

CITY COUNCIL MINUTES
JUNE 7, 2011

The Harriman City Council met in regular session June 7, 2011 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
J D Sampson
Lonnie Wright

ABSENT: Kenyon Mee
Ken Mynatt
Mayor Mason

Vice-Mayor Tedder asked for a motion to approve the minutes from May 10, 2011. Councilmember Sampson made the motion and Councilmember Holley seconded. The motion passed with a unanimous Roll Call "Yes".

Vice-Mayor Tedder asked for a motion to approve the special call minutes from May 11, 2011. Councilmember Holley made the motion and Councilmember Sampson seconded. The motion passed with a unanimous Roll Call "Yes".

Vice-Mayor Tedder asked for a motion to pay the salaries. Councilmember Holley made the motion and was seconded by Councilmember Sampson. The motion passed with a unanimous Roll Call "Yes".

DELEGATIONS

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

Barbara Pelfrey-Milsaps stated the summer reading program will start next Wednesday June 15th at the Harriman Library.

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 Sampson if he had any old business. Councilmember Sampson 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 Dr. Kerley if he had any old business. Dr. Kerley stated he handed everyone a written update from UCI Consulting Group with two invoices they have submitted for payment. In their initial letter they guaranteed the total fees would not exceed \$7,500 and the invoices totals \$5,973.75. He doesn't feel like over half of the

work has been completed. Councilmember Holley asked Dr. Kerley how much work he feels has been completed. Dr. Kerley said there is still a lot of work to be done and really couldn't tell exactly how much has been done and how much is left to do. Councilmember Holley stated he thought maybe we ought to pay the oldest invoice first for a retainer. After much discussion Dr. Kerley suggested moving this item to next weeks meeting.

AGENDA

Committee Reports

There were no committee reports.

Discuss adding a light on Carter Street

Vice-Mayor Tedder stated he wasn't informed the specifics for this item. He asked if anyone had an issue with moving this item to next week's agenda. No one had an issue.

Discuss funds to initiate Industrial Development Board bank account

Vice-Mayor Tedder stated he wasn't informed the specifics for this item. He asked if anyone had an issue with moving this item to next week's agenda. No one had an issue.

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

Chase Tedder/Vice-Mayor



Angela Skidmore/City Clerk