CITY COUNCIL MINUTES JUNE 8, 2010

The Harriman City Council met in regular session June 8, 2010 at 7:00 p.m. in the City Municipal Complex. The Honorable Chris Mason, Mayor was present and presiding. Mayor called the meeting to order with the Pledge of Allegiance and a prayer by Councilmember Wright. Roll call of Council was as follows:

PRESENT: Buddy Holley

Kenyon Mee Ken Mynatt J D Sampson Chase Tedder Lonnie Wright

ABSENT:

Mayor Mason asked for a motion to approve the minutes from June 1, 2010. Councilmember Tedder made the motion and Councilmember Sampson seconded. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked for a motion to pay the bills. Councilmember Holley made the motion and was seconded by Councilmember Mee. Councilmember Sampson has requested to take the \$1 donation off all of the utility bills except City Hall. Mayor Mason asked him to take care of that if it has not been taken care of yet. The motion passed with a unanimous roll call "Yes".

DELEGATIONS

Mayor Mason asked the public if anyone would like to approach Council.

Bill Alexander wanted to comment on the Comcast Franchise. He stated they were the sorriest bunch of people doing service that he has ever seen. He has nothing but trouble and they keep promising to run a new line and they have never completed the task. They wanted to have him bundle his phone into his package. He asked them if they were crazy because he has outages all the time with the Comcast line so why would he want to risk losing his phone too. Mayor Mason stated that he had a meeting with them tomorrow and would ask them about the situation.

OLD BUSINESS

Mayor Mason asked Councilmember Holley if he had any old business. Councilmember Holley stated he did not have any at this time.

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee asked if the sign ordinance would be on the next workshop. If it was then he would send the comments he made for review.

Councilmember Sampson asked about the ordinance on the inspection of rental property before electric service can be turned on. Maria Nelson stated that Oak Ridge and Nashville are the only cities in the state that are allowed to enforce this right now. They are a pilot city for the rest of the state. Oak Ridge is in court right now over their

ordinance with a landlord. Maria instructed Councilmember Sampson to contact Ms. Ashburn with MTAS legal department with anymore questions about the state statutes.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson stated he didn't have anymore at this time.

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder stated he did not have any at this time.

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt stated he did not have any at this time.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright stated he did not have any at this time.

Mayor Mason stated he had recommendation from the Fire Department for the bids from last week on the turn out gear and the fire hose. Mayor Mason stated everyone should have a printout with all of the companies and their quotes. Two of the companies, G&C and Heritage, did not meet the specifications listed. There were three that did meet specifications and the lowest bidder was NAFECO at \$23,953.50. This will be paid for by the FEMA grant that was awarded to the fire department. Councilmember Tedder made a motion to approve the recommendation to go with NAFECO's bid of \$23,953.50. This was seconded by Councilmember Mee. After much discussion the motion passed with a unanimous roll call "Yes".

Mayor Mason asked for any committee reports.

Councilmember Mee reported the Hooray for Harriman committee and the Parks and Recreation committee met together June 7. The Hooray for Harriman committee has received around \$2500 in donations and has decided to do fundraisers to raise more money. They are working on the agenda to finalize the cost. They are planning to bring the festival back to Roane Street. They will be meeting with several youth ministers to see about having an event on Sunday.

Councilmember Mee reported from the recreation committee about the park signs. He requested permission to write a letter to all of the parks and let them know the purchase of the signs would be delayed. Mayor Mason asked Bob Tidwell to look into the situation. Dr. Kerley state he would get all of the paperwork out of the file and contact the company about the prices.

Councilmember Wright reported from the street committee that HUB is moving rather quickly on replacing the lines in the ground. This way we should be able to move forward with paving soon. Councilmember Wright also reported they are looking into the brush situation.

Dr. Kerley stated he needed the Council to have a Special Call meeting either the 22nd or the 29th of June to pass a continuing budget resolution and have the first reading of the FY11 budget ordinance. Mayor Mason decided to have the Special Call June 22, 2010 at 6:00pm.

Bob Tidwell reported he will be in Nashville meeting with TDOT to finalize the contracts on the Princess Theatre and the Trailhead.

Barbara Milsaps reported the library board will be meeting Thursday June 10, 2010 at 5:00p.m. to discuss how they are going to spend the TVA donation. They plan to get computers for the staff. She reported they have several children's programs during the summer. She invited everyone to visit the library web site for all the event schedules. The library sponsored Dr. Bass on his visit to Harriman. They had approximately three hundred people to come and see him. There was a movie production company that came and used the library to shoot a scene for a young adult movie. Dr. Kerley asked Barbara to make sure to let the front office know what is to be paid with TVA money. Dr. Kerley reminded Barbara that any purchase over \$2,000 needs to have council approval.

AGENDA

Second reading of Ordinance 0610-01: An ordinance for the annexation of a portion of the right-of-way of U.S. Highway 27 and a portion of the Railroad right-of-way and parcel 022.00 of Roane County Tax map 018, into the corporate limits of the City of Harriman, Tennessee

Mayor Mason read the caption of ordinance 0610-01. He reported the public hearing was prior to the council meeting. Mayor Mason asked for a motion to approve the second reading of this ordinance. Councilmember Tedder made the motion and this was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Second reading of Ordinance 0610-02: An ordinance amending the zoning map of the City of Harriman, Tennessee by zoning newly annexed territory

Mayor Mason read the caption of ordinance 0610-02. He reported the public hearing was prior to the council meeting. Mayor Mason asked for a motion to approve the second reading of this ordinance. Councilmember Tedder made the motion and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

First reading of Ordinance 0610-03: An ordinance amending the Harriman zoning map by rezoning certain property from R-1 low density residential district to C-2 general commercial district

Mayor Mason read the ordinance aloud for everyone and asked for a motion to approve the first reading of this ordinance. Councilmember Tedder made the motion and this was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Mayor Mason reminded everyone about Crusin' this Saturday June 12, 2010 from 4pm to 7pm and to please shop their local businesses.

There being no further business, motion was made by Councilmember Tedder and was seconded by Councilmember Mee. Motion to adjourn was passed with a unanimous "Aye".

CIBU.

Christopher B. Mason/Mayor

Angela Skidmore/City Clerk

angela Skidmore