

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, NOVEMBER 21, 2016, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Vice Mayor McClure called the meeting to order with the following in attendance: Commissioner Brackins, Commissioner Maples, Commissioner Ogle, City Manager Teaster, City Recorder Clabo, City Attorney Gass, 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 Brackins and second to motion by Commissioner Maples.

Vice Mayor McClure 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 Maples, it was unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 1026 to amend **Ordinance No. 1003** annual appropriations for fiscal year 2015-2016 was presented on the second reading. City Recorder Clabo discussed the ordinance. On a motion by Commissioner Brackins, second by Commissioner Maples, and with all voting “aye” the motion was approved on the second reading.

New Business

Ordinance No. 1027 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel A-14.00 and a portion of parcel A-19.00 of tax map 083J (located at the northwest intersection of the Island Drive and Smoky Drive) from C-2 (tourist commercial) district to C-7 (planned unit/public development) district was presented on the first reading. Community Development Director Taylor presented and noted that this was requested by planning commission. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1028 to amend article IV, (“general provisions”) of the text the zoning map of Pigeon Forge, Tennessee to add manufacturing parking requires to section 402.9 was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Brackins, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration to remove excess material from the Ripken project site utilizing a change order for the Jake Thomas Road Project and for engineering services was presented for approval. Item was withdrawn from agenda prior to being presented.

Discussion and consideration of change order in the amount of \$204,077.74 for Charles Blalock and Sons for the McGill Street project and a supplement request from CDM Smith for CEI services in the amount of \$66,300 was presented for approval. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the change order as presented.

Discussion and consideration of the FTA Drug and Alcohol Policy and No-DOT/DOT drug and alcohol testing policy for the City of Pigeon Forge was presented for approval. Assistant City Manager Brackins presented. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase a 2017 Ford Explorer from McNelly Whaley for the administration department was presented for approval. Assistant City Manager Brackins presented and recommended the purchase in the amount of \$32,071.21. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase additional travel planners for the tourism department from PBM Graphics was presented for approval. Tourism Director Downey presented and stated that the additional 25,000 planners would be a cost of \$14,911. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a light duty truck for the fire department from Ford of Murfreesboro utilizing the statewide contract was presented for approval. Fire Chief Watson presented and stated that the vehicle would be in the amount of \$42,021.23. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase 8 mobile cameras for the police department for L3 Mobile Vision utilizing the statewide contract was presented for approval. Police Chief Baldwin presented and stated that the cost would be \$5,392 each for a total of \$43,136. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase 6 prisoner transport systems for the new police vehicles for Truckers Lighthouse was presented for approval. Police Chief Baldwin presented and stated that the cost would be \$2,348 each for a total of \$14,088. 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 6 Stalker radars for the police department from Applied Concepts Inc. utilizing the statewide contract was presented for approval. Police Chief Baldwin presented and stated that the cost would be \$1,803.70 each for a total of \$10,822.20. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase LTE modems from Clever Devices for the trolley department was presented for approval. Interim Mass Transit Director Braden presented and stated that the modems were \$1,211.62 each for a total of \$72,697.20. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of the 2016-2017 library services and technology grant was presented for approval. Library Director Nelson presented and stated that the grant was in the amount of \$500 and would be used to purchase an educational bundle of 3-D pens and accessories. On a motion by Commissioner Maples, second by Commissioner Brackins, it was unanimously approved to accept the grant as presented.

Discussion and consideration of an amendment to a TDOT grant contract for the greenway was presented for approval. Parks and Recreation Director Goodwin stated that this allowed the grant to be extended through December 31, 2018. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the amendment as presented.

Discussion and consideration of bids to purchase five trucks for the public works departments, three from McNelly Whaley Ford and two from CDJR of Columbia was presented for approval. Public Works Director Miller presented and recommended the low bids as follows: 1) ¾ T 4X4 service body from McNelly Whaley at a cost of \$32,684.42; 2) two ½ T 4X4 pickup trucks from CDJR of Columbia at a cost of \$22,879 each; 3) ¾ T 4X4 flatbed from McNelly Whaley at a cost of \$35,899.50; and 4) ¾ T 4X4 pickup from McNelly Whaley at a cost of \$27,334.42. On a motion by Commissioner Ogle, second by Commissioner Brackins, it was unanimously approved to accept the low bids as presented.

Discussion and consideration of an in-lieu of property tax contract relating to the Sevier County Electric System tax distribution was presented for approval. City Manager Teaster presented and stated that the amount for the current year would be \$268,390.99. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to donate Christmas lights to the City of Jellico and the City of Tracy City was presented for approval. City Manager Teaster presented. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Manager’s report included the following:

1. Commissioners have been provided with a list of all Holiday activities.
2. City offices will be closed this Thursday and Friday November 24 and 25, 2016 to observe Thanksgiving Holiday.
3. There will be a planning commission meeting on December 13, 2016.
4. There will be a public hearing at the January 9, 2017 meeting for Ordinance No. 1027 and 1028.
5. The fireworks event scheduled on Thanksgiving at the Titanic has been cancelled.
6. Would like to confirm that the meetings for the remainder of the year are as follows: November 28 – cancelled, December 12 – scheduled, December 26 – cancelled.
7. The audit for fiscal year end June 30, 2016 will be presented at the December 12 meeting.

Vice Mayor McClure asked for comments from the board.

Vice Mayor McClure asked for prayers for the family of Glen Caldwell.

Having no comments received, the meeting was duly adjourned at 6:20 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER