

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, OCTOBER 10, 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 Maples, Commissioner Ogle, City Manager Teaster, City Recorder Clabo, City Attorney Gass, 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 Brackins and second to motion by Commissioner Maples.

Mayor Wear asked if there were any comments from citizens.

Pam Smith invited the commissioners to the next Pigeon Forge Hospitality Association meeting on October 13, 2016.

No other comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 1017 to add chapter 5 “repurified water” to the Pigeon Forge Municipal Code was presented on the second reading. Assistant City Manager Brackins and Public Works Director Miller presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the second reading.

New Business

Discussion and consideration of a land swap with the Dollywood Company of 0.53 acres on the parcel located at 2553 Veterans Boulevard was presented for approval. Guy Wantiez was in attendance to discuss. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the land swap as presented.

Discussion and consideration to purchase two rotary mowers for the Parks and Recreation Department from Smith Turf and Irrigation utilizing the statewide contract was presented for approval. Parks and Recreation Director Goodwin presented and stated that the mowers were \$27,007.98 each for a total of \$54,015.96. On a motion by Commissioner

Maples, second by Commissioner Brackins, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of an architectural contract from SRA Architects for the addition and renovations at city hall for the IT department was presented for approval. Mike Smelcer with SRA Architects was in attendance to present. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the contract as presented.

Discussion and consideration of bid for construction of the Phase II effluent reuse line project from Mofield Brothers Construction Company was presented for approval. Jason Brooks with LDA Engineering presented and stated he recommended the low bid in the amount of \$396,750 for six bores. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a proposal from LDA Engineering for a resident project representative and post construction services for the Phase II effluent reuse line bores was presented for approval. Jason Brooks with LDA Engineering presented and noted that the construction time is 180 days and a not to exceed fee of \$50,800. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration to upgrade the heating and air unit at fire station number two for E-Solutions for Buildings, LLC was presented for approval. Fire Chief Watson presented and stated that the cost would be \$9,998. 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 nine portable radios and six mobile radios for the 700 MHz radio system for the police department from Motorola Solutions utilizing the statewide contract was presented for approval. Police Chief Baldwin presented and stated that the portable radios were in the amount of \$7,130.88 each plus a total programming fee of \$1,450 and the mobile radios were in the amount of \$7,335 each plus a total programming fee of \$1,550 for a total of \$111,187.92. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase 6 ford police utility interceptors for the police department from Ford of Murfreesboro utilizing the statewide contract was presented for approval. Police Chief Baldwin stated that the vehicles were in the amount of \$34,277.55 each for a total of \$205,665.30. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Manager's report included the following:

1. There will be a beer board meeting on Wednesday, October 26, 2016 at 11:00 a.m. in the council room at city hall.
2. There will be a planning commission meeting on Tuesday, October 25, 2016 at 3:00 p.m. in the council room at city hall.

3. There will be a budget amendment presented at an upcoming council meeting to address a few necessary changes including adding the new Cal Ripken budget to the city's existing budget by function and object code.

Mayor Wear asked for comments from the board.

Commission Maples thanked everyone that participated in safety day.

Commissioner Ogle congratulated the Pigeon Forge police department relay team for winning the First Responder Challenge at Sevier County High School.

Mayor Wear thanked all departments for work during National Quartet Convention.

Having no other comments received, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER