

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, NOVEMBER 26 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, 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. 850 to require the availability of lodging for posted lodging rates was presented for the first reading. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 851 to amend the Pigeon Forge Municipal Code by revising Title 12, Chapters 1, 2, and 9, Section 12-101, 12-102, 12-201, 12-202, 12-203, 12-204, and 12-901 so as to amend the building, plumbing, and mechanical codes was presented for the first reading. On a motion by Vice Mayor McClure, second by Commissioner Brackins and with all voting "aye" the motion was approved on the first reading.

Consideration of settlement agreement on Collier billboard to relocate final portion of a billboard on the billboard property was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the agreement as presented.

Approval of radio equipment for police department on state contract per current budget was presented for approval. The equipment purchase will include base stations, repeater, and logging recorder at a total cost of \$59,926.33. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of purchase of unmarked police vehicle on state contract per current budget was presented for approval. The vehicle purchased will be a 2008 Dodge Charger

from Carl Gregory Dodge at a cost of \$25,268. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Approval of sole source bid for purchase of benches and trash receptacles per current budget was presented for approval. The bid received from Ken Coat was for 16 benches at a cost of \$593 each and 16 trash receptacles at a cost of \$480 each for a total of \$17,168. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of bid on spring flowering plants for parks and recreation department per current budget was presented for approval. It was recommended that Westel Greenhouse, LLC be awarded the bid at a cost of \$7,279.90. The lowest bid was not recommended due to poor performance in the past. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of bid for purchase of utility vehicle for parks and recreation department per current budget was presented for approval. Parks and Recreation Director Wilbanks recommended Lane Sales as low bidder at a net cost of \$6,734 which included a \$1,800 trade in allowance. Commissioner Brackins made a motion to accept low bid but motion failed due to lack of a second. On a separate motion, Vice Mayor McClure recommended Sims Tractor at a net cost of \$7,388 which included a trade in allowance of \$1,500, seconded by Commissioner Reagan, it was unanimously approved to accept the bid from Sims Tractor.

Approval of acceptance of Edward Byrne Memorial Grant for criminal justice in the police department was presented for approval. This grant is a 75% federal and 25% local match grant relating to drug control and system improvements for a total grant amount of \$24,000. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the grant as presented.

Manager's report included the following:

1. There will be a beer board meeting on December 14, 2007 at 10:00 a.m. in the council room to consider a permit request for Spanish Mini Market.
2. A public hearing will be held on Ordinance No. 849 on December 10, 2007 at city hall in the council room at 5:30 p.m.
3. There will be a planning commission meeting on December 20, 2007 in the council room at 3:00 p.m.
4. The next regularly scheduled council meetings will be held on December 10, 2007. Council agreed to cancel second meeting in December due to the Christmas holiday. A public notice will be done.

After general comments, and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 6:15 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER