

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, OCTOBER 14, 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 Ogle, Commissioner Reagan, City Manager Teaster, Assistant City Manager Brackins, City Attorney Gass, members of the press and interested citizens. City Recorder Clabo was absent.

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

Before the public hearing, Police Officer Donnie Mashburn and Police Officer Lucas Atchley were recognized for awards they received.

PUBLIC HEARING 1

A public hearing to receive public comment regarding the proposed amendment to the zoning map of the Pigeon Forge, Tennessee by rezoning portions of lots 1-6 of tract 2 of Pigeon Falls, LLC portion of tax map 83, parcel 90.20, Teaster Lane and future "Jake Thomas Road," C-6 (mixed use commercial) to C-4 (planned unit development) district.

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

PUBLIC HEARING 2

A public hearing to receive public comment regarding the proposed amendment to the zoning map of the Pigeon Forge, Tennessee by rezoning portions of tax map 72, parcels 129.00 and 131.01 and Cain Hollow Road ROW, Cain Hollow Road, M-1 (industrial) to R-1 (low density residential district).

George Stair asked how rezoning would affect his property.

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

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.

A resident on High Valley Drive thanked the City for fence at Wear Farm Park.

Beverly Dean on Willa View asked the City to review speed limits within the city limits and specifically look at addressing the speed limit on Florence Drive.

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 unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 968 to amend the zoning map of Pigeon Forge, Tennessee by rezoning portions of lots 1-6 of tract 2 of Pigeon Falls, LLC portion of tax map 83, parcel 90.20, Teaster Lane and future "Jake Thomas Road," C-6 (mixed use commercial) to C-4 (planned unit development) district was presented on the second reading. On a motion by Vice Mayor McClure, second by Commissioner Ogle, and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 969 to amend the zoning map of the Pigeon Forge, Tennessee by rezoning portions of tax map 72, parcels 129.00 and 131.01 and Cain Hollow Road ROW, Cain Hollow Road, M-1 (industrial) to R-1 (low density residential district) was presented on the second reading. On a motion by Vice Mayor McClure, second by Commissioner Reagan, and with all voting "aye" the motion was approved on the second reading.

New Business

Ordinance No. 970 to amend the zoning map of the Pigeon Forge, Tennessee by rezoning parcel 32.08 of tax map 94 (located on C.A. King Boulevard) from C-6 (mixed use commercial) district to C-2 (tourist commercial) district was presented on the first reading. On a motion by Vice Mayor McClure, second by Commissioner Reagan, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 971 to amend section 16-302 regarding prohibition of parade permits was presented on the first reading. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Resolution No. 802 to authorize the City of Pigeon Forge to purchase through the National Joint Powers Alliance was presented for approval. 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 trackhoe from Stowers Cat for the Utility Department off of the National Joint Powers Alliance Bid was presented for approval. Public Works Director Miller presented and it was recommended to make the purchase in the amount of \$197,790. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid for water tank inspection from SE Diving Services was presented for approval. Public Works Director Miller presented and recommended the second lowest bid from SE Diving Services in the amount of \$9,825. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of bid to purchase three trucks for Public Works from McNelly Whaley Motor Company was presented for approval. Public Works Director Miller presented and recommended the low bid as follows: 1) dump truck for the utility department at a cost of \$70,470; 2) 1 ton service truck for utility department at a cost of \$37,757; and 3) ¾ ton service truck for the street

department at a cost of \$26,797. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Discussion and consideration of a Quit Claim Deed with Wayne Graham for 600 square feet of property on Mill Creek Road for the location of a lift station was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to authorize the Mayor to execute a quit claim deed for 1.67 acres of donated Right-of-Way property along Veterans Boulevard back to Dollywood was presented for approval. 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 add a digester to the new wastewater treatment plant was presented for approval. Sam Harrison with SSR stated that digester could be added with a change order in the amount \$3,012,082. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the change order as presented.

Discussion and consideration of a lease agreement with Sevier Solid Waste to use land for an impound lot for the City was presented for approval. 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 bids to purchase janitorial and paper supplies for the Building Maintenance Department from Ellison Sanitary Supply and Southeastern Paper Group was presented for approval. Parks and Recreation Director Wilbanks presented and recommended that the bid be awarded as follows: 1) Category 1 – Sanitary Supplies to Ellison Sanitary Supply at a cost of \$16,893.58; 2) Category 2 – Breakroom Supplies and Can Liners to Southeastern Paper Group at a cost of \$10,825.44; and 3) Category 3 – Johnson Wax Professional Cleaning Products to Southeastern Paper Group at a cost of \$8,765.90. 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 uniforms for the Police Department from Whole Armor utilizing the September 27, 2010 bid was presented for approval. Police Chief Baldwin presented and recommended the purchase in the amount of \$13,827. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to appoint members to the City's Planning Commission, Beer Board, and the Tourism Advisory Board was presented for approval. The appointment for each board was considered separately.

It was recommended that Steve Houser be appointed to the City's Planning Commission. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

It was recommended that Tom Horne and Tom Marsh be appointed to the City's Beer Board. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

It was recommended that Linda Ogle and Jim Rule be appointed to the City's Tourism Advisory Board. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a public hearing on Ordinance No. 970 at the scheduled meeting Thursday November 14, 2013.
2. City offices will be closed to observe Veterans Day on Monday November 11, 2013.
3. Would like to reschedule the November 11, 2013 council meeting to Thursday November 14, 2013. Will do a public notice.
4. There will be a planning commission meeting on Tuesday October 22, 2013 at 3:00 p.m. in the council room at city hall.
5. There will be a beer board meeting on Wednesday October 23, 2013 at 11:00 a.m. in the council room at City Hall.
6. One of the pumps in the Mill Creek Lift Station is out of service due to bearing failure and a cracked impeller. It was noted that two vendors were contacted and for prices and the cost of the repair should be minimized since lift station is to be replaced as part of the planned capital program. It is recommended to purchase an impellor at a cost of \$4,503 and rebuild the pump at a cost of \$1,725. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.
7. The Winterfest kickoff and Veterans Parade will take place beginning Tuesday November 12, 2013 at 5:00 p.m.

Mayor Wear asked for comments from the board.

Mayor Wear thanked everyone for participation with the LeConte Center grand opening.

It was also noted that the County Mayor has been working with the State of Tennessee to try to open the National Park soon.

Having no other comments received, the meeting was duly adjourned at 6:25 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER