

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MARCH 22 2010, 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.

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

Approval of request from Kevin Blalock for a waterline extension on Little Laurel Road 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.

Approval of request from Thunder Mountain Sub-Division to connect Phase 4 to the city's water system was presented for approval. Public Works Director Miller stated that minor changes needed to be made by the developer but steps were being made to correct. On a motion by Vice Mayor McClure to approve with necessary corrections per Miller, second by Commissioner Brackins, it was unanimously approved to accept the request.

Approval of a final change order number 2 for the Red-Roof Interceptor Phase II project was presented for approval. Sam Harrison with SSR noted five modifications. They include: one – the addition of 10 feet of 8-inch sewer line and one additional manhole with accessories as a result of a previously unknown sewer line discovered during construction in the Kroger parking lot at a cost increase of \$4,295; two – pipe conflicts that were not known prior to the start of construction at a cost increase of \$587; three – addition of 21 feet of 15-inch sewer line and one additional manhole with accessories at a cost increase of \$5,272.50; four – purchase of two manhole bases that became surplus items upon discovery of the forcemain at a cost increase of \$3,008.06; five – final balancing of the actual quantities used from the unit bid schedule at a contract decrease of \$49,243.50. The scope increase of this project requires the addition of time for the contractor to complete the additional work by 23 calendar days and 32 days due to weather for a total of 55 calendar days and decrease in the contract value by \$36,080.94. On a motion by Commissioner Brackins, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Approval to purchase radio equipment for the Police Department from the statewide contract was presented for approval. Police Chief Baldwin stated that the purchase will

include tower equipment – (3) 700 Mhz repeaters, a digital controller, and an antenna system; (50) XTL 2500 mobile radios; and (3) XTL 5000 mobile radios at a cost from Motorola of \$350,982.41 with the COPS grant covering \$350,738 and the local match of \$244.11. On a motion by Commissioner Wear, second by Commissioner Robinson, it was unanimously approved to accept the request as presented.

Approval to purchase three mobile data terminals for the Police Department from the statewide contract was presented for approval. Police Chief Baldwin requested approval from L3 Communications/Mobile Vision at a unit cost of \$6,714.95 for a total of \$20,144.85. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval to purchase computers for the Police Department per the U.S. Communities Contract was presented for approval. Police Chief Baldwin requested the items be purchased from Insight at a total cost of \$6,555.68. On a motion by Commissioner Brackins, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Approval to purchase a 2010 Chevrolet Impala for the Trolley Department for a staff car per state contract using remaining grant funds was presented for approval. Mass Transit Director Marine stated that this would be purchased off grant project 78-5309-S3-005 from Wilson County Motor Co. at a cost of \$18,125 with 90% being federal and state funds and a 10% local match. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of bid to purchase striping for city streets was presented for approval. Public Works Director Miller recommended bid from Volunteer Highway Supply at a cost of \$410 for white/yellow solid line per mile, \$410 for broken white/yellow line per mile, and \$.95 for dash white lineage per foot. On a motion by Commissioner Brackins, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Approval of bid to purchase asphalt for paving city streets was presented for approval. Public Works Director Miller recommended low bid from Blalocks at a cost of \$81.50 for 307-C Binder in place, \$87.50 for 411-E Topping in place, \$63.50 for 307-C Binder picked up, and \$64.50 for 411-E Topping picked up. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Approval of bid to purchase Winterfest LED replacement bulbs was presented for approval. Public Works Director Miller recommended low bid from Universal Concepts at a total cost based on estimated quantity ordered of \$22,387.38. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval to reject bid from T.R.A.M. Roofing Company for the wastewater building reroofing and rebid was presented for approval. Martin Cross recommended rejecting bids and rebidding due to only receiving one bid and he would like to receive more than one. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to reject bids and rebid.

Consideration of an agreement from S&ME for limited geotechnical exploration at the proposed trolley center site was presented for approval. Matt Haston representing S&ME stated that the agreement would be at a cost of \$3,900. 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:

1. There will be a public hearing on Ordinance No. 906 at the regularly scheduled council meeting on April 12, 2010.
2. There will be a planning commission meeting on March 23, 2010 at 3:00 p.m. in the council room of city hall.
3. Dollywood opens on March 26, 2010.
4. The Titanic opens on April 8, 2010.

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

Comments were made from the floor.

Following comments, the meeting was duly adjourned at 5:50 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER