

**MINUTES OF  
CITY COMMISSION MEETING  
MONDAY, JANUARY 26 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 Reagan, Commissioner Sexton, 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 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. 886** to de-annex certain property located between U.S. 441 (The "Spur") and Upper Middle Creek Road from the corporate limits of Pigeon Forge, Tennessee; said property being owned by Tim Merritt was presented for the first reading. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting "aye" the motion was approved on the first reading.

**Resolution No. 754** authorizing the refinancing of bonds in Series A-1 Loan Agreement for the solid wasted facility was presented for approval. Scott Gibson for Morgan Keegan presented and stated that this would be refinanced into a fixed rate bond and that the county and other cities would be adopting the same resolution. On a motion by Vice Mayor McClure, second by Commissioner Brackins and with all voting "aye" the motion was approved.

**Resolution No. 755** authorizing the issuance of Series A and Series B bonds was presented for approval. Scott Gibson for Morgan Keegan presented and stated that this would be refinanced into a medium type note for one to five years. On a motion by Commissioner Reagan, second by Vice Mayor McClure and with all voting "aye" the motion was approved.

Approval of purchase of three (3) flow meters for wastewater flow monitoring program was presented for approval. Martin Cross presented and stated that it was his recommendation to purchase from Teledyne Isco in the amount of \$10,935 and not seek other bids due to existing database and software program being manufactured by the ISCO corporation. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of proposal from Priddy Engineering for the replacement and recalibration of two (2) flow gauges for wastewater plant was presented for approval. Martin Cross presented and stated that he recommended using Priddy Engineering at a cost of \$4,000 due to the company performing the last re-calibration and has all the historical data associated with the project. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of quote to evaluate the primary digester roof structure at wastewater plant was presented for approval. Martin Cross presented and stated that he recommended using World International Testing (WIT) at a cost of \$4,950 for the completion of the primary digester inspection and consultation services. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the agreement as presented.

Approval of donation of equipment to Pigeon Forge High School from parks and recreation was presented for approval. Parks and Recreation Director Wilbanks stated that the department would be donating two upright bicycles and one cable pullover weight system. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of purchase of four (4) mini trolley buses per bid from a matching grant from the Tennessee Department of Transportation not to exceed 80/20 match was presented for approval. Mass Transit Director Marine stated that he recommended purchasing from low bidder Bus Group, Inc. at a cost of \$80,620 each for a total of \$322,480. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Approval of bid for purchase of five (5) trolley buses with matching grant from the Tennessee department of Transportation from a matching grant of 83% federal, 8.5% state, and 8.5% local was presented for approval. Mass Transit Director Marine stated that he recommended purchasing from low bidder Double K, Inc. at a cost of \$189,334 each for a total of \$946,670. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the request as presented.

Appointment of Vic Barrett to a five (5) year term on the Gatlinburg/Pigeon Forge Airport Authority was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept request as presented.

Manager's report included the following:

1. The Planning Commission will be meeting on January 27, 2009 at 3:00 p.m. in the council room of city hall.
2. There will be a beer board meeting on January 30, 2009 at 2:00 p.m. in the council room of city hall.
3. The Red Roof Interceptor Phase II project is ready to begin work.
4. TML will hold a meeting on March 23, 2009 and March 24, 2009 in Nashville.

5. There will be a public hearing on ordinance number 886 at the regularly scheduled council meeting on February 23, 2009 at 5:30 p.m. in the council room of city hall.
  
6. Mass Transit Director Marine has asked TDOT for an extension on trolley grant with State Project Number 78-5309-S3-002 and Federal Number GG-06-12331-01 which they have granted and have sent an extension form to be approved by council. On a motion by Vice Mayor McClure, second by Commission Reagan, it was unanimously approved to accept the request as presented.

After general comments, and Tony Watson offering a closing prayer, the meeting was duly adjourned at 6:05 p.m.

APPROVED: \_\_\_\_\_  
MAYOR

ATTEST: \_\_\_\_\_  
CITY RECORDER