

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JULY 23 2007, 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, Public Works Director Miller, Community Development Director Jagger, 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.

REGULAR MEETING

The minutes were unanimously approved following motion by Vice Mayor McClure and second to motion by Commissioner Reagan.

Ordinance No. 841 to amend **Ordinance No. 483** of the City of Pigeon Forge travel reimbursement regulations was presented for the second reading. City Manager Teaster briefly explained the policy. On a motion by Commissioner Brackins, second by Vice Mayor McClure and with all voting "aye" the ordinance was approved on the second reading.

Approval of reappointment of Tourism Advisory Board was presented for approval. City Manager Teaster explained and stated that it was recommended that Bill Brown, Phil Campbell, and Jeff Taylor be reappointed to the board for an additional two-year term. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of appoint/reappointment of members to City Wellness Committee was presented for approval. City Manager Teaster stated that the following employees were being recommended to represent their respective department: Penny Whetstone – Administration, Brian Killan – Street, Lucinda Rivera – Tourism, Chris Knutsen – Fire, Susie Polte – Community Center, Gino Henry – Parks, David Seaton – Utility, Troy Spence – Public Works, and Jim Kritikson – Water. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the recommendation as presented.

Consideration and approval of request from BellSouth to expand present easement agreement with city for improvement to BellSouth equipment located on city property near city hall complex was presented for approval. City Manager Teaster explained that this was a request to expand the present easement to place DLS equipment for

consideration of \$3,000. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of state operating grant between the City of Pigeon Forge and the Department of Transportation for current year was presented for approval. City Manager Teaster explained that this grant would cover the period from July 1, 2007 through June 30, 2008 in an amount not to exceed \$266,912. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the grant as presented.

Manager's report included the following:

1. There will be a planning commission meeting on July 24, 2007 at 5:30 p.m. in the council room.
2. The next council meeting will be held August 13, 2007.
3. A public hearing will be held on Ordinance No. 838 and 840 on August 13, 2007 at city hall in the council room at 5:30 p.m.

Mayor Whaley asked for comments from the floor or Board.

There being no comments received and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 5:50 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER