

**MINUTES OF
CITY COMMISSION SPECIAL CALLED MEETING
MONDAY, MARCH 5 2008, 8:30 A.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

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

REGULAR MEETING

Approval of change order number 1 with Southern Constructors, Inc. to repair digester cover at the wastewater plant was presented for approval. Vice Mayor McClure made motion with condition that change order not exceed \$600,000, seconded by Commissioner Brackins, which was unanimously approved.

After general comments, the meeting was duly adjourned at 8:45 a.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER