

**MINUTES OF
CITY COMMISSION MEETING
THURSDAY, NOVEMBER 14, 2013, 4:30 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, Commissioner Reagan, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens. City Manager Teaster was absent.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

PUBLIC HEARING 1

A public hearing to receive public comment regarding the proposed amendment to the zoning map of the Pigeon Forge, Tennessee by rezoning parcel 32.08 of tax map 94 (located on C.A. King Boulevard) from C-6 (mixed use commercial) district to C-2 (tourist commercial) district.

There being no comments received, the public hearing was closed.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Brackins 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

Ordinance No. 970 to amend the zoning map of the Pigeon Forge, Tennessee by rezoning parcel 32.08 of tax map 94 (located on C.A. King Boulevard) from C-6 (mixed use commercial) district to C-2 (tourist commercial) district was presented on the second reading. Community Development Director stated that nothing had changed from the first meeting. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the second reading.

New Business

Ordinance No. 972 to amend the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel 13.12 of tax map 93 (located on Waldens Creek Road between Little Valley and

Old Valley Roads) from R-2 (high density residential) district to C-6 (mixed-use commercial) district was presented on the first reading. Community Development Director Taylor stated that this had been recommended by the Planning Commission. On a motion by Commissioner Reagan, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of an agreement with Barge Waggoner Sumner & Cannon for design and construction phase services of the Cal Ripken Baseball Park and Athletic Complex was presented for approval. The amount will be paid for utilizing bond funds. Casey Tyree with BWSC stated that this agreement would allow the engineer to refine the conceptual plan and then move forward with the design. It was noted that the design should be completed by late April 2014 with an anticipated construction date beginning in June 2014. The fee would be 8% of the construction cost. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of a proposal from S&ME for geotechnical services for the Cal Ripken Baseball Park Site was presented for approval. The amount will be paid for utilizing bond funds. Dan Boles presented and it was noted that the proposal would be in the amount of \$51,500. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of a change order from Charles Blalock and Sons for grading work related to the Cal Ripken Baseball Park Site was presented for approval. The amount will be paid for utilizing bond funds. Jason Brady with Gresham Smith stated that the change order would be in the amount of \$1,432,145.85. 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 bid to purchase a spare pump for the Ridge Road lift station from Southern Sales Inc. was presented for approval. Martin Cross with Veolia presented and recommended the bid in the amount of \$10,741. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase control panel replacements for Lafollette #1 and #2 lift stations from United Services was presented for approval. Martin Cross with Veolia presented and recommended the low bid from United Services in the amount of \$8,010. 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 bid to purchase a compressed air system for Fire Station #1 from Air Components & Systems of Knoxville was presented for approval. Fire Chief Watson presented and stated that the cost from the only bidder including installation was \$6,050. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was approved to accept the bid as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to purchase software for the Police Department from Southern Software Inc. was presented for approval. Police Chief Baldwin presented and

recommended the only bid in the amount of \$200,000. 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 bids to purchase Winterfest lighting from GP Designs was presented for approval. Tourism Director Downey presented and the low bid was recommended as follows: 1) Bobcat @ \$340 each x 2 = \$680; 2) Possum @ \$235 each x 3 = \$705; 3) Owl @ \$320 each x 3 = \$960; 4) Raccoon @ \$335 each x 5 = \$1,675; 5) Wild Turkey @ \$310 each x 10 = \$3,100; 6) Wolf @ \$405 each x 4 = \$1620; and 7) fox @ \$275 each x 3 = \$825 for a total of \$9,565. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to utilize the Town of Greenville's bid to purchase a frontloading garbage truck from World Wide Equipment of Knoxville for the Sanitation Department was presented for approval. Public Works Director Miller stated that insurance proceeds were received on the totaled vehicle to cover the cost of this replacement. The bid is in the amount of \$226,262. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bids to purchase a key activated fuel management system from Performance Fueling Specialist for Fleet Maintenance was presented for approval. Public Works Director Miller presented and recommended the low bid in the amount of \$12,755. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to retroactively appoint Jeff Dodgen to the Board of Zoning Appeals was presented for approval. 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 ratify a memorandum of understanding with the Christmas Place to utilize the Tourism building for storage was presented for approval. City Attorney Gass explained that this would allow the company to utilize the building up to 60 days with City reserving right to terminate earlier if necessary. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a planning commission meeting combining the November and December meeting to be held on Tuesday December 10, 2013.
2. There will be a public hearing on Ordinance No. 972 at the scheduled meeting on December 9, 2013.
3. The next city council meeting will be held Monday November 25, 2013.
4. Would like to have a work session on November 18, 2013 at 4:30 p.m.

Mayor Wear asked for comments from the board.

Mayor Wear thanked staff for work on first event held at the LeConte Center. He also thanked all involved with the Winterfest kickoff.

Having no other comments received, the meeting was duly adjourned at 5:00 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER