

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, APRIL 27 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.

Resolution No. 759 to participate in a new Interlocal Cooperation Agreement with the Tennessee Municipal League Risk Management Pool was presented for approval. City Manager Teaster explained that a few changes had been made with TML so all cities that were participating in the pool had to adopt the resolution. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting "aye" the motion was approved.

Consideration and approval of donating miscellaneous items such as airpacks, air bottles, fog nozzles, etc. to English Mountain Volunteer Fire Department was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the donation request as presented. Commissioner Reagan abstained from the vote due to being a volunteer member in the Pigeon Forge Fire Department.

Approval of modification of billboard agreement for sign relocation from O'Charleys Restaurant to Smith Family Theater was presented for approval. City Attorney Gass stated that this would allow back side of sign at O'Charleys to be relocated. Mayor Whaley stated that he wanted to see a policy that addresses modifications to billboards. City Attorney Gass stated that he recommended deferring action so that council can further review the issues related to billboards. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to defer action so that more information can be obtained.

Consideration of request from Dollywood to allow a change in the text on McCarter Hollow Road which reads "Only" to a butterfly symbol to provide a clear destination in the turn lane 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.

Approval of bid from Boyertown Trolley (Tom McKean) to purchase seven (7) older trolleys from the City fleet was presented for approval. Mass Transit Director Marine presented and stated that an error had been made in the bidding. The recommendation was to sell all seven trolleys to highest bidder in the amount of \$10,132 from Boyertown Trolley Corporation. The bid notification required each bidder to submit a proposal per unit but the high bidder only gave one total bid for all trolleys. City Attorney Gass recommending deferring action until further investigation could be done to determine if bid would need to be rejected and rebid. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to defer action to upcoming meeting.

Approval of bid to replace high mast light pole with fixtures and base in median was presented for approval. Public Works Director Miller stated that he recommended awarding bid to Graybar Electric at a low bid of \$16,937. Miller also recommended that installation be completed by Progression Electric at an additional cost of \$9,887.80 for a total of \$26,824.80. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept bid as presented.

Approval of request from library to donate outdated books to Friends of Pigeon Forge Library was presented for approval. City Manager Teaster stated that this was periodically done to move older books from circulation. 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 planning commission meeting on April 28, 2009 at 3:00 p.m. in the council room of City Hall.
2. Relay for Life will be held Friday May 1, 2009 at Patriot Park.
3. The Dolly Parade will be held Friday May 8, 2009 at 6:00 p.m.
4. The next regularly scheduled meeting will be held Monday May 11, 2009.

After general comments, and Mark Miller offering a closing prayer, the meeting was duly adjourned at 6:25 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER