

**MINUTES OF  
CITY COMMISSION MEETING  
MONDAY, FEBRUARY 25 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, City Manager Teaster, City Recorder Clabo, City Attorney Gass, 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.

**PUBLIC HEARING 1**

Mayor Whaley opened the public hearing to receive public comment regarding the proposed annexation of certain properties located along Troy Drive into the corporate limits of Pigeon Forge, Tennessee. Said properties being owned by Kevin Davidson and David Gray.

Brian Davidson stated he was for the rezoning.

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. 859** to annex certain properties located along Troy Drive into the corporate limits of Pigeon Forge, Tennessee, said properties being owned by Kevin Davidson and David Gray 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.

**Resolution No. 741** to adopt a Plan of Services for the properties of Kevin Davidson and David Gray, tax map 95-0, parcels A-1.00, A-2.00 and A-3.00, located along Troy Drive, proposed for annexation into the corporate limits of the City of Pigeon Forge, Tennessee was presented for approval. On a motion by Commissioner Brackins, second by Vice Mayor McClure and with all voting "aye" the motion was approved.

**Resolution No. 742** to authorize and appropriate funds for an actuarial study of the cost(s) associated with participation of a political subdivision in the Tennessee Consolidated Retirement System in accordance with Title 8, Section 34 through 37 of the Tennessee Code

Annotated 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 the rejection of bids for street sweeper (due to filing of bankruptcy by low bidder) and authorizing rebidding of equipment was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to reject the previously awarded bid as presented.

Approval of per diem rate schedule for engineering services with Wilbur Smith Associates was presented for approval. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of engineering agreement with Wilbur Smith Associates for engineering services for final plans for modifications of Veterans Boulevard Turn Lane at McCarter Hollow Road was presented for approval. Terry Grubb from Wilbur Smith Associates presented and stated that agreement would not exceed \$8,000. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept agreement as presented.

Approval of estimate and bid prices for paving and striping for Veterans Boulevard at McCarter Hollow Road was presented for approval. The striping cost will be \$11,629.50 and paving \$18,000. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of bid for McNelly Whaley Ford for truck for stormwater position in public works department was presented for approval. Recommendation is to purchase from low bid of \$19,507.00 from McNelly Whaley Ford. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept bid as presented.

Approval of bid on street light maintenance material was presented for approval. Recommendation is to purchase materials from Roden Electric at a cost of \$4,783.77. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of bid on concession stand products was presented for approval. The recommendation from bid opening is to use JBA Vending Company for candy products at a cost of \$5,817.84 and The IJ Company for food products at a cost of \$13,007.88. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Approval of bid on rehabilitation of Jake Thomas Interceptor manholes was presented for approval. The lowest bid submitted was from C.K. Masonry Co. at a cost of \$29,789.50. However, the budget amount is \$20,000. Per Martin Cross, the number of manholes will be reduced in order to stay within budget. On a motion by Vice Mayor

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

Consideration of request from customer for water adjustment was presented for approval. City Manager Teaster explained request from customer and discussed billings. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously denied to adjust water bill.

Authorization to sell disabled drug dog to trainer was presented for approval. City Manager Teaster discussed that letter from Dr. Bartley stated Mako has a nerve problem in his hips and is no longer able to perform duties as a police dog. It is recommended that Mako be sold to his handler for \$1.00. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to sell the dog as presented.

Manager's report included the following:

1. A planning commission meeting will be held February 26, 2008 at 3:00 p.m.
2. A town forum will be held on Thursday from 11:30 a.m. to 1:00 p.m.
3. Sustainable Tourism Summit seminar was held today.
4. There will be a city retreat February 29, 2008 through March 1, 2008.

After general comments, and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 6:05 p.m.

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

ATTEST: \_\_\_\_\_  
CITY RECORDER