

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, AUGUST 24 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 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

City Attorney Gass stated that he recommended same comments be added to previous meeting minutes on August 10, 2009 in reference to the agreement with Mountain Reflections since a new agreement with Mountain Reflections was being signed. City Recorder Clabo agreed to include changes to August 10, 2009 meeting minutes. The minutes were unanimously approved with changes noted following motion by Vice Mayor McClure, and second to motion by Commissioner Wear.

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

Ordinance No. 896 to replace **Ordinance No. 889** in its entirety adopted pursuant to Tennessee Code Annotated Section 6-19-101 for the purpose of amending the City of Pigeon Forge, Tennessee Municipal Code regulating development within the corporate limits of Pigeon Forge, Tennessee to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program was presented for the first reading. Community Development Director Taylor stated that only minor changes were made to the language in the original ordinance. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the first reading.

Approval of salt quotes for street department was presented for approval. Public Works Director Miller recommended awarding low quote from North American at cost of \$71.83 per ton. On a motion by Commissioner Brackins, second by Commissioner Wear, it was unanimously approved to accept quote as presented.

Approval to purchase ammunition for police department on state contract was presented for approval. Police Chief Baldwin recommended purchasing from Craig's Firearms on statewide contract at a total cost of \$19,618.48. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept request as presented.

Approval of sole source rescue equipment for new fire engine was presented for approval. Fire Chief Watson presented and recommended sole source purchase from Keeble Rescue Systems, LLC at a total cost of \$23,498. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept request as presented.

Approval of pump replacement for Holly Haven Lift Station was presented for approval. Martin Cross presented and stated that purchasing a new pump was going to be less expensive than rebuilding so it was his recommendation to purchase from Water and Waste Equipment at a cost of \$2,900 as low quote. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept request as presented.

Approval of proposal to paint primary digester roof was presented for approval. Public Works Director Miller recommended Mid-South Tank Consultants be permitted to perform seven inspections to properly document the repair and repainting of the subject tank at a total cost of \$6,860. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved award inspection agreement as presented.

Appointment of council members to serve as City representative on the Pigeon Forge Hillside and Ridges Committee was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was unanimously approved to appoint Commissioner Wear as representative.

Manager's report included the following:

1. There will be a planning commission meeting on August 25, 2009 at 3:00 p.m. in the council room of city hall.
2. There will be a city auction on September 30, 2009 at 10:00 a.m. at the city garage.
3. There will be a beer board meeting on September 9, 2009 at 2:00 p.m. in the council room of city hall.
4. There will be a city commission retreat at the Holiday Inn on Tuesday August 25, 2009 at 4:30 p.m. and on Wednesday August 26, 2009 at 8:00 a.m.
5. There will be a city picnic on August 26, 2009 at the city park at 11:30 a.m.

Mayor Whaley asked for comments from the floor and/or board.

Denise Allen spoke of chickens in a neighbors yard and wanted them removed. Glen Murphy continued discussion with council regarding what could be done for his drainage issue.

Mayor Whaley stated that \$500 had been donated to the city to be used as reward money with the conviction of person(s) responsible for killing trees on parkway. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the donation.

After closing comments and Randall Robinson offering a closing prayer, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER