

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, AUGUST 26, 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 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 presented.

Old Business

There was no old business.

New Business

Discussion and consideration to purchase a double cab 4x4 work truck for the street department from Wilson County Motors utilizing the statewide contract was presented for approval. Public Works Director Miller presented and recommended the state bid in the amount of \$31,329.10. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase an F-750 dump truck from Lonnie Cobb Ford for the street department utilizing the statewide contract was presented for approval. Public Works Director Miller presented and recommended the state bid in the amount of \$75,402. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of a proposal from Charles Blalock and Sons related to the Laurelwood sewer project to resurface Laurelwood and Cherry Laurel streets was presented for approval. Public Works Director Miller presented and recommended the road paving in the amount of \$118,700. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the paving as presented.

Discussion and consideration to purchase 200 allegro water meters for the utility department from Core and Main was presented for approval. This is a sole source item. Public Works Director Miller presented and recommended the purchase in the amount of \$358,400. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of an agreement with SSR for engineering consulting services for the Wears Valley Road interceptor evaluation was presented for approval. Public Works Director Miller presented and recommended the capacity evaluation in the amount of \$28,820. It was noted that a developer had stated that they would reimburse the city for the study. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to purchase 2 light duty F-150 4x4 crew cab trucks for the fire department from Ford of Murfreesboro utilizing the statewide contract was presented for approval. Fire Chief Watson presented and recommended the purchase in the amount of \$65,228. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase self-contained breathing apparatus and accessories for the fire department from Emergency Vehicle Specialist utilizing the HGAC contract was presented for approval. Fire Chief Watson presented and recommended the purchase in the amount of \$44,998.95. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid for the National Quartet Convention shuttle transportation from Rocky Top Tours was presented for approval. LeConte Center Operations Manager Shultz presented and recommended the sole bid at a cost of \$39,243. On a motion by Commissioner Ogle, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration of yearly subscription for network security software for the IT department from Omnia Partners Technology Products Services and Solutions utilizing the Insight Public Sector contract was presented for approval. IT Director Ogle presented and recommended the purchase in the amount of \$19,749.08. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to reappoint Johnny Hill, Don Gibson, and Linda Ogle to the Industrial Development Board (IDB) for four-year terms was presented for approval. City Manager Teaster presented. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the recommendation as presented.

Manager’s report included the following:

1. There will be a planning commission meeting on Tuesday, August 27, 2019 at 3:00 p.m. in the council room at city hall.
2. There will be a beer board meeting on Wednesday, August 28, 2019 at 11:00 a.m. in the council room at city hall.
3. The proposed beer ordinance has been sent to the beer board for their review. It is expected that the ordinance will be on the agenda for second reading on Monday, September 9, 2019 pending any additional comments.
4. The annual audit started today.
5. City offices will be closed Monday, September 2, 2019 to observe Labor Day.

Mayor Wear asked for comments from the board.

Commissioner Ogle thanked all that helped and participated with the Jeep show.

Having no other comments received, the meeting was duly adjourned at 5:50 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER