

CITY COUNCIL MINUTES
AUGUST 3, 2010

The Harriman City Council met in regular session, August 3, 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. Roll call of Council was as follows:

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

ABSENT: Chase Tedder

Mayor Mason asked for a motion to approve the minutes from July 13, 2010. Councilmember Mynatt 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 Holley. The motion passed with a unanimous roll call "Yes".

DELEGATIONS

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

Floyd Lawson reported they would be holding the annual "Back to School Bash" on August 8, 2010 at 6:00p.m.location will be the Riverfront Park. He is requesting a \$500 donation from the City Council. Mayor Mason asked for a motion to approve the \$500 request to be paid from the sundry line item contingent on Mr. Lawson submitting a financial report to Dr. Kerley. Councilmember Mee made the motion and this was seconded by Councilmember Mynatt. The motion passed with a unanimous roll call "Yes".

Assistant Chief Kenny Humphrey wanted to invite everyone down to the Riverfront Park for National Night Out. It started at 7:00 and will last until 10:00pm.

Chuck Flora from HUB would like to invite the City Council to a tour of all the HUB facilities. There are two different dates they will be doing this tour for the council and the HUB board members. One will be September 1, 2010 and October 8, 2010. The tour will start around 8:30am and will last until 2:00 or 3:00pm. Mr. Flora's secretary will get in touch with everyone and see which date they can attend.

Mayor Mason reported that several people were in the audience regarding the RC Club Lease. At this time if anyone would like to address council regarding this matter to please limit their comments to three minutes.

Bob Frills the current President of Tennessee Eagles RC Club. He reported they have been flying at the field for over 20 years. They are currently flying under AMA, Academy of Model Aeronautics. They set up guidelines and safety rules and they provide \$2.5 million worth of liability insurance for the members and also cover the field for an additional \$2.5 million. The AMA also has liability insurance to cover the City of Harriman for \$4 million. Mr. Frills presented the council with the certificate of insurance. Mr. Frills reported this is provided by the RC Club and there is no cost to the City. He stated if anyone had any questions about this club he could go on forever but he knows they don't have time.

Mayor Mason reported he knew that he and the council wants this to work out where everyone will be happy.

Mr. Frills stated he knew someone had mentioned a RC car track out there. The club and he had no objections to a RC car track there. The cars would have to make sure their receivers were on a ground control frequency and not on the air frequency. This would interfere with the aircraft and cause the aircraft to crash and possibly cause damage to someone or something.

Terry Webb handed out a proposal to the council and asked them to look at it. He reported that the park had not been there 20 years. It had actually started to be developed around 15 years ago. This park was originally started and developed by Gadget Hobbies, club members and himself. The original plan was to benefit everyone and this became a conflict with AMA. The proposal he has given to the Council would be better for everyone. He reported the issue with the cars but the issue is with the scale of aircraft the AMA fly's at the park. Mr. Webb hopes the council will agree with his proposal because he believes it will be more beneficial to everyone instead of a select few.

Mr. Frills wanted to make one more comment on the RC Club lease. He reported they have never had any accidents at the park. They have 55 members that are in the club and 23 of which live in Roane County. They have raised over \$6,000 for the Shriner's for their burn center located in Cincinnati.

Bill Alexander would like to commend Drack Langley's crew and the Fire Department on the job they did with all the heavy rains that flooded the streets a couple of weeks ago.

Les Larue wanted an update on the lights and the walking trail project. Mayor Mason reported they met with HUB on the different style of poles and lights. He asked if Mr. Larue could stay so Mr. Tidwell could get his contact information. They would like his and Mike Demyanovich' input on the style they have installed.

OLD BUSINESS

Mayor Mason reported he would like to start the old business by reading Resolution R0710-03. A resolution of the council of the City of Harriman approving the Harriman City Center Redevelopment and Urban Renewal Plan. Mayor Mason read the resolution aloud for everyone. Mayor Mason asked for a motion to approve resolution R0710-03. Councilmember Wright made the motion and this was seconded by Councilmember Mynatt. Councilmember Wright wanted to reiterate that this plan was not set in stone, that the council could go back and make amendments if needed. Alvin Nance with KCDC confirmed Councilmember Wright's statement. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright wanted to make sure and get Terry Webb and Bob Frills' phone numbers.

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt asked for some barriers to be set up at the Farmers Market to help protect the pedestrians that shop the market. Mayor Mason asked for a motion to purchase some barriers for the farmers market. The motion was made by Councilmember Mynatt and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson asked if they could have the old theatre seats removed from the basement of the clerk and treasurer's office and moved somewhere else. Since they have been there it has made the clerk and treasurer's office have a bad odor. Mayor Mason stated he would get them moved tomorrow. Councilmember Sampson asked Dudley Evans if the Roane County news purchased BBB communications, because channel 12 and the news paper haven't been giving the citizens the entire story. The situation he is referring to was when the county commissioners were invited to the council workshop and Mr. Evans interviewed the county commissioners and not anyone on the council. He expressed his disappointment and believed BBB owed the council an apology. Dudley Evans apologized and stated he would work something out.

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

Mayor Mason asked Bob Tidwell if he had any old business. Bob reported he has found two GSA pick-up trucks located in Nashville with less than 30,000 miles on them for \$8,500 each. He reported Drack is in need of some new trucks. Councilmember Sampson made a motion to purchase these trucks pending Dr. Kerley's approval. This was seconded by Councilmember Wright. After brief discussion the motion passed with a four "Yes" vote and a "Pass" vote by Councilmember Mynatt.

Mayor Mason asked if there were any committee reports.

Councilmember Mee reported the Hooray for Harriman committee needs volunteers. He asked if anyone would like to volunteer to please call the clerk's office or Randy Ellis.

Councilmember Wright reported from the street committee, they have one more street to fix and that is Morning Drive. This will take a little while due to the sewer line needing to be refurbished.

AGENDA

Discuss and possibly take action on the Roane County Animal Shelter Agreement

Mayor Mason reported everyone had the agreement in their packet. This agreement is exactly the same as before. Councilmember Wright made the motion

to approve the agreement. This was seconded by Councilmember Holley. The motion passed with a unanimous roll call “Yes”.

Discuss and possibly take action on Pitney Bowes Rental Agreement

Mayor Mason reported this was included in everyone’s packet. Angie Skidmore stated this was for the postage machine located in City Hall. There are no changes to the agreement. Councilmember Wright made a motion to approve the rental agreement contingent on the City Attorney’s approval. This was seconded by Councilmember Sampson. The motion passed with a unanimous roll call “Yes”.

Discuss and possibly take action on Eagles RC Club Lease

Mayor Mason reported this was carried over from last meeting. Councilmember Wright wanted to make sure the City Attorney had reviewed the lease. Councilmember Mee reported the City Clerk had sent Mr. Balcom’s response to the lease. After much discussion of what and whom would be better for this property Mayor Mason asked for a motion to set this lease aside and discuss this at the next council workshop. Councilmember Mynatt made the motion and this was seconded by Councilmember Sampson. The motion passed with a unanimous roll call “Yes”.

Discuss and possibly take action on a resolution supporting the State of Arizona’s Immigration Law

Mayor Mason read the resolution aloud for everyone. He reported this subject has been discussed several times. He reported this resolution came from Hemet California and the City of Harriman was plugged in. Mayor Mason wanted to make sure everyone was aware that this was in no way a law this is just supporting Arizona’s stand. Councilmember Sampson made a motion to approve resolution R0810-01. This was seconded by Councilmember Mynatt. After brief discussion the motion passed with a unanimous roll call “Yes”.

Reading of Resolution R0810-02:

A resolution (1) authorizing one or more loans under one or more loan agreements between the City of Harriman, Tennessee and a public building authority in an aggregate principal amount of not to exceed seven million one hundred thousand and no/100 dollars (\$7,100,000) to refinance the City’s outstanding series V-B-4 Loan agreement and the City’s outstanding series Z-5-A loan agreement and other documents relating to said borrowings; (2) providing for the application of the proceeds of said borrowings and the payment of the City’s obligations under the loan agreement; and (3) consenting to the assignment of the City’s obligations under the loan agreements.

Angie Skidmore read the resolution aloud for everyone. Mayor Mason asked Mr. Flora to please explain exactly what this lengthy resolution is saying. Mr. Flora turned it over to C L Overman who is with Morgan Keegan & Company. Mr. Overman gave a brief history that brought this resolution about. Councilmember Wright wanted to make sure this was to refinance the existing principal and getting a better interest rate. Mr. Overman confirmed this was exactly what they were doing. Councilmember Wright asked if this was the total indebtedness for HUB. Mr. Flora confirmed this was the total indebtedness for HUB. Councilmember Mynatt wanted to confirm the council was not authorizing

increasing that indebtedness and they were combining two loans. Mr. Overman confirmed that was correct. Mayor Mason asked for a motion to approve the reading of resolution R0810-02. Councilmember Holley made the motion and this was seconded by Councilmember Mynatt. The motion passed with a unanimous roll call "Yes".

Committee and Board Appointments

Mayor Mason stated he would postpone the appointments until next week.

Mayor Mason 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 "Aye".

Mayor Mason reported he has another resolution from HUB. The resolution will be numbered R0810-03 if the council approves. This is a resolution authorizing the City of Harriman, Tennessee, to borrow funds in an aggregate principal amount of not to exceed one million seven hundred fifteen thousand and no/100 dollars (\$1,715,000) through the issuance of its general obligation bonds and/or obtaining a loan from a public building authority in Tennessee, under one or more loan agreements between the municipality and the authority. Mr. Flora stated this is to build a new water tank and run new water lines to get sufficient flow to South Harriman customers. Mr. Overman reported if the council authorizes this loan, HUB will save on the fees by adding this amount to the refunding bond they just approved to refinance. Councilmember Sampson wanted to make sure this was not going to raise the sewer rates. Mr. Flora assured the council the sewer rates would not be affected. After much discussion Mayor Mason asked for a motion to approve resolution R0810-03. Councilmember Sampson made the motion to approve the resolution contingent upon Dr. Kerley's review. This was seconded by Councilmember Mynatt. The motion passed with a unanimous roll call "Yes".

Mayor Mason stated he had one last item of business which was to read a proclamation to declare August 1-31, 2010 Harriman Firefighter Appreciation Month.

Mayor Mason reminded everyone to please shop their local businesses.

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



Christopher B. Mason/Mayor



Angela Skidmore/City Clerk