

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MAY 9 2011, 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 Robinson, Commissioner Wear, 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 Wear.

Mayor Whaley asked if there were any comments from citizens.

No comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was approved to accept the bills as noted. Commissioner Robinson noted that he was for the normal bills but opposed items in question that are not bid. Commissioner Wear stated that he abstained from voting on the Sevier County Economic Development bill but was for all other bills.

Old Business

There was no old business.

New Business

Discussion and consideration to accept a bid for the collection system manhole rehabilitation from CTR Coatings was presented for approval. Martin Cross with Veolia recommended awarding the bid to lowest bidder CTR Coatings at a cost of \$15,104. Mr. Cross noted that it was considered a capital item since it is over \$2,000. Mr. Cross added that the City currently has a positive variance of \$27,578 in the repair and maintenance line. The City would generally receive a rebate from Veolia if the fiscal year is closed with a positive variance. Instead of receiving a check for the full amount, he asked if the City would want to use a portion of the projected rebate to cover the costs of this manhole rehabilitation proposal. Commissioner Robinson noted he thought that this was supposed to be the responsibility of Veolia. Mr. Cross said what Commissioner Robinson

was referring to was for small things such as leaks. Larger items such as this have been the responsibility of the City according to the operations and maintenance agreement. Following discussion and on a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the bid as presented. Commissioner Robinson voted no.

Discussion and consideration to appoint Brent Collier to the Beer Board was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a Beer Board meeting on May 25, 2011 at 1:00 p.m. in the council room of City Hall
2. There will be a Planning Commission meeting on May 24, 2011 at 3:00 p.m. in the council room of city hall.
3. The budget for the 2011-2012 fiscal year will be available for commissioners on Monday May 16, 2011.

Mayor Whaley asked for comments from the board.

Commissioner Wear thanked everyone for their hard work from personnel on many events over the weekend.

Commissioner Brackins said that the groundbreaking for the new fire station was nice.

Having no comments received, the meeting was duly adjourned at 5:50 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER