MINUTES OF CITY COMMISSION MEETING MONDAY, MAY 12 2008, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

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

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

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Brackins 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.

Approval of agreement with the Thomas Group for services contract was presented for approval. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the agreement as presented.

Approval of Master Services Agreement with SSR, Inc. for various water/wastewater projects was presented for approval. The agreement is to allow adjustments in the hourly rates for the next fiscal year. On a motion by Commissioner Reagan, second by Commissioner Brackins, it was unanimously approved to accept the agreement as presented.

Approval of bid for stringer lights for WinterFest was presented for approval. It was recommended that bid be awarded to Noble Seasonal Lighting as low bidder in the amount of \$425.52 per roll for 48 rolls for a total of \$20,424.96. On a motion by Commissioner Reagan, second by Commissioner Brackins, it was unanimously approved accept the low bid as presented.

Approval of bid for escape/ladder belts for the fire department was presented for approval. Fire Chief Watson stated that he recommended the low bid from Tennessee Fire Equipment & Supply for 31 belts at \$595 per belt for a total of \$18,445. On a motion by Commissioner Reagan, second by Commissioner Brackins, it was unanimously approved to accept the low bid as presented.

Approval of bid for cardiac monitor for the fire department was presented for approval. Fire Chief Watson stated that he recommended the bid from Zoll Medical Corporation at a cost of \$10,860. He stated that this was not the low bid but stated the working relationship with dealing directly with the manufacturer should offset the \$215 difference. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the bid as presented.

Approval of bid for fire hose for the fire department was presented for approval. Fire Chief Watson stated that he recommended NAFECO Inc. which was the only bidder to meet bid

specifications. The cost per 5" X 100' section of hose was \$588.24. On a motion by Commissioner Reagan, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Approval of request from Pigeon Forge Public Library to donate discontinued books and CDs to Friends of the Pigeon Forge Public Library was presented for approval. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to donate the items as presented.

Approval of sole source quote of materials for crosswalks, stop bars, etc. was presented for approval. Public Works Director Miller stated that the quote was from Flint Trading Inc. for the sole source material used at a cost of \$6,655.38. On a motion by Commissioner Reagan, second by Commissioner Brackins, it was unanimously approved to accept the quote as presented.

Manager's report included the following:

- 1. There will be a planning commission meeting on May 27, 2008 at 3:00 p.m. in the council room of city hall.
- 2. There will be a public hearing for the master plan for the city park on May 13, 2008 at 7:00 p.m. in Meeting room B in the city hall complex and also on May 20, 2008 at 5:30 p.m. at the Pigeon Forge High School.
- 3. There will be a bid opening on May 19, 2008 at 9:00 a.m. for Phase III of the Greenway and then a special called meeting at 5:30 p.m. in the council room of city hall to award the bid for the Greenway.
- 4. There will be a public hearing on ordinances 864 and 865 on May 29, 2008 at 5:30 p.m. in the council room of city hall.

After general comments, and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 6:10 p.m.

APPROVED: _____

MAYOR

ATTEST: ____

CITY RECORDER