

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JULY 22, 2024, 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 Ogle, Commissioner Watts, Commissioner Whaley, City Manager Teaster, City Recorder Clabo, City Attorney Rowell, 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 Vice Mayor McClure and second to motion by Commissioner Watts.

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 Whaley, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 2024-1166 to address parking on state rights-of-way was presented on the first reading. City Attorney Rowell presented. On a motion by Vice Mayor McClure, second by Commissioner Watts, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 2024-1167 to prohibit vehicles with “Carolina Squat” modifications was presented on the first reading. City Attorney Rowell presented. On a motion by Commissioner Whaley, second by Commissioner Ogle, and with all voting “aye” the motion was approved on the first reading.

Discussion and consideration to purchase eleven (11) Ford police utility interceptors and one (1) unmarked ford police utility vehicle for the police department from the Ford of Murfreesboro utilizing the statewide contract was presented for approval. Police Chief Catlett presented and recommended the purchase in the amount of \$610,646. On a motion by Commissioner Watts, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase Allegro water meters for the utility department from Consolidated Pipe and Supply Company was presented for approval. This is a sole source item. Utility Supervisor Sutton presented and recommended the purchase of 396 meters at a total cost of \$104,940. On a motion by Vice Mayor McClure, second by Commissioner Whaley, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase two (2) Ford F-150 4X4 supercab trucks for the utility department from Lonnie Cobb Ford utilizing the statewide contract was presented for approval. Utility Supervisor Sutton presented and recommended the purchase in the amount of \$48,612 each for a total of \$97,224. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a Pavijet mini paver for the street department from Hitek Equipment Inc. of North America. This is the sole source provider. Street Supervisor Rainbolt presented and recommended the purchase in the amount of \$55,000. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase a Ford F-150 4X4 truck for the public works department from Lonnie Cobb Ford utilizing the statewide contract was presented for approval. Street Supervisor Rainbolt presented and recommended the purchase in the amount of \$45,420. On a motion by Commissioner Whaley, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to purchase one (1) 2024 Ford F-250 4X4 truck with a utility bed for the street department from Lonnie Cobb Ford utilizing the statewide contract was presented for approval. Street Supervisor Rainbolt presented and recommended the purchase in the amount of \$64,042. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the purchase as presented.

Discussion and consideration to accept the Firehouse Subs Foundation Funds to purchase a Polaris XD Utility Vehicle for the fire department was presented for approval. Fire Chief Watson presented and stated that the grant was in the amount up to \$32,589.34 and required no local match. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the grant and purchase as presented.

Discussion and consideration to purchase two (2) AutoPulses from Zoll Medical and trade in on (1) Zoll AutoPulse was presented for approval. This is a sole source item. Fire Chief Watson presented and recommended the purchase in the amount of \$58,292.14. On a motion by Commissioner Whaley, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of proposal to repair the Community Center and Library roofs from Rackley Roofing Company, Inc. and a 2-year maintenance agreement utilizing the OMNIA contract was presented for approval. Parks and Recreation Director Goodwin presented and recommended the repair in the amount of \$117,508. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration of proposal to replace the boilers for the HVAC system at the Community Center from Trane U.S. Inc. of Knoxville utilizing the Omnia Racine Contract was presented for approval. Parks and Recreation Director Goodwin presented and recommended the purchase in the amount of \$201,700. On a motion by Commissioner Whaley, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration to apply for a UROP (Urban Operating Assistance Program) Grant for the Mass Transit Department was presented for approval. Mass Transit Director Wilhoite presented and recommended applying for the grant in the amount of \$721,500. On a motion by Commissioner Ogle, second by Commissioner Watts, it was unanimously approved to apply for the grant as presented.

Manager’s report included the following:

1. There will be a public hearing on Ordinance No. 2024-1165 at the next regularly scheduled council meeting on August 12, 2024.
2. The Planning Commission will meet on Tuesday, August 23, 2024 at 3:00 p.m. in the city council room at city hall.
3. The beer board will meet on Wednesday, August 24, 2024 at 11:00 a.m. in the council room at city hall.
4. Would like to have a work session to discuss some projects.

Mayor Wear asked for comments from the board.

Mayor Wear asked for continued prayers for the family of Aaron Huss in the fire department.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER