

**MINUTES OF  
CITY COMMISSION MEETING  
MONDAY, SEPTEMBER 26, 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 Ogle, City Manager Teaster, Finance Coordinator Baiamonte, City Attorney Gass, and interested citizens. Commissioner Maples was absent.

Mayor Wear opened the meeting and Vice Mayor McClure 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.

John Mayberry asked that it be documented he wanted city commission to deal with overnight rentals in R-1 zone.

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

**New Business**

**Resolution No. 830** to authorize the issuance of general obligation refunding bonds of the City of Pigeon Forge, Tennessee in the aggregate principal amount of not to exceed \$14,850,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal, of premium, if any, and interest on the bonds was presented for approval. Chris Bessler with Cumberland Securities was in attendance to discuss. It was noted that this would be a

refinancing of bond series 2008 to reduce the interest rate. This may be done in two separate bond series issues. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was unanimously approved.

Discussion and consideration of bid for sewer improvements on Smelcer Drive was presented for approval. Kyle Horner with Robert Campbell and Associates presented two separate bids. It was recommended that the total base bid lump sum from Gerald Bales and Sons in the amount of \$100,000 be awarded. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of Ridge Road lift station pump replacement, a sole source item, from Water and Waste Equipment was presented for approval. Martin Cross with Veolia presented and recommended the purchase in the amount of \$11,500. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid to purchase equipment for signalized intersection modernization for Veteran's Boulevard/McCarter Hollow Road and Wears Valley/Henderson Springs Road for Transportation Control Systems was presented for approval. Assistant City Manager Brackins presented and noted that it was recommended to award bid in the amount of \$6,998. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of proposal from S&ME for wetland monitoring at Wear Farm City Park was presented for approval. Liz Porter with S&ME stated that the contract would be in the amount of \$9,600. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the proposal 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. There will be a beer board meeting on Wednesday, October 5, 2016 at 11:00 a.m. in the council room at city hall.
3. The National Quartet Convention is ongoing.

Mayor Wear asked for comments from the board.

Mayor Wear stated that NQC had agreed to a new agreement for five years. He also welcomed Lanny Goodwin as the new Parks and Recreation Director.

Having no other comments received, the meeting was duly adjourned at 5:50 p.m.

APPROVED: \_\_\_\_\_  
MAYOR

ATTEST: \_\_\_\_\_  
CITY RECORDER