MINUTES OF CITY COMMISSION MEETING MONDAY, NOVEMBER 05, 2018, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Vice Mayor McClure called the meeting to order with the following in attendance: Commissioner Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Wyrick, and interested citizens. Mayor Wear was absent.

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

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Ogle and second to motion by Commissioner Maples.

Vice Mayor McClure asked if there were any comments from citizens.

Jim Bryson commented about his concern regarding a proposed traffic light at Lona Drive. He noted that he was alright with a school but not a traffic signal.

No other comments were received.

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

Old Business

There was no old business.

New Business

Ordinance No. 1066 to amend the zoning map of Pigeon Forge, Tennessee by rezoning a portion of parcel 148.00 & parcel 148.02 of tax map 094 and adjacent R-O-W of Ogle Drive from R-1 (low density residential) district to R-2 (high density residential) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of bid from Charles Blalock and Sons for phase 1 of the construction of the new municipal parking lot located on Teaster Lane was presented for approval. City Attorney Wyrick asked to defer this item until the November 26th

meeting. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to defer the item as presented.

Discussion and consideration of CEI services from Gresham Smith and Partners for the new municipal parking lot was presented for approval. City Attorney Wyrick asked to defer this item until the November 26th meeting. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to defer the item as presented.

Discussion and consideration of an engineering agreement with Cannon and Cannon for the design of a new traffic signal located at the intersection of Lona Drive and Wears Valley Road was presented for approval. Alan Childers with Cannon and Cannon presented. Following lengthy discussion, Commissioner Maples recommended approval with understanding that Sevier County School Board, City of Pigeon Forge, Cannon and Cannon, and representative from neighborhood of proposed signal get together to discuss concerns and work out specifics. Motion was seconded by Commissioner Watts and unanimously approved to accept agreement with noted recommendation.

Discussion and consideration of an engineering agreement with LDA for the design of a new traffic signal located at the intersection of Teaster Lane and the entrance to the municipal parking lots was presented for approval. Terry Grub with LDA presented and stated that preliminary plans should be available in 60 days but there is currently a 7 to 9 month lead time on delivery of poles. The cost is a lump sum fee of \$31,500. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to declare as surplus property and auction City owned equipment/material/vehicle etc. was presented for approval. City Recorder Clabo presented and stated that the City has more items that have been replaced and ready to be deemed surplus and sold. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase equipment for the new radio system for the police department from Motorola Solutions utilizing the statewide contract was presented for approval. Police Chief Catlett presented and stated the cost would be in the amount of \$229,999.57. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid to purchase uniforms for the police department for Read Uniforms was presented for approval. Police Chief Catlett presented and recommended at a cost of \$815 per officer. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the bid as presented.

Discussion and consideration of an Arc Flash Program update for the wastewater treatment plant from Customer Service and Supply was presented for approval. City

Manager Teaster presented and noted that the cost would be in the amount of \$6,718.75. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a Memorandum of Understanding between the Sevier County Animal Shelter and the City of Pigeon Forge was presented for approval. City Manager Teaster presented and noted that this would be a two-year term. On a motion by Commissioner Maples, 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 public hearing on Ordinance No. 1066 on Monday, November 26, 2018.
- 2. Winterfest kickoff will be at Patriot Park on Tuesday, November 6, 2018.
- 3. The next regularly scheduled council meeting is Monday, November 26, 2018.
- 4. 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.
- 5. The Planning Commission will next meet December 11, 2018 at 3 p.m. in the council room at city hall.
- 6. TDOT would like to move paving up in the evenings and begin work at 8:00 p.m. instead of 10:00 p.m. Sunday through Thursday to try to get finished sooner. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to allow TDOT to start paving earlier in the evenings.

Vice Mayor McClure asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 6:40 p.m.

APPROVED: _____

MAYOR

ATTEST: ____

CITY RECORDER