

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MAY 10 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 Vice Mayor McClure.

Approval of Memorandum of Understanding with the National Park Service for law enforcement services was presented for approval. It was noted that the agreement establishes the terms and conditions under which the parties will provide mutual law enforcement assistance in and near the Great Smoky Mountains National Park. On a motion by Commissioner Wear, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Consideration of a mutual release and settlement agreement with Douglas Advertising to relocate a billboard was presented for approval. This request allows billboard to be moved from location on Wears Valley Road to Flap Jacks Pancake House property on the parkway. City Attorney Gass stated that the vote from council would be predicated on approval from Planning Commission. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval of phase I to upgrade the city's phone system at the city hall complex was presented for approval. Information Technology Director Ogle presented and recommended entering into five year lease agreement for new phone system. The monthly savings including the new equipment and service charges compared to existing costs will be approximately \$896 per month. On a motion by Commissioner Wear, second by Commissioner Robinson, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a planning commission meeting on May 25, 2010 at 3:00 p.m. in the council room of city hall.

2. Bids will be opened regarding roof repairs at the Wastewater Plant on May 24, 2010.
3. Proposed budget workbooks for the fiscal year 2010-2011 will be available May 14, 2010.

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

Following general comments, the meeting was duly adjourned at 5:40 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER