

**CITY COUNCIL MINUTES
JULY 6, 2010**

The Harriman City Council met in regular session July 6, 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 8, 2010. Councilmember Mee made the motion and Councilmember Holley seconded. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked for a motion to approve the special call minutes from June 22, 2010. Councilmember Holley made the motion and Councilmember Mee seconded. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked for a motion to pay the salaries. Councilmember Sampson made the motion and was seconded by Councilmember Tedder. The motion passed with a unanimous roll call "Yes".

DELEGATIONS

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

Jerry Davis expressed his gratitude to the City Council for all they do for the City of Harriman. Jerry Davis gave a brief history on the relationship between the City of Harriman and Prestige Land Company. He also wanted to read a letter he wrote for the mediation hearing between the City of Harriman and Prestige Land Company. This letter was dated December 2009. He wanted to clear up rumors he had heard. He read the letter aloud for everyone and Mayor Mason thanked him for reading the letter. Mayor Mason stated he had never read or seen the letter previously.

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 stated he did not have any at this time.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson reminded everyone about the statement he had made at the last workshop. It was about asking the county to help with some of the budget restraints by

helping us to fund three police officers and three fire fighters. He would also like them to pay \$500,000 every two years to help with paving. He would like to invite the three county commissioners that represent the City of Harriman to the next city workshop and have them answer questions they might have. Mayor Mason asked Bob to contact the County Commissioners and invite them to the workshop.

Councilmember Sampson expressed his concern about the illegal aliens in our country and taking American Citizens' jobs. His biggest concern is the summer jobs for our students that may not be there in the future because of these illegal aliens. He gave a brief summary about the Federal Government and Mexico suing Arizona for the resolution they passed on illegal aliens in their state. He stated he would like the City of Harriman to pass a resolution to sue the Federal Government and Mexico. He asked everyone to think about it for a couple of weeks.

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 asked if anyone had been hired since the last council meeting. Mayor Mason answered no.

Mayor Mason reported he had a couple of items of old business. He reported the library needed council approval to purchase four new computers using the money donated by TVA. The total cost of the computers is \$3,361.68. These computers will be through a state contract so there is no need to bid them out. Councilmember Tedder made a motion to approve the recommendation to purchase these four computers through the state contract. This was seconded by Councilmember Mee. After brief discussion the motion passed with a unanimous roll call "Yes".

Mayor Mason reported they needed to open bids for the washer and dryer units for the fire department. The bids are as follows:

Laundry Systems of Tennessee	\$15,775
Heritage	\$23,825
NAFECO	\$21,364

Mayor Mason reported the bids will be turned over to the Fire Chief for review and brought back to council for a recommendation. Mayor Mason reminded everyone these will be purchased with the FEMA grant awarded to the fire department.

Mayor Mason asked for any committee reports.

Councilmember Wright reported the street committee turned in the latest estimates for the street paving project.

AGENDA

Seconded 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 caption of the ordinance and reported the public hearing was prior to this council meeting at 6:55pm and no one had delegations about the ordinance. Mayor Mason asked for a motion to pass the second reading of the ordinance. Councilmember Tedder made the motion and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

Discuss and possibly approve the Trailhead Construction Manager Contract

Mayor Mason yielded the floor to Bob Tidwell. Bob reported everyone should have a copy of the contract. He stated this was a standard contract and the Princess Theatre Foundation signed one identical to this contract. TDOT has reviewed the entire contract and did not see any problems with it. Mayor Mason asked for a motion to approve the contract pending Harold Balcom's approval. Councilmember Wright made the motion and this was seconded by Councilmember Holley. After much discussion the motion passed with a unanimous roll call "Yes".

Discuss and possibly take action to set aside \$5,000 in the budget for the Industrial/Economic Development Board

Mayor Mason yielded the floor to Councilmember Wright. Councilmember Wright reported this request came from this board for fees this board could acquire in order for them to move forward. After much discussion about where the money will come from, Mayor Mason asked for a motion to approve the \$5,000 for the Industrial/Economic Development Board. Councilmember Mynatt made the motion and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

Committee and Board Appointments

Golf Board

Mayor Mason asked for a motion to reappoint Tim Duff, Marty Briley and Alvin Poole to the Golf Board. Councilmember Tedder made the motion to approve all three reappointments and this was seconded by Councilmember Mee. The motion passed with a four "Yes" vote and one "No" vote by Councilmember Sampson and one "Pass" by Councilmember Wright.

Library Board

Mayor Mason asked for a motion to reappoint Mary Ann Selewski, Jean Wilson and Bill Alexander. Councilmember Tedder made the motion to approve all three reappointments and this was seconded by Councilmember Wright. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked for a motion to waive the agenda rule. Councilmember Tedder made the motion and was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

Mayor Mason asked for a motion to accept Councilmember Mynatt's resignation from the golf board and the utility board. Councilmember Mee made the motion and this was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

Golf Board

Mayor Mason asked for a motion to appoint Councilmember Mee to the golf board to fill the seat of Councilmember Mynatt. The remaining time for the seat is one year. The motion was made by Councilmember Tedder and seconded by Councilmember Holley. The motion passed with a five “Yes” vote and a “Pass” by Councilmember Mee.

Utility Board

Mayor Mason asked for a motion to appoint Councilmember Holley to the utility board to fill the seat of Councilmember Mynatt. The remaining time for the seat is one year. The motion was made by Councilmember Tedder and was seconded by Councilmember Mee. The motion passed with a five “Yes” vote and a “Pass” by Councilmember Holley.

Resolution R0610-03

Mayor Mason read the resolution aloud for everyone. He reported this was for a parks and recreation grant. The plans are to ask for \$4,000 to help pay for the park signs. Mayor Mason asked for a motion to pass the resolution. The motion was made by Councilmember Mee and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call “Yes”.

Mayor Mason wanted to present J D Sampson with a certificate of appreciation for his donation of time and equipment for the TV station that is almost completed.

Mayor Mason reminded everyone to please shop their local businesses.

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



Christopher B. Mason/Mayor



Angela Skidmore/City Clerk