

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, NOVEMBER 24 2008, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Whaley called the meeting to order with the following in attendance: Commissioner Brackins, Commissioner Sexton, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens. Vice Mayor McClure and Commissioner Reagan were absent.

Mayor Whaley opened the meeting and Commissioner Sexton led in the pledge of allegiance.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Brackins and second to motion by Commissioner Sexton.

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

Consideration of abandonment of former sewer lift station site on Thomas Property was presented for approval. On a motion by Commissioner Brackins, second by Commissioner Sexton, it was unanimously approved to accept the request as presented. On a separate motion by Commissioner Brackins, second by Commissioner Sexton, it was unanimously approved to retain a greenway easement over the abandoned property and also retain an easement for sewer line.

Approval of engineering contract with Vision Engineering for McCarter Hollow Road water and sewer line was presented for approval. Public Works Director Miller stated that the services would be done in a lump sum fee in the amount of \$10,430. On a motion by Commissioner Brackins, second by Commissioner Sexton, it was unanimously approved to accept the request as presented.

Approval of state contract to purchase ammunition for police department was presented for approval. City Manager Teaster noted that the contract would be purchased from Craig's Firearms in the amount of \$16,448.74. On a motion by Commissioner Brackins, second by Commissioner Sexton, it was unanimously approved to accept the request as presented.

Approval of extension of original construction observation agreement with Barge Waggoner Sumner & Cannon engineers to cover work through December 15, 2008 on the City's parking lot was presented for approval. City Manager Teaster explained that this would allow for seven more weeks of service from engineers in addendum number one for additional services totaling \$35,027.50. On a motion by Commissioner Brackins,

second by Commissioner Sexton, it was unanimously approved to accept the contract extension as presented.

Approval of change order number three for digester repairs to wastewater treatment plant modifications with SSR engineering firm was presented for approval. Houston Daugherty with SSR stated that the change order items dealt with removal of demolition from project, removal of yard piping modification, float test for digester top, and piping modification for alternate sludge feed to primary digester at a net cost reduction of \$21,945.04. On a motion by Commissioner Brackins, second by Commissioner Sexton, it was unanimously approved to accept the change order as presented.

Discussion and recommended rejection of recent bid on fire truck with authorization to rebid. Fire Chief Watson discussed reasons for rejecting bids noting that there was a misunderstanding between bidders related to the vehicle specifications. On a motion by Commissioner Brackins, second by Commissioner Sexton, it was unanimously approved to reject bids and authorize department to rebid.

Approval of quotation/proposal to repave Glenn Huskey Road after sewer construction project was presented for approval. Public Works Director Miller stated that he recommended Blalock & Sons be authorized to complete project in the amount of \$24,565. On a motion by Commissioner Brackins, second by Commissioner Sexton, it was unanimously approved to accept request as presented.

Manager's report included the following:

1. There will be a public hearing for Ordinance number 881 and 882 on December 8, 2008 at 5:30 p.m. in the Council Room of City Hall.
2. There will be a planning commission meeting on Tuesday November 25, 2008 at 3:00 p.m. in the Council Room of City Hall.
3. There will be a bid opening on December 2, 2008 for the Red Roof Interceptor Phase II.
4. City Hall will be close on Thursday November 27, 2008 and Friday November 28, 2008 to observe Thanksgiving Holiday.
5. There may be a work session scheduled for Wednesday December 10, 2008.
6. The City has to have a multi-hazard mitigation plan and flood plane management program that are drafted and need to be reviewed by council.

Mayor Whaley asked for comments from the floor. Glen Murphy discussed drainage issue around his house and council agreed for city staff to send follow up letter to individuals that have not responded regarding the drainage issue.

After other general comments, and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 6:05 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER