

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, DECEMBER 10, 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.

REGULAR MEETING

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

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 Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bills as noted.

Old Business

Ordinance No. 1067 to amend Ordinance No. 1035 annual appropriations for the fiscal year 2017-2018 was presented on the second reading. City Recorder Clabo presented and noted that this ordinance was no longer needed. Motion failed for lack of motion.

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 second reading. Assistant City Manager Brackins presented. On a motion by Commissioner Maples, second by Commissioner Watts, and with all voting "aye" the motion was approved on the second reading.

New Business

Resolution No. 857 by the City of Pigeon Forge approving and adopting the amendment and restatement of the City of Pigeon Forge, Inc. Employees' Pension Trust was presented for approval. Matt Gabeel with Tennessee Pension Administrators

presented. On a motion by Commissioner Ogle, second by Vice Mayor McClure, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration of a final change order (No. 3) from Merit Construction to close out the Ripken Experience project was presented for approval. Steve Fritts with Barge, Waggoner, Sumner and Cannon presented and noted that the change order was a decrease in the amount of \$211,738.36. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the change order as presented.

Discussion and consideration of bid to purchase chemicals for the water treatment plant from Brenntag Mid-South and Dycho Company was presented for approval. Assistant City Manager Brackins presented and recommended low bid from Dycho Company for bleach in the amount of \$0.8925 per gallon and low bid from Brenntag Mid-South for caustic soda in the amount of \$1.03 per gallon. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase a tram power unit and end trailing module from Specialty Vehicles for the trolley department was presented for approval. Mass Transit Director Wilhoite presented and recommend the sole bid in the amount of \$324,264. This will 50/50 split between state and local funds. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to donate ladders from the fire department to the Sevier County Fire Chiefs Association was presented for approval. Fire Chief Watson presented. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to donate 7 sets of turnout gear to the Firefighters’ Friends Organization was presented for approval. Fire Chief Watson presented. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid for the purchase of waterslide for the outdoor pool renovation at the community center from Splashtacular Waterslides and Waterpark Attractions was presented for approval. Parks and Recreation Director Goodwin presented and recommended the sole bid for one slide in the amount of \$269,863. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration to appoint members and terms to the Tourism Advisory Board was presented for approval. Tourism Director Downey presented and recommended the following appointments: 1) Karl Thomas representing hotels, motels, and lodging for a term of 3 years; 2) Steve Cruz representing attractions for a term of 3

years; 3) Tom Horne representing restaurants for a term of 3 years; 4) Laurie Faulkner representing retail for a term of 3 years; 5) Brad Ivens representing vacation lodging services for a term of 3 years; 6) David Bounds representing services for a term of 2 years; 7) Michelle Davis at large for a term of 2 years; 8) Caitlin Gouge at large for a term of 2 years; and 9) Laurie Taylor at large for a term of 2 years. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. Assistant City Manager Brackins stated that the 2017-2018 annual audit had been discussed earlier in a work session and Larry Elmore and Travis Lowe were in attendance to answer any questions. On a motion by Commission Maples, second by Commissioner Watts, it was unanimously approved to accept the audit as presented.
2. There will be a planning commission meeting on December 11, 2018 at 3:00 p.m. in the council room at city hall. Their annual Christmas dinner will follow the meeting.
3. City offices will be closed for Christmas Holiday on December 24, 25, and 26th.
4. The city Christmas lunch will be Tuesday December 18th from 11:00 a.m. to 1:00 p.m.
5. Since the second regularly scheduled council meeting in December is the 24th and offices will be closed, the meeting will be cancelled.

Mayor Wear asked for comments from the board.

Mayor Wear asked everyone to remember the family of Brian Atchley as he recently passed.

Vice Mayor McClure asked everyone to remember the family for Delores King who was a long time part time employee of the city as her husband recently passed.

Having no comments received, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER