

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, NOVEMBER 26, 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 Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Wyrick, and interested citizens.

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 amending 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.

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

REGULAR MEETING

The minutes were unanimously approved following motion by Vice Mayor McClure and second to motion by Commissioner Maples.

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. City Recorder Clabo mentioned a correction that would be made regarding the bills. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bills with change as noted.

Old 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 second reading. Assistant Planner Kreis presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the second reading.

New Business

Ordinance No. 1067 to amend Ordinance No. 1035 annual appropriations for the fiscal year 2017-2018 was presented on the first reading. City Recorder Clabo presented and noted that this was only a reclassification between two departments. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1068 to amend 20-404 and section 20-405 of the Pigeon Forge Municipal Code citizens advisory board of directors and function of the citizen advisory board of directors was presented on the first reading. City Manager Teaster presented. On a motion by Commissioner Watts, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Resolution No. 856 to approve amendments to local government public improvement bonds, series VII K-1 and related loan agreement, supplementing indentures and credit agreements to revise the interest rates paid by the City of Pigeon Forge and extend the applicable index rate periods relating to such bonds was presented for approval. Chris Bessler with Cumberland Securities presented. He noted that this would extend the existing loan agreement for two years. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration of bids for phase one of the construction of the new municipal parking lot located on Teaster Lane was presented for approval. Mayor Wear stated that this item had been withdrawn from the agenda.

Discussion and consideration of CEI services from Gresham Smith and Partners for the new municipal parking lot was presented for approval. Jason Brady with Gresham Smith presented. It was noted that the contract would be an amount not to exceed \$557,088. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the contract as presented.

Discussion and consideration of a proposal for engineering design from Gresham Smith for a pedestrian bridge from the new parking lot across Teaster Lane and entrance roads was presented for approval. Jason Brady with Gresham Smith presented. It was noted that contract would be in the amount of \$522,700. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration of quote to install AMI water meters from American Utility Contractors was presented for approval. Public Works Director Miller presented and stated that the cost per meter for installation of 5/8”x3/4” was \$60. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the agreement for installation as presented.

Discussion and consideration to obtain (33) DR-600 digital recorder vehicle logic units from the City of Gatlinburg for the trolley department was presented for approval. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of RPR services from SSR for the Mill Creek sewer line replacement phase 1 was presented for approval. Paolo Fonda with SSR presented and noted that the request was an increase of \$25,920 plus an additional 30 hours to close out and final completion billed at the hourly rate. There will also be reimbursable expenses related to travel estimated at \$2,000. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the contract as presented.

Discussion and consideration to apply for a grant from Firehouse Subs to purchase AEDs was presented for approval. Fire Inspector Price presented and stated that they would like to apply for a grant in the amount of approximately \$20,000 to be used to purchase 14 AEDs that will be placed in police cruisers. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to apply for the grant as presented.

Discussion and consideration of an agreement to sell water to the City of Gatlinburg was presented for approval. City Attorney Wyrick presented and noted that the contract would be 20 years. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a proposal for janitorial services from Suddenly Clean for the LeConte Center was presented for approval. LeConte Center Manager Campbell presented. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of proposal from Gresham Smith and Partners to develop phase II of the greenway/bikeway master plan was presented for approval. Parks and Recreation Director Goodwin presented and recommended the contract in the amount of \$80,000. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the proposal as presented.

Discussion and consideration to purchase a blower for the wastewater treatment plant from Aerzen was presented for approval. Martin Cross with Veolia presented and stated that a fire on October 15, 2018 damaged a blower and this will replace the item and be covered under the city's insurance policy less \$1,000 deductible. 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 planning commission meeting on December 11, 2018 at 3:00 p.m. in the council room at city hall.
2. The next regularly scheduled council meeting is Monday, December 10, 2018.
3. We will need to have a work session on Monday, December 10, 2018 to review the audit prior to consideration at the council meeting.
4. A schedule of all holiday events has been left for commissioners.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 6:35 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER