MINUTES OF CITY COMMISSION MEETING MONDAY, JULY 28 2008, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Mayor Whaley called the meeting to order and then City Recorder Clabo administered the oath of office to the newly appointed Commissioner Sue Sexton who will be filling the position until the next election due to the passing of Commissioner Howard Sexton.

Mayor Whaley then asked Vice Mayor McClure to lead in the pledge of allegiance and took roll call 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.

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. 871 to adopt a tax levy ordinance for 2008 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.

Approval of 2008 – 2009 filming contract with the AV Squad for the tour video, tourism video, welcome center movie and city video was presented for approval. Executive Director of Tourism Downey stated that the contract was in the amount of \$85,000. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. There will be a planning commission meeting August 26, 2008 at 3:00 p.m. in the council room of City Hall.
- 2. There will be an advisory board meeting on Thursday August 7, 2008 at the Special Events Building at 2:30 p.m.
- 3. The city will have its annual picnic on August 27, 2008 at 11:30 a.m. at the City of Pigeon Forge Park Pavilion # 2.

4. There will possibly be a work session on Wednesday August 6, 2008.

After general comments, and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 5:45 p.m.

ATTEST: _____ CITY RECORDER