

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, AUGUST 22, 2016, 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, and interested citizens. Mayor Wear and City Attorney Gass were 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 Ogle.

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

Old Business

Ordinance No. 1020 to set the tax rate for the 2016-2017 fiscal year at \$0.20 per \$100.00 of all taxable property within the corporate limits of the City of Pigeon Forge, Tennessee was presented on the second reading. City Manager Teaster stated that the ordinance would need to be deferred until the following meeting because a public notice section was omitted from the agenda. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the ordinance was deferred until September 12, 2016.

New Business

Discussion and consideration of bid from Charles Blalock and Sons for the construction of the first 200 feet of roadway of the Jake Thomas Connector at the Veterans Boulevard Intersection was presented for approval. Jeff Mize with CDM Smith presented and gave two alternates. Commission Maples made a motion to accept alternate A in the amount of \$549,945.69, which was seconded by Commissioner Ogle, and was unanimously approved to accept the bid as recommended by Commissioner Maples.

Discussion and consideration of proposals from Robert Campbell and Associates for engineering services for the new trolley center site was presented for approval. Kyle

Horner with Robert Campbell and Associates presented three proposals in a total amount not to exceed \$23,600. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to provide NQC transportation services from Rocky Top Tours was presented for approval. LeConte Center Facility Manager Campbell presented and recommend sole bid in the amount of \$36,200. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the service as presented.

Discussion and consideration of bid to purchase ADA cable ramps for the LeConte Center from Stellar Vision and Sound was presented for approval. LeConte Center Facility Manager Campbell presented and recommended low bid in the amount of \$19,985.84. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase Winterfest lighting displays from Universal Designs was presented for approval. Tourism Director Downey presented and recommended the sole bid in the amount of \$49,350. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase a new vehicle for the Community Development Department for McNelly Whaley Ford was presented for approval. Community Development Director Taylor presented and recommended the bid in the amount of \$22,185.72. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase a color coating for the tennis courts from Advanced Athletics Surfaces was presented for approval. Parks and Recreation Supervisor Garner presented and recommended low bid in the amount of \$24,980. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase gymnasium netting for the Community Center from Containment Systems LLC was presented for approval. Community Center Manager Bradbury presented and recommended sole bid in the amount of \$30,875. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid for the bowling center upgrade from Brunswick Bowling Products was presented for approval. Community Center Manager Bradbury presented and recommended sole bid in the amount of \$113,000. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase extrication equipment and self-contained breathing apparatus for the Fire Department from EVS Mid-South Emergency Equipment was presented for approval. Fire Chief Watson recommended the extrication equipment at a cost of \$25,810 and the SCBA's at a cost of \$30,525. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase heart monitor/defibrillator through Zoll Medical Corporation which is a sole source item based upon compatibility with other devices was presented for approval. Fire Chief Watson presented and recommended the purchase in the amount of \$34,671.76. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Manager's report included the following:

1. There will be a public hearing on Ordinance No. 1020 on Monday, September 12, 2016.
2. There will be a planning commission meeting on Tuesday, August 23, 2016 at 3:00 p.m. in the council room at city hall.
3. There will be a beer board meeting on Wednesday, August 24, 2016 at 11:00 a.m. in the council room at city hall.
4. The Veteran's Parade will be this Saturday, August 27, 2016 at 9:00 a.m.
5. The Park luncheon will be this Thursday August 25, 2016 at the Park Headquarters Lawn at 12:00 p.m.
6. City offices will be closed Monday, September 5, 2016 to observe Labor Day.

Vice Mayor McClure asked for comments from the board.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER