MINUTES OF CITY COMMISSION MEETING THURSDAY, APRIL 10 2008, 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 Attorney Gass, members of the press and interested citizens.

Mayor Whaley 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 Reagan.

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

Discussion with approval of Waste Holding Tank Cleaning Project at Wastewater Treatment Plant including pump rental was presented for approval. Martin Cross stated that MSP was the only company that could provide the cutter type pump required for the application. Therefore, he recommended the pump and mixer at a cost of \$3,415 per month. It was recommend to accept the low quote for boom truck rental from Service Pump and Compressor at \$3,600 per month. Delivery will not exceed \$400. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept request as presented.

Discussion with approval of replacement of portable flow meter for collection system rehab program was presented for approval. Martin Cross recommended the purchase of monitor and software at a cost of \$3,975. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept request as presented.

Consideration of professional services contract with Wilbur Smith Associates for on call and due diligence services related to the Tourism Development Zone and other community development and transportation projects for the City of Pigeon Forge was presented for approval. It was recommended to approve the services of \$70,000 to be billed based on the actual hours worked in accordance with per diem rate schedule. On a motion by Vice Mayor McClure, second by Commissioner Sexton, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. A public hearing will be held on Ordinance No. 860 and 863 on April 28, 2008.
- 2. A planning commission meeting will be held April 22, 2008 at 3:00 p.m.

- 3. A beer board meeting has been scheduled for April 23, 2008 at 10:00 a.m. in the council room.
- 4. The Dolly parade will be held tomorrow at 6:00 p.m.

Mayor Whaley asked for comments from the floor.

Community Development Director Jagger thanked the board for all the support they had given him and wished the city continued success as he had accepted a job with the City of Maryville. The board thanked John for his years of service to the City.

After general comments, and Mayor Whaley offering a closing prayer, the meeting was duly adjourned at 5:45 p.m.

		APPROVED:	PROVED:	
			MAYOR	
ATTEST:				
	CITY RECORDER			