

**MINUTES OF  
CITY COMMISSION MEETING  
MONDAY, AUGUST 25 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, Commissioner Sexton, 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. 872** to close Eagle Way and accept access and sewer easement from Dollywood was presented for the second reading. On a motion by Vice Mayor McClure, second by Commissioner Brackins and with all voting "aye" the motion was approved on the second reading.

Consideration of agreement between the City of Pigeon Forge and the Dollywood Company for the construction and improvements to McCarter Hollow Road was presented for approval. City Attorney Gass discussed agreement stating that the cost would be split equally at a cost not to exceed 2,300,000 by the city. In addition, the City would only be responsible for improvements made within the city limits. One lump sum payment will be made at the completion of the job. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting "aye" the motion was approved as presented.

Consideration of proposal for engineering services related to supplemental design of McCarter Hollow Road was presented for approval. Melissa Ziegler with Wilbur Smith Associates spoke about commitment from TDOT to construct improvements on Veterans Boulevard including the southbound left turn into Splash County and the southbound double left turn onto McCarter Hollow Road. Jeff Mize with Wilbur Smith stated that the engineering services would include design work for McCarter Hollow Road extension in the amount of \$8,500, design for structural waterline hangers in the amount of \$5,000, and assistance to TDOT for their construction work on Veterans Boulevard in the amount of \$39,000 for a total of \$52,500. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of Change Order No. 2 for piping modifications for wastewater treatment plant digester repairs was presented for approval. Martin Cross discussed the change order to include an increase in contact time by forty-two calendar days and increase the contract value by \$189,115. This value change is due to including installation of 360 feet of 14 inch ductile iron pipe, one magnetic flow meter, one flow control valve, three plug valves, and replacement of one bio-tower pump. Also included is the addition of an emergency cut-off for the boiler as required by the State of Tennessee boiler inspector. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the change order as presented.

Approval of quote for secondary digester crack repair at wastewater treatment plant was presented for approval. Martin Cross discussed and recommended FIMCO at a low cost of \$9,600. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Manager's report included the following reported by City Attorney Jim Gass:

1. There will be a planning commission meeting August 26, 2008 at 3:00 p.m. in the council room of City Hall.
2. There will be a city picnic on August 27, 2008 at 11:30 a.m. at the city park.

Mayor Whaley asked for comments from the floor.

Charlotte McMahan expressed concern about a right of way being removed near her home. Mayor Whaley stated that someone from the city would work with her to get issue resolved.

After remaining 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