

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, SEPTEMBER 11, 2017, 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 Gass, and interested citizens. Vice Mayor McClure was absent.

Mayor Wear opened the meeting and USAF retired Jim Mungenast led in the pledge of allegiance.

Before the meeting, Mr. Mungenast gave an overview of the Pigeon Forge Honor Guard.

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.

Robert Callena, David Fee, and Eric Lambert were in attendance to discuss issues with signage.

No other comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 1041 to close a portion of R-O-W for Willa View Road was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1042 to amend section 317(a) (“graphics”) of the text of the zoning ordinance of Pigeon Forge, Tennessee to disallow “theming” as defined in section 317(a).1 was presented on the first reading. Community Development Taylor presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1043 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 first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration to pave certain city streets in the amount of \$342,157.14 was presented for approval. Public Works Director Miller presented and recommended the 10 streets. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a knuckleboom brush loader from Stringfellow Inc. for the sanitation department utilizing the NJPA contract was presented for approval. Public Works Director Miller presented and stated that the cost would be in the amount of \$134,219. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase server storage from L3 Mobile Vision for the police department utilizing the statewide contract was presented for approval. Police Chief Baldwin presented and noted that the cost was in the amount of \$23,468.70. 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 nine stalker radars for the police department from Applied Concepts Inc. utilizing the statewide contract was presented for approval. Police Chief Baldwin presented and noted that the radars were in the amount of \$1,803.70 each for a total of \$16,233.30. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase nine in car cameras from L3 Mobile Vision for the police department utilizing the statewide contract was presented for approval. Police Chief Baldwin presented and noted that the cameras were in the amount of \$5,392 each for a total of \$48,528. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase an F-250 for the building maintenance department from Ford of Murfreesboro utilizing the statewide contract was presented for approval. Parks and Recreation Director Goodwin presented and recommended the purchase in the amount of \$34,315.66. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of an amendment to the Ripken agreement pertaining to the housing bureau was presented for approval. Ripken Manager Bounds presented and offered to answer any questions. Commissioner Maples asked that Ripken consider not limiting partners to twelve. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as originally presented.

Discussion and consideration of agreement with CDM Smith for engineering services at the intersection of Parkway and Henderson Chapel Road was presented for approval. City

Manager Teaster presented and noted that this had been presented at a previous work session. The fee schedule is in the amount of \$29,600. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of agreement with CDM Smith for CEI services for roadway widening and traffic signal replacement at the intersection of Parkway and Henderson Chapel Road was presented for approval. City Manager Teaster presented and noted that this had been discussed at a previous work session. The fee schedule is in the amount of \$115,800. 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 two radios for the fire department from Metro Communications utilizing the statewide contract was presented for approval. Fire Chief Watson presented and noted that the radios would be in the amount of \$7,859.39 each for a total of \$15,718.78. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to accept a grant award from FEMA through the Fire Prevention and Safety Division was presented for approval. Fire Chief Watson presented and noted that the grant was in the amount of \$275,048 federal and \$13,752 local. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the grant as presented.

Discussion and consideration of a lease agreement with Verizon Wireless for the LeConte Center was presented for approval. Information Technology Director Ogle presented and noted that this had been discussed at a previous work session. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a contract with East Tennessee Development District for local planning advisory services was presented for approval. Item was withdrawn from agenda.

Discussion and consideration to appoint Jerry Clark and Laura Taylor to the planning commission was presented for approval. City Manager Teaster presented. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to appoint Buddy Parton to the beer board was presented for approval. City Manager Teaster presented. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a public hearing on ordinance numbers 1042 and 1043 at the regularly scheduled meeting on October 9, 2017.

2. There will be a planning commission meeting on Tuesday, September 26, 2017 at 3:00 p.m. in the council room at city hall.
3. There will be a beer board meeting on Wednesday, September 27, 2017 at 11:00 a.m. in the council room at city hall.
4. The National Quartet Convention will be held September 24, 2017 through September 30, 2017. Notices will be given for any road closures.
5. Proposals for the sale of the old welcome center will be taken until this Thursday, September 14, 2017 at 4:00 p.m.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 6:40 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER