

**CITY COUNCIL MINUTES
NOVEMBER 2, 2010**

The Harriman City Council met in regular session November 2, 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
J D Sampson
Chase Tedder
Lonnie Wright

ABSENT: Ken Mynatt

Mayor Mason asked for a motion to approve the minutes from October 12, 2010. Councilmember Wright made the motion and Councilmember Holley seconded. The motion passed with a unanimous roll call "Yes".

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

DELEGATIONS

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

Mike Demyanovich with the Temperance Building Committee reported the bathroom floor has been replaced. The labor and materials were donated by Ron Cowan and Chase Tedder. He wanted to let everyone know the Christmas Tree Gala is set for November 20, 2010 from 7-9 and tickets can be purchased at the Christmas Shop at Chase Drugs.

Les Larue asked for an update on the sidewalks and the street lights. Mayor Mason yielded the floor to Bob Tidwell. Mr. Tidwell reported things are moving through the processes and we should start seeing work being around the first of the year.

Chief Randy Heidle reported Terry Humphreys retired this month and wanted to give him his badge and duty issued weapon as a retirement gift. Attorney Harold Balcom has been asked and he reported there should not be an issue. Councilmember Wright made the motion to give Mr. Humphreys his weapon and badge as a retirement gift. This was seconded by Councilmember Tedder. The motion passed with a unanimous roll call "Yes".

OLD BUSINESS

Mayor Mason reported channel 15 is on the air as of November 1, 2010 at 3:12pm. There is a welcome screen showing now and things should start being advertised. Roane State Community college will be running the station next semester.

Mayor Mason stated Eddie Teague is still not completely well yet. He has requested help for sick time and Brad Goss and Brad Daniels have agreed to donate 40 hours each to

Eddie Teague for a total of 80 hours. Mayor Mason asked for a motion to transfer 40 hours sick time from Brad Goss and Brad Daniels to Eddie Teague for a total of 80 hours. Councilmember Tedder made the motion and was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

The Advisory Committee will be meeting Monday November 8, 2010 to start the Urban Renewal and Revitalization recommendations.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright stated good things are happening in Harriman starting with Channel 15 on the air. This has been several years in the making.

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder stated he noticed the pins on the bases for the light poles at the north end of town. He was very excited when he saw them.

Mayor Mason reported the paving should start November 8th. The weather has delayed the paving company on their other jobs and this has delayed our paving.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson stated on the Pinnacle issue has been a headache for everyone. Councilmember Sampson reported Mr. Steve Kirkham called him and he met with Mr. Kirkham and they discussed some things together on the issue. Councilmember Sampson stated Mr. Kirkham would like to set down and negotiate a deal where the City can get their money and move forward with the projects. This would save everyone money and headaches. Councilmember Sampson would like for Councilmember Mee, Attorney Harold Balcom and himself to go and see what they have to offer in terms of an agreement. Councilmember Mee agreed to go with them. Councilmember Sampson made a motion for Councilmember Mee, Attorney Harold Balcom and he be the negotiators for the Pinnacle Point issue. This was seconded by Councilmember Mee. Councilmember Wright asked Councilmember Sampson if they are admitting they owe us money. Councilmember Sampson stated they did not admit anything. Councilmember Tedder stated they had their chance to resolve this before and he wasn't going back now and change his mind. Councilmember Mee stated he would like to see us resolve this before we go to court to try and save everyone money. After much discussion The motion failed with a two "Yes" vote by Council members Mee and Sampson, two "No" votes by Council members Tedder and Wright and one "Pass" vote by Councilmember Holley.

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 Dr. Kerley if he had any old business. Dr. Kerley stated everyone should have a letter from USI Consulting Group regarding the TCRS actuary study. The letter states the study will not exceed \$5000. After brief discussion Councilmember Tedder made a motion to move forward with UCI Consulting Group's proposal for an actuary study and was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Committee Reports

Councilmember Mee reported from the Golf Board their winter special started November 1, 2010 and will run thru February 28, 2010. The price is \$18 for 18 holes.

AGENDA

Second Reading of Ordinance 0610-04: An Ordinance of the City of Harriman, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011

Mayor Mason yielded the floor to Dr. Kerley. Dr. Kerley reported the format is different from years past. He read the ordinance allowed for everyone. Mayor Mason asked for a motion to approve the second reading of Ordinance 0610-04. The motion was made by Councilmember Tedder and seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

Mayor Mason excused himself at 8:42pm and turned the meeting over to Vice – Mayor Tedder.

Reading of Resolution R1110-01: A Resolution to declare a moratorium on any grading or clear-cutting in an O-S Open Space/Park/Agriculture Zoning district for one hundred and twenty (120) days in Harriman, Tennessee

Planning Commission Chairman explained to everyone what this resolution was regarding. The City Clerk read the resolution aloud for everyone. Vice-Mayor Tedder asked for a motion to approve Resolution R1110-01. Councilmember Wright made the motion and this was seconded by Councilmember Holley. The motion passed with a unanimous roll call "Yes".

First Reading of Ordinance 1110-01: An Ordinance Amending the Harriman Zoning Map by Rezoning Certain Property from O-S Open Space/Park/Agriculture District to I-1 Light Industrial District

The City Clerk read the ordinance aloud for everyone. Vice-Mayor Tedder asked for a motion to approve the first reading of Ordinance 1110-01. Councilmember Holley made the motion and this was seconded by Councilmember Wright. The motion passed with a unanimous roll call "Yes".

Committee and Board Appointments

Vice-Mayor Tedder stated everyone should have a copy of the appointments with the term limits for the Industrial Development Board. Vice-Mayor Tedder asked for a motion to approve Hugh Sliger as Chairman for a 4 year term, Saul Skippers as Vice-Chairman for a 6 year term, David Webb as Secretary for a 2 year term, Chrystal Jones as Treasurer for a 6 year term, Bill Alexander for a 4 year term, Dwight Pearch for a 2 year term and Donna Demyanovich for a 6 year term. Councilmember Wright made the motion and this was seconded by Councilmember Mee. Motion passed with a unanimous roll call "Yes".

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

CBM

Christopher B. Mason/Mayor

Angela Skidmore

Angela Skidmore/City Clerk