MINUTES OF CITY COMMISSION MEETING MONDAY, OCTOBER 27 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 Recorder Clabo, 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.

Ordinance No. 876 to close a portion of the right of way at the end of Indiana Avenue and accept right of way for a future turn a round for Indiana Avenue was presented for the second reading. On a motion by Vice Mayor McClure, second by Commissioner Brackins and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 877 to amend **Ordinance No. 867** referred to as the Stormwater Ordinance and further being an ordinance to amend section 10(2) of same dealing with appeals of civil penalty and damage assessment impositions was presented for the second reading. On a motion by Commissioner Brackins, second by Vice Mayor McClure and with all voting "aye" the motion was approved on the second reading.

Resolution No. 751 to adopt an identity theft policy was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting "aye" the motion was approved.

Resolution No. 752 to allow the standard codes to be used for projects in the design phase at the adoption of the international codes was presented for approval. On a motion by Commissioner Brackins, second by Vice Mayor McClure and with all voting "aye" the motion was approved.

Ordinance No. 878 to amend the Pigeon Forge Municipal Code by revising Title 12, Chapters 1, 2, and 9 Sections 12-101, 12-102, 12-201, 12-202, 12-901, 12-902, and 12-903 so as to amend the building, plumbing and mechanical code was presented for the first reading. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 879 to amend the Pigeon Forge Municipal Code by revising Title 7, Chapters 2, 3 and 4 Sections 7-201, 7-202, 7-203, 7-204, 7-206, 7-207, 7-301, 7-302, 7 -304, 7-305 7-306, 7-307, and 7-401 so as to improve the fire protection code was presented for the first reading. On a motion by Vice Mayor McClure, second by Commissioner Brackins and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 880 to amend the Pigeon Forge Municipal Code by revising Title 12, Chapter 1, Section 12-102 so as to adopt Appendix B of the 1999 Standard Building Code as the permit fee schedule for the City of Pigeon Forge was presented on the first reading. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting "aye" the motion was approved on the first reading.

Consideration of Memo of Understanding with City of Pigeon Forge and National Park to establish the terms and conditions under which the parties will provide mutual assistance in wildland and structural fire suppression operations on lands within the Area's boundaries, and within Pigeon Forge, Tennessee was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the agreement as presented.

Consideration of Memo of Understanding with City of Pigeon Forge and Forestry Division for rural fire defense was presented for approval. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the agreement as presented.

Consideration of proposal from S&ME for preliminary geotechnical and construction materials for testing services was presented for approval. City Manager Teaster discussed and stated that this was for work to be done on the City's property behind the Welcome Center building at a cost of \$3,000. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the proposal as presented.

Approval of purchase of three (3) patrol cars per state bid from Alexander Ford was presented for approval. City Manager Teaster stated that the cost per unit would by \$26,288 for a total of \$78,864. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of six (6) mobile data terminals for police department per state contract from Motorola was presented for approval. City Manager Teaster stated that the cost per unit would be \$5,663.30 for a total of \$33,979.80. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Approval of five (5) in-car video systems for police department per bid from L3 Communications Mobile Vision was presented for approval. City Manager Teaster stated that the cost per unit would be \$5,035.40 for a total of \$25,177. On a motion by Vice

Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Approval of radio and communication equipment for fire department was presented for approval. Fire Chief Watson stated that the items were being purchased from Land Air Communications under a bid for emergency agencies in Sevier County at a cost of \$57,116.73. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. There will be a beer board meeting on October 31, 2008 at 10:00 a.m. in the Council Room of City Hall.
- 2. There will be a planning commission meeting on Tuesday October 28, 2008 at 3:00 p.m. in the Council Room of City Hall.
- 3. The City is working on going to bid on Red Roof Interceptor Phase II.
- 4. There will be interruptions of water service in McCarter Hollow Road area Thursday, October 30, 2008, from 8:30 a.m. to 12:00 p.m. weather permitting.
- 5. Effective Monday, November 3, 2008, there will be a detour on McCarter Hollow Road close to the Dollywood entrance weather permitting. This detour will be in effect approximately five months.
- 6. The Winterfest kickoff will be Thursday November 6, 2008.
- 7. City Hall will be closed on Tuesday November 11, 2008 for to observe Veterans Day.

After general comments, and Tony Watson offering a closing prayer, the meeting was duly adjourned at 6:10 p.m.

		APPROVED:		
			MAYOR	
ATTEST:				
	CITY RECORDER			