

TCMA
Annual Business Meeting
June 12, 2005
Park Vista Hotel in Gatlinburg, Tennessee

MINUTES

President Victor Lay called the meeting to order.

A motion was made by Roger Campbell, seconded by Doug Bishop to approve the proposed slate of officers for the TCMA Executive Board for fiscal year 2005-2006. The motion was approved unanimously.

Michael Walker presented the membership with an issue in his community that has the potential to affect every city court in the state. The same individuals who contested the constitutional \$50 municipal fine have contested the city's ability to charge court costs when they do not physically appear in court. Mr. Walker wanted to alert everyone to the potential lawsuit and possible impacts.

In a similar vein, Robert Shearer mentioned that failure to provide proof of insurance cannot be heard in city court due to the state regulated \$100 fine.

The next item of business discussed was the TDEC proposal to limit development within sixty feet of blue line streams. Most of the membership was unaware of the proposal and the impending deadline for comment. Cindy Cameron Ogle made a motion, seconded by Doug Bishop, for TCMA to request TDEC delay the deadline to allow study and input from affected cities. The motion passed unanimously.

President Lay then informed the membership of the dates of the upcoming fall conference in Gatlinburg, October 19-21, 2005.

Following the fall conference discussion was debate on joint spring conferences with the Kentucky city management group. Several members expressed a liking for the joint conferences, but preferred not to do it every year. President Lay mentioned that his counterpart in Kentucky had expressed the option of meeting jointly every other year. Jay Johnson made a motion, seconded by Victor Lay, to invite the Kentucky association to Tennessee for the spring conference of 2007. The motion passed unanimously.

The next items on the agenda pertained to ICMA. While no vote was taken, it was generally agreed that Bill Hammon should represent TCMA on the ICMA 2006 conference planning committee. Mr. Hammon agreed to the nomination and accepted the challenge.

Discussion then ensued about the possibility of establishing a formalized rotation agreement for ICMA board membership for the southeast region. Comments from the membership included:

- It would be okay if we could get on the rotation frequently enough
- It's good to get a guaranteed spot in the rotation, however, this might mean that those who don't normally have a seat (Mississippi and Kentucky) will now get representation and it will delay the frequency of our rotations.
- Be aware that the [southeast] Atlantic states have strong bond that may be tough to break into.

Again, while no formal vote was taken, it was generally agreed to tell ICMA that we would be interested in a rotation schedule, but that we would need more information before we could commit to one.

The final ICMA item was the nomination of Roger Campbell to the non-CEO position on the ICMA board for the southeast region. President Lay made a motion for the nomination, seconded by Cindy Cameron Ogle. There were no other nominations made. The vote on Mr. Campbell's nomination passed unanimously.

Discussion then returned to the spring conference. It was requested that the 2006 spring conference not be held near the Nashville airport due to the ongoing construction. It was agreed that other areas in middle Tennessee would be fine.

Finally, Rob Lyons, who is on the ICMA 2006 Conference Planning Committee, encouraged everyone to attend the ICMA conference in Minneapolis from September 24-28.

There being no further business, the meeting was adjourned.