

**Special Call  
June 30, 2009**

The Harriman City council met in a special call session June 30, 2009 at 6:00 P.M. in the City Municipal Complex. Mayor Mason was present and presiding. Mayor Mason called meeting to order. Roll call of Council was as follows:

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

Mayor Mason verified that the Clerk sent Publication Notification and Council was notified.

**AGENDA**

Vote to pay June 2009 Bills

Motion was made by Councilmember Wright and seconded by Councilmember Mynatt to pay June 2009 bills. There was no discussions and motion passed with a unanimous "Aye"

2<sup>nd</sup> Reading of Ordinance 0609-1 an Ordinance Abandoning a Right-Of-Way known as "Trenton Street" on the Roane County Board of Education Property in The City of Harriman, Tennessee

Mayor Mason stated that the Ordinance was read aloud at the last special called meeting and there was no need to read it a second time but has to be passed a second time and asked for a motion to pass the 2<sup>nd</sup> reading of the Ordinance that recommends closure of the Right-of-Way. The motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. Councilmember Tedder made sure that we would still have access beside the gymnasium and the old Central office and to make sure the school would be able to have the food trucks deliver to the loading dock. Councilmember Wright elaborated that there would still be availability for traffic to go thru there and that this welding shop will only take up about two parking spaces. After much discussion, the motion passed with a unanimous "Aye".

Discuss and possibly take action on the City Charter changes

Mayor Mason gave every councilmember a copy of the changes that came back from Nashville. It passed Legislation and was signed by the Governor. Mayor asked each Councilmember to review the changes and make sure there were no mistakes and this would be on the Agenda for the July 7, 2009 Council meeting.

Discuss and possibly take action to authorize the Mayor to reinstate/reappoint the Harriman Industrial Development Board est. in 1964

Mayor just asked for a formal ok from the City Council to start looking for people to sit on the board. This would come back in before the board to appoint the members in a few weeks. Councilmember Wright made a motion to authorize the Mayor to start looking for people to sit on the Harriman Industrial Development Board and was seconded by Councilmember Mynatt. Councilmember Wright restated that they found the original paper work for the board and did not find anywhere that it had ever been repealed. Mayor asked if this was a five or seven member board and Wright answered that it was a seven member board. Councilmember Mynatt would like to trust this board with retail development also. Wright stated that we could name this board The Harriman Economic Development Board that way it takes care of Industrial, Retail and Commercial. Wright made a suggestion to review the bylaws in a workshop to see about making appropriate changes to them as needed. Mayor asked if the Development Board would make the changes or if the Council would make the changes. Wright said the Council would be the one to make the changes to them. The motion passed with a unanimous "Aye".

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



---

Chris Mason/Mayor

---

Tracey Bolden/City Clerk