AGENDA

CITY COMMISSION MEETING MONDAY, MAY 22, 2017 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

*5:15 pm Swearing in Ceremony of Newly Elected Officials – Honorable Rex Henry Ogle

5:30 Pledge

- 1. Call to order roll call
- 2. Election of Mayor and election of Vice-Mayor
- 3. Approval of minutes
- 4. Public Comments from Citizen
- 5. Bill authorization

Old Business

None

New Business

6. **Resolution No. 833** – a resolution by the City of Pigeon Forge approving and adopting the fourth amendment to the City of Pigeon Forge, Inc. deferred compensation plan.

- 7. Discussion and update on the Boys and Girls Club Mark Ross
- 8. Discussion and consideration of a Direct Appropriation Grant from the State of Tennessee thru the Tennessee Department of Tourist Development Leon Downey
- 9. Discussion and consideration of FY2016-2017 property tax adjustments.
- 10. Discussion and consideration of a change order from Mofield Brothers Construction to close -out the Phase II Reuse line project Mark Miller
- Discussion and consideration of engineering services from Gresham Smith and Partners for construction observation and other services for mass grading on the lots surrounding the Ripken Experience – Jason Brady
- 12. Discussion and consideration of bids for the Old City Hall and Thurman lift station coating project Martin Cross
- 13. Discussion and consideration to donate roll-up carpet mats from the Community Center to Pigeon Forge High School Jacob Cave
- 14. Manager's Report
- 15. Commissioner's Report
- 16. Adjournment

Earlene M. Teaster, City Manager

c: Board of Commissioners Jim Gass, City Attorney <u>The Mountain Press, Tennessee Journal</u> <u>Sevier County News, The Knoxville News Sentinel</u> <u>Sevier News Messenger</u> WSEV, WIVK