

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, NOVEMBER 24, 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, Assistant City Manager Brackins, City Recorder Clabo, City Attorney Gass, and interested citizens. City Manager Teaster was absent.

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. 814 to approve the amendment and the restatement of The City of Pigeon Forge's Series VII K-1 loan agreement with the Public Building Authority of Sevier County, Tennessee; directing the conversion of the interest rate on the related local government public improvement bonds, series VII K-1 to an index rate; and authorizing the execution and delivery of an index rate agreement in connection therewith was presented for approval. Chris Bessler with Cumberland Securities presented and stated that this agreement would be locked in for five years through December 1, 2019. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was approved.

Discussion and consideration to purchase SCADA wireless equipment phase 1 for the Water Department via the U.S. Communities IT products and services contract was presented for approval. IT Director Ogle presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration to reject bids for the SCADA telemetry bid for a wireless SCADA telemetry upgrade for the Water Department was presented for approval. IT Director Ogle presented and recommended rejecting bid due to bid being over budget and a different approach was going to be taken to possibly save enough money to stay within budget. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to reject the bid as presented.

Discussion and consideration of bid to purchase lift station SCADA system for the wastewater collection system from United Services was presented for approval. Martin Cross with Veolia presented and recommended low bid in the amount of \$199,600. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Discussion and consideration of an interlocal agreement between the City of Sevierville and the City of Pigeon Forge for the development of the Sevier County tourist corridor intelligent transportation system was presented for approval. Assistant City Manager Brackins presented and stated that this agreement was necessary as part of a grant. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of change order for the fill material to be placed on Bob Porter's property per the Porter agreement from Merit Construction in the amount of \$27,900 was presented for approval. Assistant City Manager Brackins presented. 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 a change order for the Upper Middle Creek pump station to change the number of days from W&O Construction was presented for approval. Kent Olson with Vaughn & Melton presented and stated that the contractor was asking for 37 additional days. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the change order request as presented.

Manager's report included the following:

1. There will be a planning commission meeting on December 9, 2014 at 3:00 p.m. in the council room at City Hall.
2. There will be a Public Hearing for Ordinance No. 991 and 992 at the scheduled meeting on December 15, 2014.
3. Would like to have a work session on Wednesday December 10, 2014 at 4:00 p.m.
4. Would like to move the regularly scheduled meeting on December 8, 2014 to December 15, 2014.

Mayor Wear asked for comments from the board.

Commissioner Brackins wished everyone a Happy Thanksgiving.

Commissioner Ogle thanked everyone for work during Hearts on Fire event.

Mayor Wear asked everyone to remember Andrea Weddington that recently passed.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER