

**MINUTES OF  
CITY COMMISSION MEETING  
MONDAY, AUGUST 13, 2018, 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 Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, City Recorder Clabo, City Attorney Wyrick, and interested citizens.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

Prior to the meeting, Mayor Wear recognized Fire Chief Watson for completion of Executive Fire Officer Program through the National Fire Academy.

**PUBLIC HEARING 1**

A public hearing to receive public comment regarding annexing a portion of certain property located at tax map 93, parcel 122.07 into the corporate limits of Pigeon Forge, Tennessee, said property being owned by Macallan Ridge Development Partners.

There being no comments received, the public hearing was closed.

**PUBLIC HEARING 2**

A public hearing to receive public comment regarding an amendment to article III (definitions), section 317(a), 330, and 307 and article IV (general provisions), section 408.06 (“signs permitted in commercial and industrial districts C-1, C-2, M-1”) of the text of the zoning ordinance of Pigeon Forge, Tennessee regarding graphics, theming, signage, and architecture.

Community Development Taylor offered clarification on the purpose of the ordinance.

There being no further comments received, the public hearing was closed.

**PUBLIC HEARING 3**

A public hearing to receive public comment regarding amending article IV (“general provisions”), by adding section 408.6.4.1 (“additional graphics”) to the text of the zoning ordinance of Pigeon Forge, Tennessee to allow additional graphics as signage.

There being no comments received, the public hearing was closed.

## PUBLIC HEARING 4

A public hearing to receive public comment regarding amending article VII, section 701 and article V of the zoning ordinance for the City of Pigeon Forge to address short-term rentals in zone R-1.

Jerry Hanson thanked commissioners for quickly addressing issue and wanted to report violation in his neighborhood.

John Mayberry made comments regarding recommendations of how we all move forward from here.

There being no further comments received, the public hearing was closed.

## REGULAR MEETING

The minutes were unanimously approved following motion by Vice Mayor McClure and second to motion by Commissioner Watts.

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 Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

### Old Business

**Ordinance No. 1059** to annex a portion of certain property located at tax map 93, parcel 122.07 into the corporate limits of Pigeon Forge, Tennessee, said property being owned by Macallan Ridge Development Partners was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the second reading.

**Ordinance No. 1063** to amend article III (definitions), section 317(a), 330, and 307 and article IV (general provisions), section 408.06 (“signs permitted in commercial and industrial districts C-1, C-2, M-1”) of the text of the zoning ordinance of Pigeon Forge, Tennessee regarding graphics, theming, signage, and architecture was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the second reading.

**Ordinance No. 1064** to amend article IV (“general provisions”) by adding section 408.6.4.1 (“additional graphics”) to the text of the zoning ordinance of Pigeon Forge, Tennessee to allow additional graphics as signage was presented on the second reading.

Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, the motion was approved on the on the second reading. Mayor Wear voted no. Mayor Wear noted that he opposed due to the percentage of graphics allowed and thought the amount should be less.

**Ordinance No. 1065** to amend article VII, section 701 and article V of the zoning ordinance for the City of Pigeon Forge to address short-term rentals in zone R-1 was presented on the second reading. City Attorney Wyrick presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the second reading.

### **New Business**

**Resolution No. 852** to adopt a plan of services for MaCallan Ridge Development Partners located at tax map 93, parcel 122.07 was presented for approval. Community Development Director Taylor presented. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration to accept a Community Transportation Grant from TDOT for a Parkway Corridor Study was presented for approval. Community Development Director Taylor presented and stated that the grant would be in the amount of \$80,000 and be split 90% state and 10% local. It was noted that the plan should take approximately 6 months. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the grant as presented.

Discussion and consideration to purchase a 2018 Dodge Caravan from TN Fleet Sales/Chrysler Doge Jeep Ram of Columbia, TN for the special events department unitizing the Tennessee statewide contract was presented for approval. Tourism Director Downey presented and recommended the purchase in the amount of \$22,981.43. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to utilize a prior bid to purchase six prisoner transport systems for the police department from Trucker’s Lighthouse was presented for approval. Police Chief Catlett presented and recommended the purchase in the amount of \$13,788 plus \$600 for shipping. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration to utilize a prior bid to purchase eight weapon vaults for the police department for Trucker’s Lighthouse was presented for approval. Police Chief Catlett presented and recommended the purchase in the amount of \$15,234 plus \$595 for shipping. 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 eight light bars and sound packages for the police department from Trucker’s Lighthouse utilizing the Tennessee statewide

contract was presented for approval. Police Chief Catlett presented and recommended the purchase in the amount of \$41,826.24 plus \$225 for shipping. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of proposal to extend fiber to the public works complex from Verita Telecommunications Corporation, Inc. was presented for approval. IT Director Ogle presented and stated that the cost of the project would be in the amount of \$40,970.70. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the proposal as presented.

Discussion and consideration to purchase packet viper intrusion detection for the IT department utilizing the US Communities IT Products & Services contract was presented for approval. IT Director Ogle presented and recommended the purchase in the amount of \$18,851.28. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of phone system annual maintenance package with CRI was presented for approval. IT Director Ogle presented and stated that the cost would be in the amount of \$10,993. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase a Zoll heart monitor defibrillator for the fire department from zoll medical corporation was presented for approval. This is considered a sole source item. Fire Chief Watson presented and recommended the purchase in the amount of \$35,967.76. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a contract with S&ME for a NEPA and 4(F) study for the new trolley center was presented for approval. Mass Transit Director Wilhoite presented. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration to utilize a prior bid to purchase two trolleys from Hometown Trolley/Double K for the trolley department was presented for approval. Mass Transit Director Wilhoite presented and recommended the purchase in the amount of \$259,165 each. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the purchase as requested.

Discussion and consideration of bid to purchase water/sewer pipe fittings from Consolidated Pipe for the utility department was presented for approval. Public Works Director Miller presented. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to pave certain city streets was presented for approval. Public Works Director Miller presented and noted that sections of the following

streets would be paved at a total estimated cost of \$765,684: Householder Street, Dixie Avenue, Maple Lane, Forest Street, Sevier Avenue, Goldrush Road, Pickel Drive, Noland Drive, Smelcer Drive, Leonard Huskey, Pine Mountain, and Henderson Springs Road. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to change the name of Meriwether Way to Meriwether Street was presented for approval. Public Works Director Miller presented and noted that this change had been requested to differentiate between a public and private street. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase water meters from Core and Main was presented for approval. This is considered a sole source item. Public Works Director Miller presented and recommended the various size meters at a total cost of \$515,852.72. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase a frontload garbage truck for the sanitation department from Stringfellow utilizing the NJPA contract was presented for approval. Public Works Director Miller presented and recommended the purchase in the amount of \$266,393.80. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to award bid for wastewater system improvements for Laurelwood Drive was presented for approval. Jason Brooks with LDA Engineering presented and recommended the low bid from Charles Blalock & Sons in the amount of \$619,778. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of engineering services from LDA engineering for the Laurelwood wastewater rehab project was presented for approval. Jason Brooks with LDA presented and proposed a lump sum fee for construction engineering services in the amount of \$25,000 and construction inspection services at an hourly rate not to exceed a total of \$75,000. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of engineering services from SSR for the Mill Creek sewer line replacement was presented for approval. Herby Rader with SSR presented and stated that the contract was in the amount of \$115,600. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration to award bid for Winterfest lighting was presented for approval. Tourism Director Downey presented and recommended the purchase of scenes for north parkway entrance at a cost of \$40,850 and scenes for south parkway

entrance at a cost of \$21,690 for a total of \$62,540. 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 accept a grant from TDOT for Phase II of the greenway was presented for approval. Parks and Recreation Director Goodwin presented and stated the grant was in the amount of \$1,187,067. This will be an 80/20 grant match where the city will be responsible for \$237,413 (20%). On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the grant as presented.

Manager’s report included the following:

1. There will be a planning commission meeting on Tuesday, August 28, 2018 at 3:00 p.m. in the council room at city hall.
2. There will be a beer board meeting on Wednesday, August 22, 2018 at 11:00 a.m. in the council room at city hall.
3. The annual Veterans Parade will be held Saturday, August 18, 2018 at 9:00 a.m.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 7:05 p.m.

APPROVED: \_\_\_\_\_  
MAYOR

ATTEST: \_\_\_\_\_  
CITY RECORDER