MINUTES OF CITY COMMISSION MEETING THURSDAY, MARCH 11 2010, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

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

Vice Mayor McClure opened the meeting and Commissioner Wear led in the pledge of allegiance.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Wear 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 Commissioner Wear.

Ordinance No. 906 to amend the zoning map of Pigeon Forge, Tennessee, by rezoning a portion of parcel 145 tax map 94 located between Pine Mountain and McMahan Hollow Roads, owned by Fairtenn, LLC, from R-1 (low density residential) to C-4 (Planned Unit-commercial) was presented for the first reading. On a motion by Commissioner Brackins, second by Commissioner Wear, and with all voting "aye" the motion was approved on the first reading.

Approval of bid to purchase concession stand supplies for the Parks and Recreation Department was presented for approval. City Manager Teaster presented and noted that is was recommended that JBA Vending Company be awarded candy products in the amount of \$5,836.49 and Reinhart Foodservice by awarded food products in the amount of \$19,395.75. On a motion by Commissioner Wear, second by Commissioner Robinson, it was unanimously approved to accept the bid as presented.

Approval of bid to purchase street light maintenance materials for the Public Works Department was presented for approval. Assistant City Manager Brackins recommended the bid be awarded to the lowest bid that met specifications which was Kendall Electric in the amount of \$6,687.81. On a motion by Commissioner Wear, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Approval to abandon an old sewer line easement between the City of Pigeon Forge and James and Mary Lou LaFollette was presented for approval. Assistant City Manager Brackins noted that the easement was no longer needed since the Red Roof Interceptor Phase II was installed. On a motion by Commissioner Wear, second by Commissioner Robinson, it was unanimously approve to accept the request as presented. Consideration of an agreement with Vision Engineering for the design of the relocation of a 16" waterline at the new fire station site was presented for approval. Mike Smelcer stated that two proposals had been received and he recommended the lowest proposal from Vision Engineering in the amount of \$3,250. On a motion by Commissioner Brackins, second by Commissioner Robinson, it was unanimously approved to accept the request as presented.

Consideration of an agreement with Wilbur Smith and Associates for emergency traffic signal pre-emption design at the intersection of Veterans Boulevard and the Splash Country entrance for the new fire station was presented for approval. Mike Smelcer stated that this would be a lump sum of \$3,500. On a motion by Commissioner Wear, second by Commissioner Robinson, it was unanimously approved to accept the request as presented.

Consideration of request to use the city's parking lot located on Teaster Lane for the Tennessee Motorcoach Association for a driver's skill competition in August was presented for approval. Executive Director of Tourism Downey and Joy McNealy explained that the tentative date would be on August 23, 24, or 25th. It was noted that liability insurance for the City will be included. On a motion by Commissioner Brackins, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Consideration of request to use the city's parking lot located off Teaster Lane to be used for overflow overnight parking for the Spring (April 16-18) and Fall (September 16-19) Grand Run Car Shows was presented for approval. Assistant City Manager Brackins stated that the promoter agreed to provide 24-hour security and to carry insurance listing the City of Pigeon Forge as additional insured. On a motion by Commissioner Wear, second by Commissioner Robinson, it was unanimously approved to accept the request as presented.

Consideration of agreement between Fairtenn LLC and the City of Pigeon Forge for rezoning and sewer service was presented for approval. City Attorney Gass stated that developer would provide sewer service at their own cost until the City is able to accommodate and then developer may tie on at that time. He recommended bond be held by the City until the system is tied into the City's sewer. On a motion by Commissioner Wear, second by Commissioner Robinson, it was unanimously approved to accept the request as presented and recommended.

Approval and acceptance of an easement from Dollywood for the construction of the new fire station was presented for approval. Mike Smelcer stated that first easement was a grading easement on Splash Country property. The City will temporarily take down a fence but will put back up and will also plant trees in the area when finished. The second easement allows the fire department access for ingress and egress 50 feet in width from the traffic light at Goldrush Road intersection North across the Grantor's property to the Southern boundary of the Grantee's property. On a motion by Commissioner Robinson, second by Commissioner Brackins, it was unanimously approved to accept the request as presented. Reappointment of J.T. Arnold to the Gatlinburg/Pigeon Forge Airport Authority representing the Sevier County Industrial Board for a five year term was presented for approval. On a motion by Commissioner Wear, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. There will be an Arbor Day celebration at the Pigeon Forge Middle School on March 15, 2010.
- 2. There will be a public hearing on Ordinance No. 906 at the regularly scheduled council meeting on April 12, 2010.
- 3. There will be a planning commission meeting on March 23, 2010 at 3:00 p.m. in the council room of city hall.
- 4. There will be a beer board meeting on March 16, 2010 at 2:00 p.m. in the council room of city hall.

Vice Mayor McClure asked for comments from the floor and/or board.

General comments were made from the floor.

Police Chief Baldwin stated that a police department in Scott County had requested video cameras that the Pigeon Forge Police Department had that were not usable. City Attorney Gass recommended having a statement signed that the cameras are "as is". On a motion by Commissioner Robinson, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Following Leon Downey offering a closing prayer, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____

MAYOR

ATTEST: _____

CITY RECORDER