

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, FEBRUARY 23 2009, 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.

PUBLIC HEARING 1

Mayor Whaley opened the public hearing to receive public comment regarding proposed rezoning of property, owned by Daryl Roberts, located at the southeast intersection of Veterans Boulevard and Center View Road, from the R-1 (Low Density Residential) district to C-2 (Tourist Commercial)

Daryl Roberts was in attendance stating he was for the rezoning.

There being no further comments received, the public hearing was closed.

PUBLIC HEARING 2

Mayor Whaley opened the public hearing to receive public comment to determine whether property owned by Tim Merritt, lying between U.S. 441 (the "Spur") and Upper Middle Creek Road, should be de-annexed.

Donna A. Cantrell was in attendance stating she was for the de-annexation.

There being no further comments received, the public hearing was closed.

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. 885 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 7.06 of tax map 73 (located at the southeast intersection of Veterans Boulevard and Center View Road) from R-1 (Low Density Residential) district to C-2 (Tourist Commercial) district) 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.

Ordinance No. 886 to de-annex certain property located between U.S. 441 (The “Spur”) and Upper Middle Creek Road from the corporate limits of Pigeon Forge, Tennessee. Said property being owned by Time Merritt was presented for the second reading. On a motion by Commissioner Brackins, second by Commissioner Reagan and with all voting “aye” the motion was approved on the second reading.

Ordinance No. 887 to amend **Ordinance No. 869** annual appropriations for fiscal year 2008 – 2009 was presented for the first reading. On a motion by Commissioner Brackins, second by Vice Mayor McClure and with all voting “aye” the motion was approved on the first reading.

Resolution No. 756 to authorize the publication of notice regarding delinquent taxes, penalties and interest for the year 2007 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. 757 to authorize the application of the 2009 federally funded Home Grant in the amount of \$500,000 for housing rehabilitation of low income households was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting “aye” the motion was approved.

Approval of engineering agreement with Wilbur Smith Associates for design study at Dollywood Interchange S.R. (Veterans Boulevard) and McCarter Hollow Road was presented for approval. Melissa Ziegler stated that the agreement would not exceed \$105,000. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Approval of bid to replace server for the police department under stat GSA contract was presented for approval. Information Technology Director Ogle stated that the total cost would be \$10,309.76. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of bid for the replacement of bulbs for Winterfest light program was presented for approval. Public Works Director Miller stated that he recommended the low bid from Vickerman Co. at a total cost of \$37,257 based on an estimated quantity. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of bid on paving binder and paving topping for City streets was presented for approval. Public Works Director Miller stated that he recommended the low bid from Blalocks. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of bid for street light maintenance material was presented for approval. Public Works Director Miller presented and stated that he recommend the low bid from Dendall Electric (Rodens) at a cost of \$4,573.46. 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. The Planning Commission will be meeting on February 24, 2009 at 3:00 p.m. in the council room of city hall.
2. There will possibly be a work session next week to discuss issues including the flood ordinance and development within the corporate limits that must be approved by May 18, 2009.

After general comments, and Mark Miller offering a closing prayer, the meeting was duly adjourned at 6:20 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER