

**MINUTES OF
SPECIAL CALLED CITY COMMISSION MEETING
FRIDAY, NOVEMBER 30, 2018, 9:00 A.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, City Recorder Clabo, City Attorney Wyrick, and interested citizens.

REGULAR MEETING

Mayor Wear asked if there were any comments from citizens.

No comments were received.

Discussion and consideration of a final change order (No. 3) from Merit Construction to close out the Ripken Experience project was presented for approval. City Attorney Wyrick presented. She recommended approving change order up to \$261,738.36 and empower staff to work with contractor to determine if \$50,000 remains on project that was never billed. If there is a remaining balance, the change order would reflect \$211,738.36. If no additional amount is owed other than the settlement amount, the changer order would be in the amount of \$261,738.36. Motion was made by Vice Mayor McClure to approved based on recommendation of City Attorney and seconded by Commissioner Watts. Prior to vote, Commissioner Maples stated that there needed to be a deadline of next Friday, December 7, 2018 for this change order to be resolved. On a friendly amendment by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the change order with noted changes.

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. Jason Brady with Gresham Smith and Partners presented. Commissioner Maples made motion to approve with stipulations that 1) the City receives a waiver of all claims from Merit Construction and Charles Blalock and Sons regarding the Ripken Experience project, and 2) approval of this bid does not include authority of any material being moved to the Food City site without this commissions prior approval. It was also noted that the Board would like bimonthly updates on the project. Motion was seconded by Vice Mayor McClure and was unanimously approved.

Having no other comments received, the meeting was duly adjourned at 9:55 a.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER