

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, AUGUST 27, 2018, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Wear called the meeting to order with the following in attendance: Commissioner Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, City Recorder Clabo, City Attorney Wyrick, and interested citizens. Vice Mayor McClure was absent.

Mayor Wear opened the meeting and Commissioner Maples led in the pledge of allegiance.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Maples 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 Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Resolution No. 853 to authorize the City of Pigeon Forge to participate in the Pool's James L. Richardson "Driver Safety" matching grant program was presented for approval. City Manager Teaster presented. On a motion by Commissioner Ogle, second by Commissioner Maples, and with all voting "aye" the motion was unanimously approved.

Discussion and consideration of bid for transportation services at the LeConte Center for the National Quartet Convention for Rocky Top Tours was presented for approval. LeConte Center Operations Manager Shultz presented and recommended the sole bid at a cost of \$37,286. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of a contract with CCLD Networks for communication and internet service inside LeConte Center was presented for approval. LeConte Center Operations Manager Shultz presented and recommended an extension of the contract for an additional three years. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the contract as presented.

Discussion and consideration of quote for a disc filter replacement at the wastewater treatment plant from Evoqua Water Technologies. This is a sole source item. Martin Cross with Veolia presented and recommended the purchase in the amount of \$50,400. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a contract with the State of Tennessee Department of Safety and Homeland Security for participation in the Tennessee Advanced Communications Network was presented for approval. Police Chief Catlett presented. 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 eight stalker radios from Applied Concepts Inc. for the police department utilizing the statewide contract was presented for approval. Police Chief Catlett presented and recommended the purchase in the amount of \$14,315.20. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a change order for the IT department building addition project from Trademark was presented for approval. Mike Smelcer with SRA presented and stated that request in the change order was to add 43 days to the contract and deduct \$16,170.29 from the contract amount. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of an engineering agreement with Lose and Associates for the design of the outdoor pool renovation at the community center was presented for approval. Parks and Recreation Director Goodwin presented and stated that the fee for the service was in the amount of \$125,000. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to pave certain city streets based upon the bid price for Charles Blalock and Sons was presented for approval. Street supervisor Ward presented and noted that sections of the following streets would be paved at a total estimated cost of \$572,384: Gold Dust Drive, W. Gold Dust, Asbury Road, South Asbury Drive, Hatcher Circle, North Asbury, Circle Drive N.E., Circle Drive S.E., Circle Drive N.W., River Bank Road, Chapel View Circle, Henderson Road, Heritage Hills, Battle

Hill, and Oak Ridge Street. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase and install a permeate line for the wastewater treatment plant for Southern Constructor was presented for approval. Martin Cross with Veolia presented and stated that the sole bid was in the amount of \$59,700. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase trench rescue shores for the fire department from Emergency Vehicle Specialist was presented for approval. Fire Chief Watson presented and recommended the low bid in the amount of \$23,533.85. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase self-contained breathing apparatus and accessories from Emergency Vehicle Specialists for the fire department was presented for approval. Fire Chief Watson presented and recommend the sole bid in the amount of \$50,799.69. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration to spend the remaining funds of the 2018 Tennessee Division of Forestry grant for the fire department was presented for approval. Fire Chief Watson presented and stated that this was an existing grant and the grantor had agreed to extend the term of the contract to June 30, 2019. The funds that will roll forward are in the amount of \$7,920. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the grant as presented.

Discussion and consideration to purchase tough pads for the fire department utilizing the U.S. Communities IT products and services contract for Insight Public Sector was presented for approval. IT Director Ogle presented and recommended the purchase in the amount of \$22,896.64. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase time and attendance/ACA system for all city departments utilizing the US Communities IT products and services contract from Kronos Incorporated was presented for approval. IT Director Ogle presented and stated that one-time costs would be in the amount of \$28,122.50 with a variable yearly cost of \$20,775. On a motion by Commissioner Watts, second by Commissioner Maples, 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 28, 2018 at 3:00 p.m. in the council room at city hall.
2. The annual audit started today.

3. City offices will be closed Monday, September 3, 2018 to observe Labor Day.

Mayor Wear asked for comments from the board.

Commissioner Ogle thanked all for hard work during Jeep Invasion show.

Commissioner Maples thanked everyone that participated with Jeep Invasion show and Veterans parade.

Having no other comments received, the meeting was duly adjourned at 6:10 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER