## MINUTES OF CITY COMMISSION MEETING MONDAY, AUGUST 27 2007, 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, City Manager Teaster, City Recorder Clabo, City Attorney Gass, Public Works Director Miller, members of the press and interested citizens. Commissioner Sexton was absent.

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 Brackins.

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

Approval of request for Hibernation Station Substation consisting of twenty-three (23) lots off the county waterline was presented for approval. Public Works Director Miller stated that the project was acceptable by the city's engineer. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the recommendation as presented.

Consideration of engineering agreement with SSR, Inc. for design of Phase 2 of the Red Roof Interceptor Project was presented for approval. Public Works Director Miller stated that this agreement would authorize SSR to design approximately 4,000 feet of sewer line. Commissioner Reagan asked if this line would tie into the West Side Connector line. Public Works Director Miller stated that it could possibly tie-in. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Consideration of Addendum No. 1 to Greenway Phase II and III with Barge Waggoner Sumner and Cannon, Inc. was presented for approval. Parks and Recreation Director Wilbanks stated that the addendum was to have Barge Waggoner secure necessary right of ways and to work with TDOT. The cost for the addendum would be approximately \$12,000 to \$16,000. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept request as presented.

Consideration of agreement with Telecommunications Consulting Associates to audit television cable companies at no cost to the City. City Manager Teaster spoke about agreement and stated that this type of audit had been done across the state by other cities and had resulted in additional revenues for the city. City Manager Teaster stated that the agreement stated that any findings would be split with the consulting company on a fifty percent basis. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. County and city leaders will be having a joint meeting to present the ridgetop study.
- 2. There will be a planning commission meeting on August 28, 2007 at 5:30 p.m. in the council room.
- 3. The next council meeting will be held September 10, 2007.
- 4. A public hearing will be held on Ordinance No. 842 on September 10, 2007 at city hall in the council room at 5:30 p.m.
- 5. Dollywood will be moving the main entrance to the park to McCarter Hollow Road.
- 6. Bids have been received on digester at wastewater plant.

Mayor Whaley asked for comments from the floor or Board.

Vice Mayor McClure asked that everyone remember Amos Large family and Eddie Baker family.

Mayor Whaley expressed thanks to Dennis Adams for help given to local business while off duty.

There being no comments received and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 5:55 p.m.

APPROVED: \_\_\_\_\_

MAYOR

ATTEST: \_\_\_\_

CITY RECORDER