

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, DECEMBER 11, 2017, 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, 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 an amendment to article VII, (“provisions governing use districts”) by adding section 706.2.2 to the text of the zoning ordinance of Pigeon Forge, Tennessee regarding individual and group counseling center or services in a C-4 (planned unit-commercial) district.

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

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

Old Business

Ordinance No. 1047 to amend article VII, (“provisions governing use districts”) by adding section 706.2.2 to the text of the zoning ordinance of Pigeon Forge, Tennessee regarding individual and group counseling center or services in a C-4 (planned unit-Commercial) district was presented on the second reading. Community Development Director Taylor presented. On a motion by Vice Mayor McClure, second by Commissioner Maples, and with all voting “aye” the motion was approved on the second reading.

New Business

Discussion and consideration of the 2016-2017 fiscal year audit was presented for approval. Larry Elmore with Pugh CPAs was in attendance and noted that there were no findings in the report and the City was receiving a clean opinion. On a motion by Commissioner Maples to accept the audit pending no material changes to the report, seconded by Vice Mayor McClure, it was unanimously approved to accept the audit as presented.

Discussion and consideration to purchase 9 sets of Janesville turnout gear and one nameplate through NAFECO utilizing the HGAC bid was presented for approval. Fire Chief Watson presented and recommended the purchase of 8 sets of V-Force gear at a cost of \$2,383; 1 set of nomex gear at a cost of \$2,408; and 1 nameplate at a cost of \$55 for a total of \$21,527. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the HGAC bid as presented.

Discussion and consideration of engineering task for realignment of Jake Thomas Road near landfill was presented for approval. City Manager Teaster presented and noted that the revision would be in the amount of \$188,400. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of amendment to an engineering agreement with Gresham Smith and Partners for the greenway project was presented for approval. Parks and Recreation Director Goodwin presented and stated that the amendment was in the amount of \$9,500. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the amendment as presented.

Discussion and consideration to purchase water meters from Core and Main as this is a sole source item. Public Works Director Miller presented and noted that the request was for one pallet of 420 meters at a total cost of \$64,226.40. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of bids to purchase chemicals for the water plant from Specialty Chemical and Brenntag Mid-South was presented for approval. Public Works Director Miller presented and recommended bleach be purchased from Specialty Chemical at a cost of \$.7793/gallon and caustic soda be purchased from Brenntag Mid-South at a cost of \$.985/gallon. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept bid as presented.

Manager's report included the following:

1. There will be a beer board meeting on December 20, 2017 at 11:00 a.m. in the council room at city hall.

2. There will be a planning commission meeting on Tuesday, December 12, 2017 at 3:00 p.m. in the council room at city hall.
3. The City employee Christmas lunch will be Tuesday, December 19, 2017 at 11:00 a.m. at the LeConte Center.
4. City offices will be closed December 22, 25, and 26 to observe the Christmas holiday.
5. The next regularly scheduled council meeting will be Monday, January 8, 2018.
6. It was noted that bills will need to be paid before the next regularly scheduled meeting. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to pay necessary bills. A listing of bills paid will be provided at the next meeting.

Mayor Wear asked for comments from the board.

Commissioner Ogle thanked Dennis and staff for work on audit.

Vice Mayor McClure wished everyone a Merry Christmas.

Having no other comments received, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER