

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JANUARY 28 2008, 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. 858 to amend **Ordinance No. 836** annual appropriations for fiscal year 2007 – 2008 was presented for the second reading. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting “aye” the motion was approved on the second reading.

Ordinance No. 859 to annex certain properties located along Troy Drive into the corporate limits of Pigeon Forge, Tennessee, said properties being owned by Kevin Davidson and David Gray was presented for the first reading. On a motion by Commissioner Brackins, second by Vice Mayor McClure and with all voting “aye” the motion was approved on the first reading.

Resolution No. 739 to call a public hearing to determine whether certain lands located along Troy Drive, owned by Kevin Davidson and David Gray, should be annexed into the City of Pigeon Forge, Tennessee was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Brackins and with all voting “aye” resolution was approved as presented.

Consideration of abandonment of inactive sewer line easement and transferring same to McMakin Development Group was presented for approval. 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 signal radios for Parkway Traffic Signal Communication System was presented for approval. Public Works Director Miller stated that one master radio at a cost of \$6,600 and fifteen local radios at a cost of \$3,950 each would be purchased for a grand total of \$65,850. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept bid as presented.

Approval of Change Order No. 2 for final contract reconciliation of Parkway Teaster Lane Connector was presented for approval. Public Works Director Miller stated that final payment would be in the amount of \$38,882.78 and that the overall project was \$86,584.80 under budget. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept change order as presented.

Approval of donation of outdated books to Friends of Pigeon Forge Library was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept request as presented.

Approval of bid on construction of utility shed per current budget was presented for approval. Public Works Director Miller stated that items would be purchased from various vendors with low bid on particular item. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept bid as presented.

Manager's report included the following:

1. The next council meeting will be held February 11, 2008.
2. There will be a public hearing on Ordinance Number 855, 856, 857, and 859 on February 11, 2008.
3. There will be a work session on January 30, 2008 at 3:00 p.m. in meeting room A of the city hall complex.
4. There will be a planning commission meeting on February 26, 2008 in the council room at 3:00 p.m.
5. There will be a TML meeting April 14, 2008 and April 15, 2008.
6. There will be a TML conference in June 2008.

After general comments, and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER