

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, OCTOBER 22, 2012, 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 Reagan, Commissioner Robinson, City Manager Teaster, Assistant City Manager Brackins, members of the press and interested citizens. City Recorder Clabo and City Attorney Gass were 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 Vice Mayor McClure and second to motion by Commissioner Brackins.

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 Brackins, second by Vice Mayor McClure, it was approved to accept the bills as presented. Commissioner Robinson noted that he was for the normal bills but opposed items in question that are not bid.

Old Business

There was no old business.

New Business

Discussion and consideration of bid for the construction of media improvements, traffic signal, and roadway located at the Parkway and Smoky Drive in the amount of \$1,392,947 from Charles Blalock and Sons was presented for approval. The amount will be paid out of bond funds. Bob Bowers with CDM Smith presented noting the base proposal was in the amount of \$1,392,947 for concrete but an alternative can be accepted in the amount of \$1,279,900 for asphalt. On motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the base proposal as presented. Commissioner Reagan voted no.

Discussion and consideration of construction engineering inspection services and additional survey and design services for Riverwalk entrance road and Parkway improvements in the amount of \$133,800 was presented for approval. The amount will be paid for out of bonds funds. Bob Bowers with CDM Smith discussed and it was noted that the scope of work is broken down as follows: 1) CEI Services - \$93,800; 2) Construction Assistance - \$7,000; 3) Water Line Design - \$12,000; 4) Additional Survey and Design services - \$21,000 for a total of \$133,800.

Commissioner Robinson asked if installing water line would fall under the five million dollar cap. Assistant City Manager Brackins stated it would be part of the total not to exceed five million dollars. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of proposal from Griffin Electric Company to provide electrical service for events at the events center was presented for approval. Mike Wilds presented contract. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of proposal from Stellar Visions and Sound to provide creative technical services for events at the events center was presented for approval. Mike Wilds presented the contract. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of proposal from CCLD Networks to provide information technology services for events at the events center was presented for approval. Mike Wilds presented the contract. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration to purchase stream mitigation credits from TSMP in the amount of \$626,400 and \$35,400 for the proposed baseball park site and former Pigeon Falls Village site was presented for approval. The City will be reimbursed by Barker Industries in the amount of \$345,600 for their portion of the mitigation. The amount will be paid for out of bond funds. Liz Porter with S&ME presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of an Indiana Bat Conservation memorandum of the agreement between the City of Pigeon Forge and the U.S. Fish and Wildlife Service and the payment of mitigation credits to the Indiana Bat Conservation Fund in the amount of \$19,610 was presented for approval. Liz Porter with S&ME presented. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to purchase duty clothing and Class A uniforms from A1 Tactical, NAFECO, Showfetys and Blue Grass Uniforms for the Fire Department was presented for approval. Fire Marshal Price stated that the vendors were asked to lock in prices for two years and it was recommended that bids be awarded as follows: A1 Tactical for Danner Acadia Duty Boot, Danner Patrol Duty Boot, and Danner Stryker Duty Boot; NAFECO for Elbeco Four Pocket Pant, Elbeco EMT Pant, Velcro Belt, Buckle Belt, Class A Pant, Class A Cap, Class A Glove, Class A Coat, Chief Hat Badge, Captain Hat Badge, Firefighter Hat Badge, Breast Badge, Name Plate, Chief Collar Pins, Captain Collar Pins, and Firefighter Collar Pins; Showfetys for Class A Shirt and Class B Shirt; and Blue Grass Uniforms for Blauer EMT Pant, Haix Duty Boot, Class A Tie, Class A Shoe, Blauer Coat, 511 Polo, Propper Polo, True Spec Polo, Propper Ice Polo, 511 Job Shirt, Wind Shirt, Duty Hat, 50/50 T-Shirt, and 100% Cotton T-Shirt. On a motion by Commissioner Brackins,

second by Vice Mayor McClure, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to purchase and install ADA pool steps for the indoor pool at the Community Center from Recreonics was presented for approval. Community Center Manager Bradbury presented and recommended awarding bid to Recreonics Inc. in the amount of \$4,380.64. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a lease for mail processing equipment used for the Tourism Department's bulk mailings from Advance Mailing Systems per the statewide contract was presented for approval. Executive Director of Tourism Downey presented and stated that per the state contract the quarterly billing would be \$3,094.21 or \$12,376.84 annually. The lease agreement is 48 months. On a motion by Commissioner Robinson, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a beer board meeting on Wednesday October 24, 2012 at 1:30 p.m. in the council room of city hall.
2. There will be a planning commission meeting on Tuesday October 23, 2012 at 3:00 p.m. in the council room of city hall.
3. Winterfest kickoff will take place Tuesday November 6, 2012.
4. A Veterans parade will take place Tuesday November 6, 2012.
5. The Pigeon Forge library will be closed October 25, 2012 and October 26, 2012.
6. The next scheduled meeting in November is November 12, 2012 which will be the observed holiday for Veterans Day. Also, the second scheduled meeting in December will be December 24, 2012 which will be an observed holiday for Christmas. Council generally agreed to cancel the two mentioned meetings. The remaining regularly scheduled council meetings will take place on November 26, 2012 and December 10, 2012. A special called meeting can be held if necessary.

Mayor Wear asked for comments from the board.

Commissioner Reagan stated he owned property close to the Events Center and that was the reason he abstained on those agenda items in the area.

The housing bureau was discussed and the need for an agreement. On motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to ask City Attorney Gass to draft agreement that could be reviewed at an upcoming work session.

Council would like to know the feelings of the complete hospitality group. Staff were directed to poll group and have results at an upcoming work session.

Having no other comments received, the meeting was duly adjourned at 6:15 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER