

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, APRIL 26 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 recommended streets to be paved authorized under the current budget was presented for approval. Public Works Director Miller stated that the roads recommended for paving were: LaFollette Circle (whole road) – 1,490' X 18' at a cost of \$31,100; Ogle Drive (Parkway to bridge) – 2,098' X 22' at a cost of \$51,000; Conner Heights (West Mill to Conner Drive) – 1311' X 22' at a cost of \$31,000; and Walden Creek (Atchley Way to city limits) – 2,103' X 24' at a cost of \$55,500 for a total of \$168,600. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Approval of recommended striping for streets authorized under the current city budget was presented for approval. Public Works Director Miller stated that the streets to be striped were: Veterans Boulevard (from bridge to Teaster Lane red light) – 2,700'; Ogle Drive (from Parkway to bridge) – 2,200'; Walden's Creek Road (Wears Valley to City Limits) – 4,100'; Community Center Drive (Parkway to Sand Pike Boulevard) – 2,500'; Sugar Hollow Road (Parkway to cabin rentals) – 3,000'; Showplace Boulevard (Parkway to Sugar Hollow Road) – 2,000'; Conner Heights Road (Parkway to W. Mill Creek) – 2,600'; Willa View Drive (Pine Mountain Road to Keegan Drive) – 1,900'; Householder Street (Veteran's Boulevard to Dollywood Lane) – 2,000'; Golf Drive (Parkway to 4-way stop) – 700'; Plaza Drive (Veteran's Boulevard to City Limits) – 1,500'; Goldrush Road (Veteran's Boulevard to bridge) – 700'; Centerview Road (Ridge Road to Veteran's Boulevard) – 3,700'; Library Drive (Community Center Drive to park entrance) – 1,100'; Sand Pike Boulevard (Wears Valley to dead end) – 1,000'. This is a total of 19.62 linear miles at a cost of \$410 per linear mile for a total of \$8,044.20. 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 a truck tire changer for Fleet Maintenance was presented for approval. Public Works Director Miller stated that three bids had been received and he recommended the lowest bid that met specifications from NAPA Auto Parts in the amount of \$13,811. It was noted that this will be purchased using grant funds since the tire changer will be used on trolley vehicles. The local match will be 10 percent. 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 a four post lift for Fleet Maintenance was presented for approval. Public Works Director Miller stated that four bids had been received and he recommended the lowest bid from Lubrication Equipment in the amount of \$20,992.18. It was noted that this will be purchased using grant funds since the four post lift will be used on trolley vehicles. The local match will be 10 percent. 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 an AC Recovery Recycling/Recharging Machine was presented for approval. Public Works Director Miller stated that three bids had been received and he recommended the lowest bid from R. Conrad Reese in the amount of \$3,149 each for a total of \$6,298. It was noted that this will be purchased using grant funds since the AC Recovery Recycling/Recharging Machine will be used on trolley vehicles. The local match will be 10 percent. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval to purchase a spare Control Logix processor for the water treatment plant was presented for approval. Public Works Director Miller stated that this spare would be used to prevent excessive downtime and unplanned expense if the existing processor failed. This is a sole source item due to compatibility issues and is recommended to be purchased from United Automation & Electric Inc. at a cost of \$7,479.83. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Consideration of a maintenance contract with TDOT for city streets was presented for approval. City Manager Teaster discussed and noted that this contract was an annual agreement that allowed City personnel to maintain state roads in areas such as mowing and plowing in inclement weather and be compensated by the State of Tennessee. The contract for the current year is in the amount of \$89,480.31. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Consideration of a 5309 transportation grant for the Trolley Department to be used for costs associated with site development for the new transit center was presented for approval. Mass Transit Director Marine discussed grant and stated that it was in the amount of \$273,282 with 90 percent funding from the State and a local match of 10 percent. Commissioner Robinson asked about the possibility of the funds being used for construction of a building as opposed to simply site preparation. Mass Transit Director Marine noted that the timing would be difficult since this had already been approved but sometimes amendments could be granted depending on circumstances. On a motion by

Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the grant as presented.

Consideration of a 5311 rural transportation grant for the Trolley Department to be used for costs associated with site development for the new transit center was presented for approval. Mass Transit Director Marine stated the allocation of the grant to be \$278,000 in federal dollars, \$250,000 in state dollars, and a local portion in the amount of \$58,666.70. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the grant as presented.

Manager's report included the following:

1. There will be a beer board meeting on April 28, 2010 at 10:00 a.m. in Meeting Room A of the City Hall Complex and a beer board meeting on May 4, 2010 at 2:30 p.m. in the council room of city hall.
2. There will be a planning commission meeting on April 27, 2010 at 3:00 p.m. in the council room of city hall.
3. Spring Hill Suites is having a grand opening on May 5, 2010 from 4:00 p.m. to 6:00 p.m.
4. The Dolly Parade will be on May 7, 2010 at 6:00 p.m.
5. Reminder of the save the date where the Highway Commissioner and Tourism Commissioner will be at Robert Tino's on Highway 66 celebrating the Sunnyside Trails.
6. There will be notice of a public hearing on May 10, 2010 at the regularly scheduled council meeting for consideration of a discretionary grant for the trolley department.
7. Would like to schedule a budget work session on May 5, 2010 at 9:00 a.m. in Meeting Room A of the City Hall Complex Building.

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

Following general comments, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER