

AGENDA

CITY COMMISSION MEETING MONDAY, APRIL 23, 2018 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Pledge

1. Call to order – roll call
2. Approval of minutes
3. Public Comments from Citizen
4. Bill authorization

Old Business

None

New Business

5. **Resolution No. 844** – a resolution authorizing the City of Pigeon Forge to endorse actions taken by the state route 449 corridor management committee.
6. **Resolution No. 845** – an initial resolution authorizing the issuance of not to exceed thirty million and no/100 dollars (\$30,000,000) general obligation bonds of the City of Pigeon Forge, Tennessee.

7. **Resolution No. 846** – a resolution declaring the intent of the City of Pigeon Forge, Tennessee to reimburse itself for certain expenditures in the aggregate principal amount of not to exceed thirty million and no/100 dollars (\$30,000,000) relating to municipal projects of the City with the proceeds of bonds or other debt obligations to be issued by the City of Pigeon Forge, Tennessee.
8. Discussion and consideration of a contract to purchase 16.298 acres from Mountain Mille, LLC. for surface parking – Cindy Wyrick
9. Discussion and consideration of an agreement for engineering services with Gresham Smith and Partners for the design of a surface parking lot – Jason Brady
10. Discussion and consideration of an audit contract with Pugh and Company for audit services – Larry Elmore
11. Discussion and consideration of agreements for administrative services relating to the City’s retirement plan, deferred compensation plan and employees pension trust plan, with Tennessee Pension Administrators – Matt Grabeel
12. Discussion and consideration of services for a resident project representative for the Mill Creek sewer line replacement phase 1 from SSR – Palo Fonda
13. Discussion and consideration to accept a grant from the National Fire Protection Association (NFPA) and State farm insurance in the amount of \$500 for the Fire Department – Tony Watson
14. Discussion and consideration to accept a grant from the Tennessee Division of Forestry in the amount of \$20,000 for the Fire Department – Tony Watson
15. Discussion and consideration of a software maintenance agreement for Public Safety Software with Southern Software, a sole source item, for the Police Department – Richard Catlett
16. Discussion consideration of bid for concrete and asphalt from Charles Blalock and Sons for the Street Department – Mark Miller

17. Discussion and consideration to purchase a water meter reading system from Core and Main, a sole source provider, for the utility department – Mark Miller

18. Discussion and consideration of a contract with TDOT for routine maintenance of State routes – Earlene Teaster

19. Manager’s Report

20. Commissioner’s Report

21. Adjournment

Earlene M. Teaster, City Manager

- c: Board of Commissioners
Cindy Wyrick, City Attorney
The Mountain Press,
The Knoxville News Sentinel, WSEV, WIVK
Sevier News Messenger