

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 12 2009, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Whaley called the meeting to order with the following in attendance: Vice Mayor McClure, Commissioner Brackins, Commissioner Reagan, Commissioner Sexton, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens.

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

PUBLIC HEARING 1

Mayor Whaley opened the public hearing to receive public comment regarding the proposed rezoning of property, owned by Ronald Ogle, located on the east side of Veterans Boulevard approximately 1000 feet south of the intersection with Jayell Road from R-2 (High Density Residential) district to the C-2 (Tourist Commercial).

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 Reagan.

The authorization for the payment of bills was unanimously approved following motion by Commissioner Brackins and second to motion by Commissioner Reagan.

Ordinance No. 883 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 3.00 of tax map 84 (located on east side Veterans Boulevard, south of Jayell Road) owned by Ronald Ogle, from R-2 (High Density Residential) to C-2 (Tourist Commercial) was presented for 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.

Ordinance No. 885 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 7.06 of tax map 73 (located at the southeast intersection of Veterans Boulevard and Center View Road) from R-1 (Low Density Residential) to C-2 (Tourist Commercial) District) was presented for 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.

Approval of bid for two (2) motorcycles for police department per current budget was presented for approval. Police Chief Baldwin recommended purchasing two road kings from Smoky Mountain Harley Davidson and Buell at a cost of \$12,617 each for a total of \$25,234. In addition, there will be a maintenance cost of \$799.99 per motorcycle. On a motion by

Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to purchase the motorcycles as requested.

Consideration of proposal from Gaston & Associates for actuarial services for the City of Pigeon Forge for the purpose of financial reporting compliance under Governmental Accounting Standards No. 45 for the fiscal year ending June 30, 2009 was presented for approval. City Recorder Clabo stated that since the City offered post retirement health benefits to its retired and disable employees, then it was required to have an actuarial study done for the financial statements. The cost would be in the amount of \$6,500. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Consideration of change order number one on cleaning of Pigeon Forge Wastewater Primary Digester was presented for approval. Martin Cross stated that the change order would reflect three things including 1) adjust the base bid price in accordance with the contract documents to account for a reduction in 10 feet of the liquid level in the primary digester, 2) clean and remove the material from the 50-foot diameter sludge holding tank adjacent to the primary digester, and 3) accept a credit of \$11.81/ton hauled to the Tidi Waste disposal facility. All changes will result in a net decrease of \$3,997.25. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the change order as requested.

Approval of petition to abandon sewer line easement was presented for approval. Lanning Wynn requested on behalf of Jimmy Styles to abandon an unused sewer line easement and execute a quit claim deed as to the portion of the sewer line easement so abandoned. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Approval of engineering task order with SSR, Inc. to redesign a revised route on the Red Roof Interceptor Phase II sewer project to eliminate easement was presented for approval. Sam Harrison with SSR stated that design services are not to exceed \$5,000 without authorization and easement preparation will be at a cost of \$500 per easement. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Mayor Whaley read a proclamation to designate March 5, 2009 as Arbor Day in the City of Pigeon Forge.

Manager's report included the following:

1. There will be a beer board meeting on January 16, 2009 at 10:00 a.m. in the Council Room of City Hall.
2. Wilderness Wildlife Week is currently underway this week.
3. The Planning Commission will be meeting on January 20, 2009 at 3:00 p.m. in the council room of city hall.

4. There will be a public hearing on ordinance number 885 at the regularly scheduled council meeting on February 9, 2009 at 5:30 p.m. in the council room of city hall.
5. TML will hold a meeting for District 2 on January 22, 2009 at 11:30 a.m. at the Aquarium in Gatlinburg.

After general comments, and Mark Miller offering a closing prayer, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER