MINUTES OF CITY COMMISSION MEETING MONDAY, AUGUST 8, 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, Assistant City Manager Brackins, 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 Ogle.

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 Brackins, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 1023 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcels A-4.00, A-4.01, & A-5.00 of tax map 094D and adjacent R-O-W of Teaster Lane and Ridge Road from R-2 (high density residential) district to C-6 (mixed use commercial) was presented on the first reading. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration to purchase a frontload garbage truck from Stringfellow utilizing the NJPA contract for the sanitation department was presented for approval. Public Works Director Miller recommended the purchase in the amount of \$266,629.68. for approval. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

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Discussion and consideration of a final change order regarding the Jake Thomas elevated water tank was presented for approval. Public Works Director Miller presented and recommended accepting the change order with a decrease of approximately \$47,979.15. 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 ammunition for the police department utilizing the Knox County Sheriff's Office bid and the statewide contract was presented for approval. Police Chief Baldwin recommended the purchase in the amount of \$32,431.02. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to accept a growing readers grant for the library in the amount of \$1,692 was presented for approval. City Manager Teaster presented. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the grant as presented.

Discussion and consideration of a proposal from SSR for the Mill Creek Interceptor study for the wastewater system was presented for approval. Martin Cross with Veolia presented and recommended the study in the amount of \$22,500. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the contract as presented.

Discussion and consideration to purchase envelopes for the travel planner from Brochure Distribution Services utilizing the prior year bid price was presented for approval. Tourism Director Downey recommended the purchase of 200,000 envelopes at a cost of \$17,986. On a motion by Commissioner Brackins, 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 planning commission meeting on Tuesday, August 23, 2016 at 3:00 p.m. in the council room at city hall.
- 2. There will be a beer board meeting on Wednesday, August 24, 2016 at 11:00 a.m. in the council room at city hall.
- 3. The boys and girls club grand opening will be on August 18, 2016 at 4:00 p.m.
- 4. The community center is closed this week for annual maintenance and will reopen next Monday. The library will be closed this Thursday and Friday for annual maintenance.
- 5. There will public hearing on Ordinance No. 1023 on September 12, 2016.

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Mayor Wear asked for comm	nents from the board.
Having no comments receive	ed, the meeting was duly adjourned at 5:45 p.m.
	APPROVED:MAYOR
ATTEST:CITY RECORDER	