

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MARCH 30 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.

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. 890 to levy municipal litigation tax in municipal court 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.

Approval to allow Fox Farm Development to connect to City water system was presented for approval. Public Works Director Miller stated that subcontractor Charles Blalock & Sons, Inc. does warranty that project shall be free from defects due to defective material or workmanship for a period of one year. The warranty commences on March 5, 2009 and expires on March 5, 2010. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of Interlocal Agreement creating the Great Smoky Mountain Regional Greenway Council was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Update on status of archeological work being performed on Red Roof Interceptor Phase II sewer project was discussed. Public Works Director Miller stated that a change order will be necessary to address issues such as archeological work done and possibility of rerouting line.

Approval of bid on Pine Mountain Water Tank Project was presented for approval. Public Works Director Miller stated that it was the recommendation of SSR to award bid to low bidder Preferred Sandblasting & Painting, LLC at a cost of \$107,332. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept bid as presented.

Approval of property tax adjustment of 2006, 2007, and 2008 was presented for approval. City Manager Teaster stated that this was an adjustment that was done annually. 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 purchase of vehicle for tourism department was presented for approval. Executive Director of Tourism Downey presented and stated that he recommend purchasing from low bidder Stinnett Chevrolet at a cost of \$18,798 for a 2009 Chevrolet Impala. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept bid as presented.

Manager's report included the following:

1. There will be a planning commission meeting on April 28, 2009 at 3:00 p.m. in the council room of City Hall.
2. There will be a public hearing on Ordinance number 888 and 889 at the regularly scheduled council meeting on April 13, 2009.
3. The annual MTAS Level II Academy will be held on April 17, 2009 and April 18, 2009.
4. The municipal parking lot will open in the next few weeks.

After general comments, and Leon Downey offering a closing prayer, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER