

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, NOVEMBER 23, 2020, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Wear 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 Rowell and interested citizens. Vice Mayor McClure was absent.

Mayor Wear opened the meeting and Commissioner Ogle led in the pledge of allegiance.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Maples 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 Watts, second by Commissioner Maples, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Discussion and consideration of 2019-2020 fiscal year audit was presented for approval. Travis Lowe with Pugh CPAs was in attendance and noted that this had been discussed at the work session and he would answer any additional questions. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to accept a 5311 CARES Act grant for the mass transit department was presented for approval. Mass Transit Director Wilhoite presented and noted that the grant would be a 100 percent federal grant in the amount of \$1,421,649 with no state or local match. It was noted that the funds could be used for capital and operational expenditures. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the grant as presented.

Discussion and consideration of a budget variance for the wastewater treatment plant repair and maintenance account with Veolia Water for the 2019-2020 fiscal year was presented for approval. Martin Cross with Veolia presented and requested approval for the overage in the amount of \$10,381.19. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the overage as presented.

Manager’s report included the following:

1. The next regularly scheduled council meeting will be December 14, 2020.
2. The Planning Commission will meet on Tuesday, December 8, 2020 at 3:00 p.m. in the city council room at city hall.
3. There will be a public hearing on Ordinance Number 1102 at the regularly scheduled council meeting on December 14, 2020.
4. Teaster Lane will be closed tomorrow November 24th from 8:00 a.m. to 12:00 p.m.
5. City offices will be closed on Thursday and Friday, November 26 and 27 to observe the Thanksgiving Holiday.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 5:40 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER