

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, SEPTEMBER 14, 2015, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

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

Mayor Wear opened the meeting and Commissioner Ogle 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.

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 Brackins, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 1007 to amend **Ordinance No. 984** annual appropriations for fiscal year 2014-2015 was presented on the first reading. City Recorder Clabo discussed amendment. 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. 1009 to amend article IV, section 408.4 ("general requirements – signs permitted in all districts") of the text of the zoning ordinance of Pigeon Forge, Tennessee to adding section 408.4.1.1 "off premise parking signage" regarding parking signs for businesses with off premise parking areas was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 1010 to amend article III, ("definitions") of the text of the zoning ordinance of Pigeon Forge, Tennessee to define "storage yard" 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.

Resolution No. 823 to adopt a litter free construction zone in the City of Pigeon Forge, Tennessee was presented for approval. City Manager Teaster presented. On a motion by Commissioner Brackins, second by Commissioner Maples, the motion was unanimously approved.

Resolution No. 824 to support the formation of a committee between The City of Pigeon Forge, The City of Sevierville and The Tennessee Department of Transportation to develop a Corridor Management Plan for Veteran's Boulevard was presented for approval. City Manager Teaster presented. On a motion by Commissioner Ogle, second by Commissioner Maples, the motion was unanimously approved.

Discussion and consideration of recommendations to enter into or extend current contracts for exposition services/events creative provider and concessionaire provider for the LeConte Center was presented for approval. Operations Manager Shultz presented and recommended Exposition Services/Event Creative provided be awarded to All Convention & Expo Services and Concessionaire be awarded to Bullfish Grill. It was requested that the agreement last for 33 months to allow for a better transition when going through the renewal process. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of electric service provider agreement from Griffin Electric for the LeConte Center was presented for approval. Operations Manager Shultz presented and recommended contract be renewed for an additional two year term. 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 3 DVR replacements from L3 Mobile Vision was presented for approval. Police Chief Baldwin presented and noted that this was a sole source purchase. He stated that the cost of each DVR was \$3,910 for a total cost of \$11,730. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase a Winterfest lighting display utilizing last year's bid from Universal Concepts was presented for approval. Marketing Manager Carr presented and stated that this decoration would be placed on the Dollywood Lane Bridge and include 2 large arctic trees and dropped tube lighting. The total cost for the display is \$46,350. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase a new residential collection truck for sanitation utilizing the National Joint Purchasing Alliance bid price was presented for approval. Public Works Director Miller presented and stated the cost was in the amount of \$268,686.29. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase 25 automation trash cans for sanitation utilizing the National Joint Purchasing Alliance bid price was presented for approval. Public Works Director Miller presented and stated the cost was in the amount \$10,700. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of a 5311 grant in the amount of \$776,799 to purchase two full sized trolleys and a new tram for the trolley department was presented for approval. Mass Transit Director Marine presented. It was noted that the local match would be in the amount of \$248,799. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the grant as presented.

Discussion and consideration of a 5311 grant in the amount of \$549,862 for operating assistance to offset health insurance costs and fuel costs for the trolley department was presented for approval. Mass Transit Director Marine presented. It was noted that the local match would be in the amount of \$197,862. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the grant as presented.

Discussion and consideration of an operating assistance grant from TDOT in the amount of \$912,200 for the trolley department was presented for approval. Mass Transit Director Marine presented. It was noted that the local match would be in the amount of \$306,100. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of a 5311 grant in the amount of \$47,480 to construct tram and/or trolley shelters for the trolley department was presented for approval. Mass Transit Director Marine presented. It was noted that the local match would be in the amount of \$4,748. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of a Quit Claim Deed giving property back to McCarter Lumber Company was presented for approval. The property is .13 acres that is no longer need for a pump station. City Attorney Gass presented. On a motion by Commissioner Brackins, 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 September 22, 2015.
2. There will be a beer board meeting on Wednesday, September 23, 2015 at 11:00 a.m. in the council room at city hall.
3. Light poles for the municipal parking lot will be installed the week of September 21.
4. The community center was presented a plaque for the wellness program.

5. Would like to have a work session possibly next week Wednesday, September 23, 2015 at 3:30 p.m.

Mayor Wear asked for comments from the board.

Commissioner Maples commended the Education Funding Board for doing a good job. He also stated the Veterans Parade was a success. He thanked the police department for work during recent car show and added that the Tourism Advisory Board did a good job as well.

Having no other comments received, the meeting was duly adjourned at 6:35 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER