

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, SEPTEMBER 12, 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, City Recorder Clabo, City Attorney Gass, and interested citizens.

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

PUBLIC HEARING

A public hearing to receive public comment regarding setting the tax rate for the 2016-2017 fiscal year at \$0.20 per \$100 of all taxable property within the corporate limits of the City of Pigeon Forge, Tennessee.

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

A public hearing to receive public comment regarding amending 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) district.

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

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Brackins and second to motion by Commissioner Maples.

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 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 of all taxable property within the corporate limits of the City of Pigeon Forge, Tennessee was presented on the second reading. City Manager Teaster 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. 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) district was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Brackins, second by Commissioner Maples, the motion was approved on the second reading. Vice Mayor McClure abstained from the vote.

New Business

Ordinance No. 1024 to add chapter 5 “repurified water” to the Pigeon Forge Municipal Code was presented on the first reading. Public Works Director Miller presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1025 to amend section 5-101 “official depository for City funds” in its entirety was presented on the first reading. City Recorder Clabo presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration to authorize the City Manager to execute a quit claim deed for R-O-W property located along Wears Valley Road was presented for approval. Community Development Director Taylor presented. There was discussion regarding a stipulation that the property be returned to the City if the development did not move forward. On a motion by Vice Mayor McClure to approve contingent upon property being returned to the City of Pigeon Forge if development doesn’t happen, second by Commissioner Brackins, it was unanimously approved to accept the request as noted.

Discussion and consideration of a contract amendment from CEC for the as-built conditions and no rise certification for the McGill Street project was presented for approval. Robert Johnson with CEC presented and noted that the fees associated with this process would be \$13,200 for surveying services and \$2,500 for engineering services (model revision). On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration of bid from the Thomas Group for fulfillment/ mailing of the Pigeon Forge Travel Planner was presented for approval. Tourism Director Downey presented and recommended low bid in the amount of \$0.08 per piece. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a skid steer utilizing the state contract from Stowers Cat for the Utility Department was presented for approval. Public Works Director Miller presented and recommended the purchase in the amount of \$74,000. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the purchase as presented.

Manager's report included the following:

1. There will be a planning commission meeting on Tuesday, September 27, 2016 at 3:00 p.m. in the council room at city hall.
2. The TML safety grant was approved.
3. NQC will be starting Sunday, September 25, 2016.

Mayor Wear asked for comments from the board.

Mayor Wear thanked all departments for work done during most recent car show. He also thanked everyone that attended coffee with a cop meeting at McDonalds.

Having no other comments received, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER