

AUGUST 8, 2006

The Harriman City council met in regular session Tuesday August 8th, 2006 at 7:30 p.m. in the Conference Room of the Harriman Municipal/Utility Building. The Honorable Lonnie Wright Vice-Mayor was present and presiding. Vice-Mayor called meeting to order. Roll call of Council was as follows:

PRESENT: Jackie Gallaher
Chris Mason
JD Sampson
Chase Tedder
Lonnie Wright
ABSENT: Garvin Morris

Mayor Davis asked for a motion to approve the minutes from 8/1 Councilmember Gallaher made a motion and seconded by Councilmember Sampson. The vote passed with a unanimous "Aye".

Mayor Davis called to for a motion to pay the bills. Councilmember Mason made the motion and Councilmember Tedder seconded. The motion passed with a unanimous "Aye".

Mayor Davis called to hear delegations. No one approached council.

OLD BUSINESS-

Web-site-Councilmember Sampson inquired about updating the website and having someone to maintain it. The last estimate he received was between \$800 to \$1000.00. Dr. Charles Kerley suggested having Local Government, the City's software provider, give a quote since the City already uses them. The motion was made by Councilmember Wright and seconded by Councilmember Mason. The motion passed with a unanimous "Aye".

Old Buildings/Roane Street-Maria Nelson, Building Inspector, asked Harold Balcom, City Attorney, if he had had a chance to take action on the buildings on Roane Street owned by Fikret Gencay which are not up to building codes. Mr. Balcom stated that he had not taken any action yet.

National Guard Armory-Councilmember Gallaher asked if the City had the deed to the National Guard Armory. Charles Kerley stated that we do have the deed and keys but the building needs to be cleaned up. Drack Langley, Street Supervisor will take his crew and clean it up.

City Coordinator-Councilmember Sampson asked when the new City Coordinator would take office. Mayor Davis stated that the committee was close to arriving at a salary and Mr. Tidwell would go to work at the beginning of September.

Retreat- Councilmember Sampson stated that as soon as Mr. Tidwell comes to work he wants to go ahead and set up a date for the retreat. Councilmember Sampson stated he wants to talk about the City's future and possibly make a five-year plan.

Temperance Building-Councilmember Tedder stated that someone from TVA would be here on the 23rd to check out the Temperance Building.

AGENDA

Second Reading of Code of Ethics Ordinance

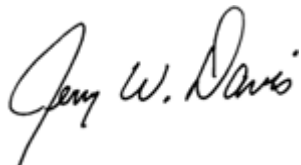
Harold Balcom read the Ordinance 06-08-01 for the Code of Ethics that the State of Tennessee is requiring every municipality to adopt. The motion was made by Councilmember Tedder and seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

HUB Resolution- Chuck Flora, manager of Harriman Utility Board, explained the resolution that withdraws the City from the Municipal Energy Acquisition Corporation. The motion was made by Councilmember Wright and seconded by Councilmember Gallaher. The motion passed with a unanimous "Aye".

Waive agenda rule-Mayor Davis asked council to waive the agenda rule so he could appoint a new police chief. The motion was made by Councilmember Sampson and seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

Police Chief- Mayor Davis made a recommendation to council to appoint Mr. Randy Heidle to Police Chief. Councilmember Tedder questioned the fact that he did not live inside the city limits as stated in the City Charter. Mayor Davis stated that the two chiefs before Chief Stockton lived outside the city limits. Harold Balcom, City Attorney stated that this fact is irrelevant because this is just an interim appointment since the next appointment will be next July. The motion was made by Councilmember Sampson to accept this appointment and was seconded by Councilmember Wright. The motion passed with all voting yes except for Councilmember Tedder who voted no.

There being no further business meeting adjourned.



Jerry W. Davis
Mayor



Tracey C. Bolden
City Clerk