

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, AUGUST 25, 2014, 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 Brackins, Commissioner Ogle, Commissioner Reagan, City Manager Teaster, City Recorder Clabo, City Attorney Gass, 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 Brackins 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

Resolution No. 811 to authorize the City of Pigeon Forge to participate in the Pool's "Driver Safety" loss control matching grant program was presented for approval. City Manager Teaster noted that this grant had been received in the past. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye" the motion was approved.

Mayor Wear asked commissioners if they had an issue with presenting **Resolution No. 813** before **Resolution No. 812** per request of Chris Bessler with Cumberland Securities in order to consider initial resolution first. Commissioners agreed with this.

Resolution No. 813 to authorize the issuance of not to exceed twenty-six million and no/100 dollars (\$26,000,000) general obligation bonds of the City of Pigeon Forge, Tennessee was presented for approval. Chris Bessler was in attendance to answer any question commissioners had. Commissioner Ogle asked about the noted interest rates being different between the two resolutions. Mr. Bessler stated it was most like a typo but the detailed resolution would supersede the other resolution. City Recorder Clabo stated that he would make the change from 6% to 5% so that the two

documents would match. On a motion by Vice Mayor McClure, second by Commissioner Ogle, the motion was approved. Commissioner Reagan abstained from the vote.

Resolution No. 812 to authorize the issuance of general obligation bonds of the City of Pigeon Forge Tennessee, in the aggregate principal amount of not to exceed \$26,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was presented for approval. On a motion by Commissioner Ogle, second by Vice Mayor McClure, the motion was approved. Commissioner Reagan abstained from the vote.

Discussion and consideration of proposal/bid from Universal Concepts for Winterfest lighting displays was presented for approval. Tourism Director Downey presented and stated that two proposals had been received and he recommended the proposal from Universal Concepts at a total cost of \$102,350. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the proposal as presented.

Discussion and consideration of bid from PBM Graphics for the printing of the 2015/2016 travel planner for the Department of Tourism was presented for approval. Tourism Director Downey presented and stated that one bid had been received and it was his recommendation to award bid in the amount of \$557,149. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was approved to accept the bid as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to purchase a Mountain Quiltfest 2015 program guide from 711 Live Printing and Graphics for Quiltfest was presented for approval. Tourism Director Downey presented and recommended the low bid in the amount of \$5,486. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was approved to accept the bid as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to purchase a VPN software solution from Insight Public Sector via the U.S. Communities IT products and services contract was presented for approval. IT Director Ogle presented and recommended the purchase in the amount of \$35,860.81. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase a utility vehicle from Smith Turf and Irrigation for the Parks and Recreation Department was presented for approval. Parks and Recreation Director Wilbanks presented and recommended bid in the amount of \$19,998.14. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept bid as presented.

Manager's report included the following:

1. There will be a planning commission meeting on Tuesday August 26, 2014 at 3:00 p.m. in the council room at City Hall.
2. There will be an Education Funding Board meeting Tuesday August 26, 2014 at 11:00 a.m. in the council room at City Hall.

3. City offices will be closed Monday September 1, 2014 to observe Labor Day.
4. Would like to thank the water department for review that was just returned from TDEC where grade received was 100.

Mayor Wear asked for comments from the board.

Mayor Wear stated that grant had been awarded for transportation and should be used for issues such as intersections.

Mayor Wear also thanked everyone that participated with the Vietnam Veteran's Parade.

Commissioner Reagan asked the status of the signal light at East Wears Valley and Teaster Lane where it is hard to see because of the wheel on the island. City Manager Teaster stated that she would discuss with Public Works Director Miller.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER