

**CITY COUNCIL MINUTES
JULY 13, 2010**

The Harriman City Council met in regular session July 13, 2010 at 7:00 p.m. in the City Municipal Complex. Vice Mayor Chase Tedder was present and presiding. Vice-Mayor Tedder called 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
Lonnie Wright

ABSENT: Mayor Mason

Vice-Mayor Tedder asked for a motion to approve the minutes from July 6, 2010. Councilmember Sampson made the motion and Councilmember Holley seconded. The motion passed with a unanimous "Aye".

Vice-Mayor Tedder asked for a motion to pay the bills. Councilmember Sampson made the motion and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

DELEGATIONS

Vice-Mayor Tedder asked the public if anyone would like to approach Council.

Assistant Fire Chief Brad Daniels brought the council a recommendation for the washer and dryer. The low bid that met the specifications was Laundry Systems of Tennessee. Vice-Mayor Tedder asked for a motion to take the low bid from Laundry Systems of Tennessee for the washer and dryer. Councilmember Mee made the motion and this was seconded by Councilmember Sampson. The motion passed with a unanimous roll call "Yes".

The Eagles RC Club members were present to ask for their lease to be renewed. They were informed they would have to be on the agenda and they had accidentally been left off and Vice-Mayor Tedder apologized and stated they would discuss their lease at the end when they would waive the agenda rule.

OLD BUSINESS

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

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

Vice-Mayor Tedder asked Councilmember Sampson if he had any old business. Councilmember Sampson briefly reminded the council about the meeting they had with State Representative Dennis Ferguson and State Senator Ken Yager. He reported he would like to have another meeting with everyone before the election in August. He reported he would like to have this on July 26, 2010 at 8:30am at Roane State Community College. Vice-Mayor Tedder asked the council if they had a conflict with this date and no one did. Councilmember Sampson made a motion to meet with our State Representative and State Senator on July 26, 2010 and this was seconded by Councilmember Mee. The motion passed with five “Ayes” and one “No” by Councilmember Mynatt.

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

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

Vice-Mayor Tedder asked if there were any committee reports.

Randy Ellis reported that Hooray for Harriman will have the RCW Wrestling back in town along with several other groups and attractions for the Labor Day Festival. Vice-Mayor Tedder wanted to thank him for all he and the entire committee are doing.

AGENDA

Reading of Resoultion R0710-01

A resolution adopting an identity theft policy. The city clerk Angie Skidmore read the resolution aloud for everyone. Vice-Mayor Tedder stated this policy needed to be implemented for the city to stay in compliance with federal laws. He reported the city was holding training classes and they should be finished this week. Councilmember Mee asked where the policy originated. Angie stated this policy came from MTAS. Vice-Mayor Tedder asked for a motion to approve resolution R0710-01. Councilmember Sampson made the motion and this was seconded by Councilmember Holley. After brief discussion the motion passed with a unanimous roll call “Yes”.

Committee and Board Appointments

Vice-Mayor Tedder stated he had several appointments.

BZA

The first would be three members for the Board of Zoning and Appeals. Donna Demyanovich, Ed D’Alesandro and James Pridemore. Vice-Mayor Tedder asked for a motion to approve all three re-appointments to the BZA. Councilmember Sampson asked if he could ask for separate motions for each member. Vice-Mayor asked for a motion to re-appoint Donna Demyanovich to the BZA.

Councilmember Holley made the motion and there was no second. The motion failed due to lack of a second.

Vice-Mayor Tedder asked for a motion to re-appoint Ed D’Alesandro to the BZA. Councilmember Mee made the motion and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call “Yes”.

Vice-Mayor Tedder asked for a motion to re-appoint James Pridemore to the BZA. No one made a motion. Re-appointment failed.

Historic Zoning Board

Vice-Mayor Tedder asked for a motion to re-appoint Mary D'Alesandro to the Historic Zoning Board. Councilmember Mee made the motion and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder asked for a motion to re-appoint Bruce Knobloch to the Historic Zoning Board. Councilmember Wright made the motion and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder asked for a motion to re-appoint Jerome Saye to the Historic Zoning Board. Councilmember Mee made the motion and there was no second. The motion failed due to lack of a second.

Vice-Mayor asked for a motion to re-appoint Donna Demyanovich to the Historic Zoning Board. Councilmember Holley made the motion and there was no second. The motion failed due to lack of a second.

Board of Adjustment and Appeals

Vice-Mayor Tedder asked for a motion to reappoint Bruce Knobloch to the Board of Adjustment and Appeals. Councilmember Holley made the motion and this was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder asked for a motion to reappoint Bill Alexander to the Board of Adjustment and Appeals. Councilmember Wright made the motion and this was seconded by Councilmember Sampson. The motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder asked for a motion to reappoint Greg Smith to the Board of Adjustment and Appeals. Councilmember Mee made the motion and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder asked for a motion to reappoint Gary Baker to the Board of Adjustment and Appeals. Councilmember Holley made the motion and this was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder asked for a motion to reappoint Roy Fisher to the Board of Adjustment and Appeals. Councilmember Wright made the motion and this was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder asked for a motion to waive the agenda rule. Councilmember Sampson made the motion and this was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder yielded the floor to Bob Tidwell the City Coordinator. Bob said he would like for the council to rescind Resolution R0610-03 and replace it with Resolution R0710-02. The new resolution has come about due to a state approved playground company who has agreed to put up \$2.5 million to help pay

the match portion of the Tennessee Local Parks and Recreation grant to anyone who is awarded the grant. Bob made sure the city would not be obligated to use the grant money if the \$2.5 million is used up or the company rescends its offer. Vice-Mayor Tedder asked for a motion to rescind Resolution R0610-03. Councilmember Sampson made the motion and this was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Reading of Resolution R0710-02

A resolution to attempt to improve recreation opportunities within the City of Harriman. Angie read Resolution R0710-02 aloud for everyone. Vice-Mayor Tedder asked for a motion to approve Resolution R0710-02. Councilmember Mee made the motion and this was seconded by Councilmember Holley. After much discussion the motion passed with a unanimous roll call "Yes".

Vice-Mayor Tedder asked for the will of the council on the lease for the Eagles RC Club. Councilmember Wright asked to recess this meeting and review this lease and have more committee and board appointments on July 20, 2010 at 6:00pm.

There being no further business, motion to recess this meeting and reconvene July 20, 2010 at 6:00pm in the City Municipal Complex was made by Councilmember Sampson and was seconded by Councilmember Wright. Motion to recess was passed with a unanimous "Aye".

Chase Tedder/Vice-Mayor



Angela Skidmore/City Clerk

**CITY COUNCIL MINUTES
JULY 20, 2010**

The Harriman City Council reconvened July 20, 2010 at 6:00 p.m. in the City Municipal Complex. Mayor Mason was present and presiding. Roll call of Council was as follows:

PRESENT: Buddy Holley
Kenyon Mee
Ken Mynatt
J D Sampson
Chase Tedder
Lonnie Wright

Committee and Board Appointments

Mayor Mason sent an email to all of the council on a brief history of Dwight Pearch. Mayor Mason asked for a motion to appoint Dwight Pearch to the Industrial Development Board. Councilmember Mynatt made the motion and this was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked for a motion to appoint Saul Skippers to the Industrial Development Board pending his acceptance. Councilmember Wright made the motion and this was seconded by Councilmember Mynatt. The motion passed with a unanimous roll call "Yes".

Eagles RC Club Lease

Mayor Mason stated the City Attorney has read this lease and has answered the questions some had. Mayor Mason asked someone if they would yield the floor to Mr. Terry Webb. Councilmember Sampson yielded the floor to Mr. Webb. Mr. Webb gave a brief history on the RC Park and how his intentions were to make the park public. He has asked the council to hold off on the lease to the Eagles RC Club until he can bring the council some figures for the potential revenues this park could bring. Mayor Mason asked for the will of the council. Councilmember Sampson made a motion to hold off on the lease for the Eagles RC Club and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

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".



Christopher B. Mason/Mayor



Angela Skidmore/City Clerk

