MINUTES OF CITY COMMISSION MEETING THURSDAY, MAY 28 2009, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Mayor Whaley called the meeting to order. Commissioner McClure led in the pledge of allegiance and then City Recorder Clabo administered the oath of office to the newly elected Commissioner Brackins, Commissioner McClure, Commissioner Robinson, and Commissioner Wear.

The following were in attendance: Commissioner Brackins, Commissioner McClure, Commissioner Robinson, Commissioner Wear, Commissioner Whaley, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens.

Nominations for election of Mayor were requested. On a motion by Commissioner McClure to elect Keith Whaley to serve as Mayor, second by Commissioner Wear and with all voting "aye" the motion passed as presented.

The election of Vice Mayor was presented. On a motion by Commissioner Wear to elect Kevin McClure to serve as Vice Mayor, second by Commissioner Brackins and with all voting "aye" the motion passed as presented.

REGULAR MEETING

The minutes were unanimously approved following motion by Vice Mayor McClure and second to motion by Commissioner Brackins.

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

Ordinance No. 890 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcels 156 of tax map 94 and parcel F-31.01 of tax map 94-F, owned by Cindy Owens and Credit Shelter Trust, from R-1 (Low Density Residential) district to C-2 (Tourist Commercial) district was presented for the first reading. Mayor Whaley stated that the item had been withdrawn from the agenda.

Approval of Rural Transportation Grant (5311 Funds) with Tennessee Department of Transportation was presented for approval. Mass Transit Director Marine stated that the 2009 – 2010 grant was \$278,000 federal and \$250,000 state funds. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the grant as presented.

Approval of state insertion order/contract for two (2) welcome center kiosk spotlight packages was presented for approval. Executive Director of Tourism Downey stated that this would be for a kiosk at the I-75 S. Jellico Welcome Center and I-75 N. Chattanooga Welcome Center for a one year lease at a cost of \$6,500 per location for a total of \$13,000.

On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of contract Change Order No. 1 to Pine Mountain Road water tank project was presented for approval. City Manager Teaster stated that the change order increased the contract by \$9,281.57. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval and acceptance of McCarter Hollow Road project between the City of Pigeon Forge and Dollywood was presented for approval. City Manager Teaster stated that the City's cost would be \$2,263,209.10. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the project as presented.

Manager's report included the following:

- 1. The next regularly scheduled council meeting will be held Monday June 8, 2009 in the council room of city hall.
- 2. There will be a work session scheduled for Tuesday June 2, 2009 at 4:30 p.m. in meeting room A of the city complex.
- 3. There will be a Planning Commission meeting on Tuesday June 23, 2009 at 3:00 p.m. in the council room of City Hall.

After general comments, and Randal Robinson offering a closing prayer, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____

MAYOR

ATTEST: ____

CITY RECORDER