

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, SEPTEMBER 24 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, 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.

The authorization for the payment of bills was unanimously approved following motion by Commissioner Brackins and second to motion by Commissioner Reagan.

Ordinance No. 839 to amend the zoning map of Pigeon Forge, Tennessee, by rezoning parcels 151, 151.04 and 156 of tax map 94 and parcel F-31.01 of tax map 94-F, owned by David Wear and others, from R-1 (Low Density Residential) and R-2 (High Density Residential) to C-2 (Tourist Commercial) was presented to cancel ordinance. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to remove ordinance from consideration.

Consideration of agreement with Darby Campbell for relocation of billboard was presented for approval. City Attorney Gass stated that this would allow Mr. Campbell to relocate existing sign to another location where he owns or leases the property. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Consideration of exchange of right of way deeds with Glenview Farm L.P. (Fox Farm) relating to the property for wastewater lift station on Veterans Boulevard was presented for approval. City Attorney Gass stated that he would request council defer the request until council has a chance to review map showing right of way request. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to defer request until map could be reviewed.

Consideration of award of low bid on digester repair to wastewater plant was presented for approval. It was recommended by SSR that Southern Constructors be awarded the bid for \$1,323,000. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to award the bid as presented.

Approval of vacuum street sweeper per current budget was presented for approval. It was recommended by the public works department to award the bid to Carolina Industrial Equipment at a cost of \$188,263 noting they were the only vendor meeting specs. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the bid as presented.

Approval of low quote for sodium chloride (salt) for City streets per current budget was presented for approval. It was recommended by the public works department to award the quote to North American Salt at a cost of \$54.45/ton. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of janitorial supplies for City facilities per current budget was presented for approval. It was recommended by the parks and recreation department to award the bid to Ellison Sanitary Supply for category one (cleaning supplies) and category three (foodservice paper products) and award category two (paper supplies) to Kelsan based on low bid. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to award the bid as presented.

Approval of bid on Montewood water tank for cleaning, repair and painting the 2 million gallon tank was presented for approval. It was recommended by SSR that the bid be awarded to Brown Painting Company. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to award the bid as presented.

Consideration of request from Gary Fields for City to accept waterline inside the Summit Development was presented for approval. Public Works Director Miller stated that a punch list including painting hydrant black at lot #145, installing hydrant in vicinity of lot #37, installing hangers and insulation on water line under bridge, and a booster pump being needed for homes under 20 psi need to be required as a condition of council approval. Miller stated that lot #51 and #58 were requesting water once approved by council instead of waiting for all items to be completed. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request with items discussed by Miller being completed.

Manager's report included the following:

1. The city council meeting for the month of October will be October 8th and 22nd.
2. There will be a planning commission meeting on September 25, 2007 at 3:00 p.m. in the council room.
3. A public hearing will be held on Ordinance No. 843, 844, 845, and 846 on October 8, 2007 at city hall in the council room at 5:30 p.m.

4. There will be a beer board meeting on October 4, 2007 at 2:00 p.m. in the council room.
5. There will be a city auction on Thursday October 4, 2007 at 10:00 a.m. at the city garage.

After general comments, and Executive Director of Tourism Downey offering a closing prayer, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER