

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, OCTOBER 12, 2020, 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 Rowell and interested citizens.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

PUBLIC HEARING 1

A public hearing to receive comment regarding adopting a plan of services for the Montgomery property located at tax map 72, parcel 109.00.

There being no comments received, the public hearing was closed.

PUBLIC HEARING 2

A public hearing to receive comment regarding annexing certain lands into the City of Pigeon Forge, Tennessee located at tax map 072, 47-acre portion of parcel 109.00, owned by Louise Montgomery and R. William Howard and known as the Montgomery property.

There being no comments received, the public hearing was closed.

PUBLIC HEARING 3

A public hearing to receive comment regarding amending the zoning map of Pigeon Forge, Tennessee by rezoning parcels 90.00 & 90.44 of tax map 083 and approximately 550 feet of ROW of Jake Thomas Road from the C-6 (mixed-use commercial) district to C-4 (planned unit-commercial) district.

There being no comments received, the public hearing was closed.

PUBLIC HEARING 4

A public hearing to receive comment regarding amending the zoning map of Pigeon Forge, Tennessee by rezoning parcels 82.06 of tax map 083 at 539 Loraine Street from the R-1 (low density residential) district to R-2 (high density residential) district.

There being no comments received, the public hearing was closed.

REGULAR MEETING

The minutes were unanimously approved following motion by Vice Mayor McClure and second to motion by Commissioner Watts.

Mayor Wear asked if there were any comments from citizens.

Diana Campbell spoke about a water leak at her residence and asked for assistance.

No other comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 1099 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcels 90.00 & 90.44 of tax map 083 and approximately 550 feet of ROW of Jake Thomas Road from the C-6 (mixed-use commercial) district to C-4 (planned unit-commercial) district was presented on the second reading. Community Development Director Taylor presented. On a motion by Vice Mayor McClure, second by Commissioner Watts, the motion was approved on the second reading. Mayor Wear abstained from the vote.

Ordinance No. 1100 to amend the zoning ordinance of Pigeon Forge, Tennessee by rezoning parcel 82.06 of tax map 083 at 539 Loraine Street from the R-1 (low density residential) district to R-2 (high density residential) district was presented on the second reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the second reading.

New Business

Resolution No. 887 to adopt a plan of services for the Montgomery property located at tax map 72, parcel 109.00 was presented for approval. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Resolution No. 888 to authorize the City of Pigeon Forge to participate in The Pool’s James L. Richardson “Driver Safety” matching grant program was presented for approval. City Recorder Clabo presented. On a motion by Commissioner Watts, second

by Vice Mayor McClure, it was unanimously approved to apply for the grant as presented.

Resolution No. 889 to annex certain lands into the City of Pigeon Forge, Tennessee located at tax map 072,47-acre portion of parcel 109.00, owned by Louise Montgomery and R. William Howard and known as the Montgomery property was presented for approval. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Ordinance No. 1101 to replace title 8, chapter 2. Entitled “beer” of the City of Pigeon Forge Municipal Code was presented on the first reading. City Attorney Rowell presented and noted that the request was to remove the sentence in 8-220(b) stating that the permittee shall not allow the sale of beer by way of a drive-in and/or a drive through window. On a motion by Commissioner Watts, second by Commissioner Maples, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration of agreements with Stantec, CEC and payment to FEMA for a survey and flood study. The developers have agreed to pay half of the cost. City Manager Teaster presented. It was noted that the total cost is estimated at \$62,000 and the City’s cost is estimated at \$31,000. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was approved to accept proposal as presented. Mayor Wear abstained from the vote.

Discussion and consideration of a change order from Southern Constructors and Cannon & Cannon for RPR, design services and construction for the Dry Fork Sewer project was presented for approval. Tim Tucker with Cannon & Cannon presented. The change order would cover approximately 350 feet of sewer, three manholes, and eliminate 20 septic tanks. It was noted that the change order would be in the amount of \$81,595. This would also increase the inspection time of 150 days and a cost of \$81,250. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the change order as presented.

Discussion and consideration of packetviper subscription renewal for the IT Department utilizing the Insight Public Sector contract was presented for approval. IT Director Ogle presented and recommended the purchase in the amount of \$18,590. On a motion by Commissioner Watts, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to recycle old cell phones utilizing Pace Butler was presented for approval. IT Director Ogle presented. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of an agreement with Hach for an instrumentation service agreement for the wastewater plant was presented for approval. Martin Cross with

Veolia presented and recommended the agreement in the amount of \$11,364. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to accept a UROP grant from TDOT for the Mass Transit department was presented for approval. Mass Transit Director presented and recommended accepting the grant in the amount of \$667,900. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of a four-year lease for a postage machine at city hall was presented for approval. City Recorder Clabo presented and stated that the contract term would be 48 months between December 28, 2020 through December 27, 2024 in the amount of \$249.70 per month. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Manager’s report included the following:

1. The Planning Commission will meet on Tuesday, October 27, 2020 at 3:00 p.m. in the city council room at city hall.
2. The Beer Board will meet on Wednesday October 28, 2020 at 11 a.m. in the city council room at city hall.
3. Need to have a meeting regarding hazard mitigation next week. Would like to schedule for Tuesday, October 20, 2020.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER