

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, APRIL 8, 2013, 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 Reagan, Commissioner Robinson, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press 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.

Mary Brown stated she lived in the planning region and that she thanked the City for the new culverts that had been installed.

Jim Mason on High Valley Drive said that with the opening of the new city park, he has no life anymore. He further stated that the City is in violation of its own ordinance with noise levels.

No other comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the bills as presented. Commissioner Robinson noted that he was for the normal bills but opposed items in question that are not bid.

Old Business

There was no old business.

New Business

Ordinance No. 957 to amend sections 709 ("c-5 Commercial Amusement Park District") and section 801 ("area, yard, and height requirement") of the text of the zoning ordinance of Pigeon Forge, Tennessee was presented on the first reading. Community Development Director Taylor presented and stated that this had been approved by Planning Commission. On a motion by Vice Mayor McClure, second by Commissioner Robinson, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of change order from Adams and Sons, Inc. relating to the Jake Thomas Interceptor project with a contract reduction in the amount of \$90,032.08 was

presented for approval. Sam Harrison with SSR stated that the change order request would result in a \$90,032.08 contract reduction and addition of 321 days. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the change order as presented.

Discussion and consideration of bid for the construction of Wastewater Treatment Plant from Judy Construction Company was presented for approval. Sam Harrison with SSR presented and recommended awarding the contract to Judy Construction Company with a low bid in the amount of \$28,112,000. This is made up of a base bid of \$25,425,000 plus \$400,000 in construction allowance and also included the construction of the administrative building at a cost of \$2,287,000. Commissioner Robinson stated he thought too much had been cut from the design and asked about putting some things back in such as a digester. Mr. Harrison stated the first place he would recommend putting money if warranted would be in a digester. Vice Mayor McClure asked if some of these changes could be done through a change order. Mr. Harrison stated pricing requests could be received from the contractor. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase three pickup trucks for the Water and Utility Departments utilizing the September 2012 bid from Ted Russell Ford was presented for approval. The amount will be paid for out of the Department's current fiscal year budget. Public Works Director Miller presented and stated that the trucks would be purchased at a cost of \$22,455 each for a total of \$67,365. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid for bolts and other hardware for the Fleet Maintenance Department from Fastenal was presented for approval. Public Works Director Miller presented and stated that one bid had been received from Fastenal with a discount of 35% off the list price. On a motion by Commissioner Brackins, second by Commissioner Robinson, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid for hydraulic hoses and fittings for the Fleet Maintenance Department from East Tennessee Hose & Supply was presented for approval. Public Works Director Miller presented and stated that one bid had been received from East Tennessee Hose & Supply with a discount of 20% off the list price for hydraulic hoses and a 12% discount off the list price for hydraulic fittings. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the bid as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid for batteries for the Fleet Maintenance Department from Batteries Plus was presented for approval. Public Works Director Miller presented and stated that five bids had been received and he recommended the low bid that met specifications from Batteries Plus. On a motion by Commissioner Robinson, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase Kyocera copy machines for Tourism and Special Events from Paxis Technologies utilizing Loudon County bid was presented for approval. Information Technology Director Ogle presented and stated that the copiers would cost \$11,630

each. Commissioner Robinson asked if Information Technology Director Ogle had looked at the option of leasing. Information Technology Director Ogle stated he had not. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was unanimously approved to accept the bid as presented.

Manager's report included the following:

1. I love Pigeon Forge Community Night will be held at the Pigeon Forge High School on April 18, 2013.
2. A beer board meeting has been scheduled for Wednesday April 24, 2013 at 11:00 a.m. in the council room at city hall.
3. There will be a planning commission meeting on Tuesday April 23, 2013 at 3:00 p.m. in the council room at city hall.
4. There will be an Industrial Development Board meeting on April 9, 2013 at the Events Center at 12:00 p.m.
5. There will be a public hearing on Ordinance No. 957 on May 13, 2013 at the regularly scheduled council meeting.
6. Tourism Talks will be held at the Music Road Hotel and Convention Center on April 17, 2013.

Mayor Wear asked for comments from the board.

Mayor Wear stated that another booking had been made for the Events Center.

Having no comments received, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER