

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, OCTOBER 22, 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 Ogle, Commissioner Watts, City Manager Teaster, Assistant City Manager Brackins, Assistant Finance Director Baiamonte, and interested citizens. Commissioner Maples, City Recorder Clabo, and City Attorney Wyrick 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 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 Ogle, second by Commissioner Watts, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Discussion and consideration to purchase a shade structure for the accessible playground at Wear Farm Park from Landscape Structures utilizing the NJPA contract was presented for approval. Parks and Recreation Director Lanny Goodwin presented and recommended the purchase in the amount of \$100,000.00. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of a change order and closeout for the Phase II Greenway project was presented for approval. Parks and Recreation Director Lanny Goodwin presented and recommended Change Order #5 with Charles Blalocks & Sons which reduces the final cost by \$165,648.23. 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 two utility vehicles for the Parks Department from Smith Turf and Irrigation utilizing the statewide contract was presented for approval. Parks and Recreation Director Lanny Goodwin presented and recommended purchasing two smaller utility vehicles instead of one larger one for \$10,063.00 each for a total of \$20,126.00. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of an application to TDOT for the Improve Act Grant for three projects, an ITS technology grant, a digital trunked radio system and a tram set project for the Trolley Department was presented for approval. Trolley Director Lynn Wilhoite presented and requested approval to apply for the grant. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to apply for the grant as presented.

Manager's report included the following:

1. Winterfest kickoff will be at Patriot Park on Tuesday, November 6, 2018.
2. The grand opening for the Foothills Parkway will be on Friday, November 9, 2018 on Wears Valley Road.
3. The Planning Commission will meet tomorrow, October 23, 2018 at 3 p.m. in the council room at city hall.
4. The Beer Board will meet on Wednesday, October 24, 2018 at 11 a.m. in the city council room at city hall.
5. City offices will be closed on Monday, November 12, 2018 in observance of Veterans Day. All necessary city services will still be provided on that day.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER