

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MAY 11 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 Vice Mayor McClure.

Ordinance No. 890 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcels 156 of tax map 94 and parcel F-31.01 of tax map 94-F, owned by Cindy Owens and Credit Shelter Trust, from R-1 (Low Density Residential) district to C-2 (Tourist Commercial) district was presented for the first reading. Mayor Whaley stated that the item had been withdrawn from the agenda.

Approval of sole source quote for updating five signs at Welcome Center to reflect the new brand promise position for Pigeon Forge which is "The Center of Fun in the Smokies" was presented for approval. City Manager Teaster stated that this would change the arch on the signs at a cost of \$7,758.50. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of audit contract with Pugh & Company for annual 2008-2009 audit was presented for approval. City Manager Teaster stated that the contract price would range from \$84,500 - \$89,875. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the contract as presented.

Approval of sale of surplus trolleys from City fleet was presented for approval. Mass Transit Director Marine stated that he would recommend that based on bids, unit 914 be sold for \$3,500 to Houston County Recreation Club and the remaining six trolleys be sold to Tom McKean of Boyertown trolleys in the amount of \$1,447.43 each for a total of \$8,684.58. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the bid as presented.

Consideration of Memorandum of Understanding with Pigeon Forge Outlets, LLC for the lease of space for civic/events center pending approval of all local, state, and federal agencies and bond attorneys was presented for approval. City Attorney Gass reiterated that

several stipulations would have to be met to bind proposal with a lease agreement. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the agreement as presented.

Approval of bid for garbage containers (dumpsters) for sanitation department was for approval. Public Works Director Miller recommended awarding bid to low bidder Wastequip. On a motion by Commissioner Brackins, second by Commissioner Reagan, it was unanimously approved to accept bid as presented.

Manager's report included the following:

1. The next regularly scheduled council meeting will be held Monday May 25, 2009 which is Memorial Day and city offices will be closed. Need to look at rescheduling. Council tentatively agreed on Thursday May 28, 2009.
2. There will be a Beer Board meeting on May 27, 2009 at 2:00 p.m. in the council room of city hall.

After general comments, and Mark Miller offering a closing prayer, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER