

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, DECEMBER 09, 2019, 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 Rowell, and interested citizens.

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

REGULAR MEETING

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

Mayor Wear asked if there were any comments from citizens.

Jerry Sandifer stated he was in favor of the Blue Mist Development.

Deandra Rademaher stated she was opposed to the development due to additional traffic.

Mayor Wear read a letter of thanks from Eugene Dubay, resident and volunteer for the City of Pigeon Forge thanking the city commissioners and city manager for all they have done for city during the past 18 months.

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 Ogle, it was unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 1084 to amend the zoning map of Pigeon Forge, Tennessee by rezoning five parcels 90.00, 90.01, portion of 90.02, 96.00, & 97.00 of tax map 093 and an acre of ROW of Wears Valley Road from R-1 (low density residential), R-2 (high density residential), & C-6 (mixed-use commercial) district to C-4 (planned unit-commercial) district was presented on the second reading. Community Development Director Taylor presented and stated that the planning department had received the recorded plats that they had been waiting on. However, SSR submitted a report on Friday, December 6, 2019 that shows that the interceptor does not have the sewer capacity for development that is discussed in the report. He requested that item be deferred to the January 13, 2020 meeting to allow time to review the report. On a motion by Commissioner Maples, second by Vice

Mayor McClure and with all voting “aye” the motion was deferred to the next council meeting.

Ordinance No. 1086 to amend **Ordinance No. 1060** annual appropriations for fiscal year 2018-2019 was presented on the second reading. City Recorder Clabo presented the amendment. On a motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was approved on the second reading.

New Business

Ordinance No. 1087 to amend the zoning map of Pigeon Forge, Tennessee by rezoning of parcels 113.10 and 122.07 of tax map 093 from R-1 (low density residential) to C-4 (planned unit – commercial) district was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1088 to amend article VII (“provisions governing use districts”), by adding sections 706.4.1 (“uses permitted”) and 706.4.2 (“uses prohibited”) to the text of the zoning ordinance of Pigeon Forge, Tennessee C-4 zoning district was presented on the first reading. Community Development Director Taylor presented. 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. 1089 to amend sections 711.1.18 and 712.1.8 adding distance from Parkway for wineries in C-6 and C-7 districts to the text of the zoning ordinance of Pigeon Forge, Tennessee was presented on the first reading. Community Development Director Taylor presented. It was noted that there was one winery already in the C-6 zone that would be grandfathered if this ordinance was approved. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration of the 2018-2019 fiscal year audit was presented for approval. Travis Lowe with Pugh CPAs was in attendance and noted that this had just been discussed at the work session and he would answer any additional questions. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the audit as presented.

Discussion and consideration of 2020 Spring/Summer media plan was presented for approval. Brian Gilpatrick and Tony Gerstner were in attendance to discuss and highlighted the engagement plan in the different markets. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the plan as presented.

Discussion and consideration of an agreement with TPM for landscaping services for the Ripken Experience was presented for approval. Robert Moser with the Ripken Experience presented and recommended extending the contract for an additional two years. The cost savings in 2020 will be a discount of 5% and 6% in 2021. On a motion by Vice

Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of an agreement extension with Griffin Electric for professional electric support for the LeConte Center was presented for approval. Facility Manager Campbell presented and noted that the contract allows for a two-year extension with same prices, terms, and conditions. It was his recommendation to extend the contract. On a motion by Commissioner Watts, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of bid to purchase chemicals for the water treatment plant from American Development, Brenntag Mid-South and Univar USA, Inc. was presented for approval. Public Works Director Miller presented and recommended low bid from Univar USA, Inc. for caustic soda in the amount of \$0.8045 per gallon; the low bid from American Development for aqua-mag in the amount of \$10.25 per gallon; and the low bid from Brenntag Mid-South for fluoride in the amount of \$2.125 per gallon and bleach in the amount of \$0.9025 per gallon. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of an engineering agreement with SSR for the design of Phase 3 of the Mill Creek sewer line replacement was presented for approval. Public Works Director Miller presented and stated that the design, surveying and construction administration services would be provided for a lump sum fee of \$109,400. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to reappoint Laurie Faulkner to the Industrial Development Board for the remaining term ending February 2021 was presented for approval. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept reappointment as presented.

Manager's report included the following:

1. There will be a planning commission meeting on December 10, 2019 at 3:00 p.m. in the council room at city hall.
2. The fire department Christmas dinner will be held Thursday, December 12, 2019 at the LeConte Center at 6:00 p.m.
3. The planning commission will have lunch next Tuesday, December 17, 2019 at Puckett's restaurant.
4. The city Christmas lunch will be Thursday, December 19, 2019 from 11:30 a.m. to 1:00 p.m.
5. The Taste of the Holidays will be Tuesday, December 10, 2019 at the Ramsey hotel from 11:30 a.m. to 1:00 p.m.

6. There will be a beer board meeting on Wednesday, December 11, 2019 at 11:00 a.m. in the council room at city hall.
7. There will be a Public Hearing on Ordinance No. 1088 and 1089 at the regularly scheduled council meeting on January 13, 2020.

Mayor Wear asked for comments from the board.

Mayor Wear wished everyone a Merry Christmas.

Having no other comments received, the meeting was duly adjourned at 6:15 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER