

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MARCH 9 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. 887 to amend **Ordinance No. 869** annual appropriations for fiscal year 2008 – 2009 was presented for the second reading. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting “aye” the motion was approved on the second reading.

Ordinance No. 888 to amend the text of the zoning ordinance of Pigeon Forge, Tennessee, by amending section 708 FP-1 (Floodplain) district 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.

Ordinance No. 889 be adopted pursuant to Tennessee Code Annotated section 6-19-101 for the purpose of amending the City of Pigeon Forge, Tennessee Municipal Code regulating development within the corporate limits of Pigeon Forge, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program was presented for the first reading. On a motion by Commissioner Reagan, second by Commissioner Brackins and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 890 to levy municipal litigation tax in municipal court 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.

Approval of concession supplies bid for community center and park was presented for approval. Parks and Recreation Director Wilbanks stated that he recommended bid for candy products from JBA Vending Company at a cost of \$5,620.98 based on a sales estimate. He further recommended bid for food products from The IJ Company at a cost of \$19,203.12

based on a sales estimate. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of recommended streets to be paved under current budget was presented for approval. Public Works Director Miller recommended allowing Blalocks to pave following streets: Rena Street (from Valle Drive 4-way to Pine Mountain), Dollywood Lane, Upper Middle Creek (from red light to Dollywood entrance), Bellwood Avenue (from Rena Street to dead end), Sleepy Hollow Court (from Rena Street to dead end), Nancy Street (from Sharon Drive to dead end), and Singing Pines (from Ogle Drive to Mayes Road) at a total cost of \$201,271.95. On a motion by Commissioner Reagan, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of quote for striping various City Streets under current budget was presented for approval. Public Works Director Miller recommended Volunteer Highway Supply Co., Inc. be awarded job for a total amount of \$5,258.25. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of bid for signal modernization per current bid was presented for approval. Public Works Director Miller recommended bid from Quality Traffic System for three signals at Parkway & Old Mill at a cost of \$9,760, Parkway & Jake Thomas at a cost of \$9,760, and Parkway & Lazy Lane at a cost of \$5,620 for a total of \$25,140. He further recommended Progression Electric be approved for the labor and installation of the signals at a cost of \$14,922.10 for Parkway & Old Mill, \$14,771.40 for Parkway and Jake Thomas, and \$16,355.20 for Parkway & Lazy Lane for a total of \$46,048.70. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Approval of **Change Order No. 3** for the primary digester cleaning and repair with Merit Construction was presented for approval. Sam Harrison with SSR stated the change order was to cut 30 six inch diameter holes through the steel roof utilizing hydraulic drilling equipment with water cooled core bits. The change order will result in a project increase of \$8,500. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Consideration of request from Dollywood to support a name change on private road for all 911 listing was presented for approval. The road name will change from Eagle's Way to Dollywood Parks Boulevard. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approve to accept the request as presented.

Manager's report included the following:

1. There will be a Beer Board Meeting on March 18, 2009 at 1:45 p.m. in the council room of City Hall.
2. Planning Commission will be meeting on March 24, 2009 at 3:00 p.m. in the council room of city hall.

3. DARE graduation will be held at First Baptist Church in Pigeon Forge on March 26, 2009 at 11:00 a.m.
4. City Manager Teaster stated that for the Home Grant Resolution, the City had to recommend an engineering firm. It would be her recommendation to use Barge Waggoner Sumner & Cannon. On a motion by Vice Mayor McClure, second by Commissioner Sexton, it was unanimously approved to accept the request as presented.
5. TML Legislative Conference will be held during the next regularly scheduled council meeting. Council agreed to move March 23, 2009 council meeting to March 30, 2009.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER