

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, OCTOBER 08, 2018, 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 Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, City Recorder Clabo, City Attorney Wyrick, and interested citizens.

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 Maples and second to motion by Vice Mayor McClure.

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

There was no old business.

New Business

Discussion and consideration of an influent valve actuator overhaul and modification for the wastewater plant from The Perkinson Company was presented for approval. Martin Cross with Veolia presented and stated that the cost would be in the amount of \$11,876. This is considered a sole source provider. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to accept a grant for the Tennessee Highway Safety Office for the police department was presented for approval. Police Captain Adams presented and stated that the grant was in the amount of \$5,000. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the grant as presented.

Discussion and consideration to purchase a leaf truck for the street department from Peterbilt Store Knoxville utilizing the NJPA contract was presented for approval. Public Works Director presented and noted that the purchase was in the amount of \$168,918.09. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid to purchase a raw water transfer pump for the water plant from Guthrie Sales and Service was presented for approval. Public Works Director Miller presented and recommended the sole bid in the amount of \$49,217. On a motion Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a proposal for engineering services for an ADA compliance and transition plan from LDA Engineering was presented for approval. Stefanie Farrell with LDA presented and stated that the services would be in the amount of \$165,000. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of an assistance to firefighters grant to purchase a washer/extractors and dryers for the fire department was presented for approval. Fire Chief Watson presented and stated that this request was to apply for a \$40,000 grant that would require a ten percent match if awarded. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of a grant for the fire department from the Tennessee Highway Safety Office for large vehicle stabilization equipment for the fire department was presented for approval. Fire Chief Watson presented and stated that the grant was in the amount of \$20,000 with zero local match. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the grant as presented.

Discussion and consideration to reappoint Brenda Tweed and Linda Wear to the Pigeon Forge Library Board was presented for approval. City Manager Teaster presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, 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, 2018 at 11:00 a.m. in the council room at city hall.
2. There will be a planning commission meeting on Tuesday, October 23, 2018 at 3:00 p.m. in the council room at city hall.
3. The closing of bond series 2018 should be by October 29, 2018.

- 4. The city closed on the purchase of the BBR property for additional parking adjacent to the LeConte Center last week and will hopefully close this week on the Mountain Mile property.
- 5. City offices will be closed Monday November 12, 2018 to observe Veterans Day so the council meeting that evening may need to be rescheduled.
- 6. The paving of certain city streets should begin this week.
- 7. The naturalization program will be held at the Pigeon Forge High School on October 19, 2018 at 9:00 a.m.
- 8. We are working on the new water agreement with the City of Gatlinburg and are planning on an extension that will allow both cities more time to finalize agreement. We are trying to finalize in November but make the effective date January 1, 2019.
- 9. Need to know what holidays we want to recognize this year for Christmas. Council generally agreed to close Monday, Tuesday, and Wednesday, December 24, 25 and 26.

Mayor Wear asked for comments from the board.

Commissioner Maples asked for the list of streets when they are going to be paved and he would help push out a list.

Mayor Wear thanked city departments for hard work during NQC.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER