## MINUTES OF CITY COMMISSION MEETING MONDAY, SEPTEMBER 13, 2021, 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, Assistant Finance Director Baiamonte, City Recorder Clabo, City Attorney Rowell, 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 Ogle 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 Watts, it was unanimously approved to accept the bills as presented.

## **Old Business**

**Resolution No. 897** to consent to the Industrial Development Board of the City of Pigeon Forge, Tennessee negotiating and accepting payments in lieu of ad valorem tax with respect to an international residence hall project in the City of Pigeon Forge, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated section 7-53-305 was presented for approval. City Manager Teaster presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting "aye" the motion was unanimously approved.

## **New Business**

**Ordinance No. 1117** to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcels 14.00 & 15.02 of tax map 094D (located on Teaster Lane) from R-1 (low density residential) district to C-6 (mixed use commercial) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting "aye" the motion was approved on the first reading.

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**Ordinance No. 1118** to add section 412.1.8 by allowing mobile food units during approved special events as an exception to section 412 (temporary, mobile, factory-built, or factory assembled structures) to the text of the zoning ordinance of Pigeon Forge, Tennessee was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Watts, second by Commissioner Maples, and with all voting "aye" the motion was approved on the first reading.

**Ordinance No. 1119** to adopt new court costs in the amounts of \$86.25 was presented on the first reading. City Attorney Rowell 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 of an agreement with SSR to update the city's water model was presented for approval. SSR Engineer Kate MacIndoe presented the agreement in the amount of \$52,150.00. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented. After more discussion, the motion was amended by Commissioner Maples, second my Commissioner Ogle to include an agreement with SSR for a study on a new south end area water tank in the amount of \$19,920.00.

Discussion and consideration of an agreement with Cannon and Cannon for utility relocation on the State Route 71 TDOT bridge replacement project was presented for approval. Public Works Director Miller presented and recommended the agreement in the amount of \$21,204.50. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to purchase a spare flowserve vertical pump a spare vertical motor for the Water Plant. Public Works Director Miller presented and recommended the purchase of the pump from Carter and VerPlanckm, a DXP Company in the amount of \$143,100.00 and the motor from Tekwell Services in the amount of \$69,500.00. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the purchases as presented.

Discussion and consideration to purchase new turbidimeters for the Water Plant was presented for approval. Public Works Director Miller presented and recommended the sole source purchase from Hach in the amount \$46,035.74. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a four-year Integrated Support Agreement with Kendall Electric for the Water Plant was presented for approval. Public Works Director Miller presented and recommended the agreement in the amount of \$37,703.68. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

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Discussion and consideration of bids to purchase crowd control barriers for the Street Department was presented for approval. Public Works Director Miller presented and recommended the bid from G & C Supply in the amount of \$17,049.20. 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 Memorandum of Understanding between the National Park Service and the Pigeon Forge Police Department was presented for approval. Police Chief Catlett presented and recommended the agreement. 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 an Axon Drone from Axon Enterprises, Inc. for the Police Department utilizing the Sourcewell Contract was presented for approval. Police Chief Catlett presented and recommended the purchase in the amount of \$32,257.00 with an annual maintenance of \$6,792.00 for years 2 through 4. 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 audio-visual equipment for the new Mass Transit Facility from Insight Public Sector utilizing the Omnia Partners IT Products and Services contract was presented for approval. IT Director Ogle presented and recommended the purchase in the amount of \$52,192.37. 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 a 5-year service and support contract for the IT Department from Packetviper was presented for approval. IT Director Ogle presented and recommended the sole source purchase in the amount of \$33,200.00 for year one and \$29,000.00 for the remaining years. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the contract as presented.

Discussion and consideration of bids for mowing services at the new parking lot for the Parks and Recreation Department was presented for approval. Parks and Recreation Director Goodwin presented and recommended the lone bid from Henry Lawncare and Landscaping in the amount of \$650.00 per mowing for the parking lot islands and common areas and \$850.00 per mowing for the slope banks. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bids for new trail lights for Patriot Park was presented for approval. Parks and Recreation Director Goodwin presented and recommended the low bid from Progression Electric in the amount of \$188,975.00. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

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Discussion and consideration of bids for the resurfacing of the Tennis Courts and the outdoor Basketball Courts for the Parks and Recreation Department was presented for approval. Parks and Recreation Director Goodwin presented and recommended the low bid from Sports Surface Pros LLC in the amount of \$47,500.00 and up to \$2,500.00 for crack repair. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the contract as presented.

Discussion and consideration to donate 1,083 items to the Friends of the Pigeon Forge Public Library was presented for approval. City Manager Teaster presented and recommended the donation. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the donation as presented.

Manager's report included the following:

- 1. There will be a public hearing on Ordinance numbers 1117 and 1118 on October 11, 2021.
- 2. There will be a Planning Commission meeting on Tuesday, September 28, 2021 at 3:00 p.m. in the council room at city hall.
- 3. There will be a Beer Board meeting on Wednesday, September 22, 2021 at 11:00 a.m. in the council room at city hall.
- 4. There will be a bid opening for the new Broady Hills Lift Station on Tuesday, September 21, 2021 at 2:00 p.m.
- 5. There will be a gathering at the LeConte Center on Monday, September 27, 2021 at 10:00 a.m. for the signing of a ten year contract with the National Quartet Convention.

Mayor Wear 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			