynamics was presented for approval. Martin Cross with Veolia presented and recommended the bid from Environmental Dynamics at a cost of \$19,323.34. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a change order for the undergrounding of electric lines along the new Jake Thomas Road in the amount of \$570,990 was presented for approval. The amount will be paid for out of bond proceeds. Jason Brady with Gresham Smith presented and stated that the change

order would be in the amount of \$570,990 for phase I. It was noted that the conductor would be provided at no charge by the Sevier County Electric System for this phase. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the change order as presented.

Discussion and consideration of an agreement for engineering services from Vaughn and Melton for the West Mill Creek Lift Station was presented for approval. Kent Olsen with Vaughn and Melton was in attendance and noted that the design and approval would cost \$14,096 and inspection would cost \$11,200 for a total of \$25,296. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of an agreement for engineering services from Vaughn and Melton for Upper Middle Creek water pump station improvements was presented for approval. Kent Olsen presented and stated that the design and approval would cost \$19,657 and inspection would cost \$11,200 for a total of \$30,857. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of an agreement for engineering services from SSR for the Mountain View Water Tank repaint was presented for approval. Herby Rader with SSR presented and stated that SSR would perform the work for a lump sum of \$10,000. 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 proposal to design, construct and install the main sign for Wear Farm Park from Custom Craftsman Signs was presented for approval. Parks and Recreation Director Wilbanks presented and stated he recommended the proposal based on the appearance and artistic quality of the proposal. The proposal for the sign was \$47,000 but recommended a cost not to exceed \$50,000 be approved. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of a bid to purchase a floor scrubber for the Community Center from Ellison Sanitary Supply was presented for approval. Parks and Recreation Director Wilbanks presented and stated he recommended the low bid that met specifications from Ellison Sanitary Supply at a cost of \$8,960 less a \$3,015 trade in value for a net price of \$5,945. 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 light bars and sound packages for the Police Department from Truckers Lighthouse off of the statewide contract was presented for approval. Police Chief Baldwin presented and recommended five light bars at a cost of \$2,866 each for a total of \$14,410. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase mobile cameras for the Police Department from L3 Mobile Vision off of the statewide contract was presented for approval. Police Chief Baldwin presented and recommended purchasing seven mobile cameras at a cost of \$5,745 each for a total of \$40,215. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase ballistic vests for the Police Department from Kay Uniforms per the approved bid from July 22, 2013 was presented for approval. Police Chief Baldwin presented and it was noted that twelve vests would be purchased at a cost of \$849 each for a total cost of \$10,188. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase ammunition for the Police Department from Craig's Firearms per the Knox County Sheriff's Office bid was presented for approval. Police Chief Baldwin presented and noted that the total amount of the purchase would be \$31,613.28. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to radios for the Police Department from Motorola Solutions off of the statewide contract was presented for approval. Police Chief Baldwin presented and recommended the purchase of five mobile radios at a cost of \$6,388.43 each and five portable radios at a cost of \$6,756.78 each for a total cost of \$65,726.05. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to install a 10' fence at the Wear Farm City Park in the amount of \$4,300 was presented for approval. The amount is unbudgeted and will be paid for out of fund balance. Parks and Recreation Director Wilbanks presented. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase uniforms for the Public Works Department from Perfect Fit Image was presented for approval. City Manager Teaster presented and stated it was recommend to accept the low bid from Perfect Fit Image. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a steerable storm drain transporter per sole source provider was presented for approval. Martin Cross with Veolia presented and recommended the purchase in the amount of \$18,075. On a motion by Vice Mayor McClure, second by Commissioner Reagan, 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 August 27, 2013 at 3:00 p.m. in the council room at city hall.
2. There will be a beer board meeting on Wednesday August 28, 2013 at 11:00 a.m. in the council room at city hall.
3. City offices will be closed on September 2, 2013 to observe Labor Day.
4. The Boys and Girls Club will have a dinner this Thursday August 29, 2013 at 6:00 p.m.
5. Fire Chief Watson stated that engine 22 needed many repairs and a quote for repairs was in the amount of \$9,013.19. 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.

Commissioner Reagan asked about progress on intersections. City Manager Teaster stated that Public Works Director Miller was working on.

Mayor Wear thanked departments that participated in the Ron's Ride for Wounded Warriors.

Having no other comments received, the meeting was duly adjourned at 6:20 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER