

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, OCTOBER 22 2007, 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, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens. Commissioner Sexton was absent.

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. 828 to annex certain properties located between U.S. 441 (The "Spur") and Upper Middle Creek Road into the corporate limits of Pigeon Forge, Tennessee, said property being owned by Mountain Reflections, LLC was presented for the second reading. Commissioner Brackins made a motion to approve Ordinance No. 828 on second reading noting that stipulations would need to be met as written in contract. In addition, her motion was also contingent on title opinion being done with no problems. A second motion was made by Vice Mayor McClure and with all voting "aye" the motion was approved on the second reading.

Consideration of an annexation agreement between the City and Mountain Reflections, LLC, for property located between U.S. 441 ("The Spur") and Upper Middle Creek Road was presented for approval. City Attorney Gass stated that necessary exhibits would be included with the agreement. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept agreement as presented.

Resolution No. 738 adopting a Plan of Services for the property of Mountain Reflections, LLC, tax map 95, parcels 37 and 56, and tax map 106, parcels 38, 39, 39.01, 39.02 and 42, located between U.S. 441 (The "Spur") and Upper Middle Creek Road, proposed for annexation into the corporate limits of the City of Pigeon Forge, Tennessee was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Reagan and with all voting "aye" resolution was approved as presented.

Ordinance No. 848 to regulate the display of hotel, motel, and other lodging rates was presented for the first reading. Jess Davis spoke against ordinance. Henry Piarrot and Ann Wolfe spoke in favor of ordinance. On a motion by Vice Mayor McClure, second by Commissioner Brackins, the motion was approved on the first reading. Commissioner Reagan voted no.

Approval of the purchase of four (4) vehicles on state contract for police department per current budget was presented for approval. The purchase will be 2008 Ford Crown Victoria police vehicles at a cost of \$23,836.41 each for a total of \$95,345.64. On a motion by Commissioner Brackins, second by Vice Mayor McClure, it was unanimously approved to purchase the vehicles as presented.

Approval of the rejection of computer bids for library because of not meeting specifications was presented. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to reject all bids.

Manager's report included the following:

1. There will be a planning commission meeting on October 23, 2007 at 3:00 p.m.
2. There will be a public hearing on Ordinance No. 847 on November 13, 2007.
3. The City received notice that it had been awarded a one time 5309 capital grant for the trolley department in the amount of \$78,961.09. It was noted that all monies had to be spent by June 30, 2008. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the grant as presented.
4. The City received a safety grant from TML in the amount of \$2,000 for the 2007/2008 year.
5. The United Way picnic will be held at the Community Center at 11:00 a.m. on October 23, 2007.
6. The Winterfest kickoff will be held November 8, 2007 at Patriot Park.
7. The next scheduled council meeting will be held on Tuesday November 13, 2007 since city hall will be closed on Monday November 12, 2007 to observe Veterans Day.

After general comments, and Public Works Director Miller offering a closing prayer, the meeting was duly adjourned at 6:35 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER