

## AUGUST 1, 2006

The Harriman City council met in regular session Tuesday August 1st, 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  
Garvin Morris  
JD Sampson  
Chase Tedder  
Lonnie Wright

Vice Mayor Wright asked for a motion to approve the minutes from 7/11 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 salaries. Councilmember Morris made the motion and Councilmember Tedder seconded. The motion passed with a unanimous "Aye".

Vice-Mayor Wright called to hear delegations.

Floyd Lawson came before council asking for a donation to the Back to School Bash on August 6<sup>th</sup>. He stated that this is for students, parents and teachers. Vice Mayor asked how many people usually attend and Mr. Lawson stated about 350 people. The motion was made by Councilmember Mason and seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

Andy Walker, President of the Harriman High School Baseball Association approached council requesting a donation for a new indoor facility for the baseball team. He stated it would include two batting cages and changing rooms. Councilmember Gallaher asked if the prisoners could help with the labor. Mr. Walker said that he would check into it and would have more information next month.

### **OLD BUSINESS-**

**Temperance Building-**Councilmember Tedder stated that he had checked with the utility board and the electric bill for the past eleven months for the Temperance Building was \$16000.00. He wants TVA to do an energy audit to tell the City what needs to be done to the building to make it more cost efficient Councilmember Sampson also stated the foundation was cracking and other things need to be fixed. Councilmember Sampson stated that the air conditioning needs to be fixed as soon as possible. Councilmember Tedder said he would find out when TVA could look at the building.

**Soccer Field-**Councilmember Sampson stated that the soccer field is still holding water after it rains and wants to know when it can be fixed. Vice Mayor Wright asked Councilmembers Gallaher and Sampson to get with Drack Langley and find out what needs to be done.

Councilmember Sampson also inquired about the City purchasing an old house on Old Roane Street. Maria Nelson responded that the owners were still living there and have met all the code requirements for maintaining a residence.

**Beer Applications-**Councilmember Sampson asked Councilmember Tedder if he and Allen Williams have had a chance to put together a new application for the beer board. Councilmember Tedder replied that he had gotten several applications from different counties and is still trying to come up with the right one for Harriman.

**Pine Ridge Road Paving Payment-**Dr. Kerley recommended to council refinancing a balloon payment for the capital project at Pine Ridge Road. The motion was made by Councilmember Mason and seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

**Street Lights-** Dr. Kerley recommended to council to go ahead and purchase the lighting for Pine Ridge Road. The motion was made by Councilmember Morris and seconded by Councilmember Mason. The motion passed with a unanimous "Aye".

## **AGENDA**

### **Resolution for Rounding Taxes**

Tracey Bolden, City Clerk read the Resolution for the rounding of property taxes, interest and penalties. The motion was made by Councilmember Morris and seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

**TN Dept. of Environment and Conservation Fines-** Dr. Kerley explained that the State of Tennessee Environment and Conservation Department had fined the City for burning brush. At first they were not going to fine the City then the Harriman Utility Board burned some tires and then the State decided to fine both the utility board and the City. In order not to be fined in the future the city has agreed not to burn any more brush and is looking into chipping the brush or contracting it out. Councilmember Morris made a motion to pay the fines of \$4000 and was seconded by Councilmember Gallaher. The motion passed with an "Aye" vote with Councilmember Tedder passing on the vote.

**City Coordinator-** On behalf of the mayor the vice-mayor recommended Bobby Tidwell for the City Coordinator position. This appointment is with the contingency on the hours and specific duties, which would include the grant coordinator duties. The committee will meet together and report back to the council. The position will be full time with benefits. The motion was made to accept the recommendation by Councilmember Sampson and seconded by Councilmember Mason. The motion passed with an "Aye" vote with Councilmember Gallaher passing on the vote.

**First Reading of Ordinance 06-08-01--** Charles Kerley, Treasurer read the Ordinance 06-08-01 for adopting a code of ethics that is required for all municipalities. The motion was made by Councilmember Tedder and seconded by Councilmember Morris. The motion passed with a unanimous "Aye".

**Buildings on Roane Street---**Vice Mayor Wright stated that on the recommendation of the Fire Board that legal action be taken on Mr. Fikret Gencay who owns buildings on Roane Street. Maria Nelson and Chief Best both stated that they have exhausted their resources to have Mr. Gencay bring the buildings up to code and he has not. Councilmember Gallaher made the motion and seconded by Councilmember Mason to let the City Attorney, Harold Balcom take legal action. The motion passed with a unanimous "Aye".

**Parking for Ambulances at Hospital-**Councilmember Tedder requested council's approval to have three spots across from the hospital to be marked no parking so that the new ambulances could turn around easier. Councilmember Morris suggested that Councilmember Tedder check with Jim Gann, Hospital Administrator, and get everything in order before having Drack Langley and his department make the changes. The motion was made by Councilmember Tedder and seconded by Councilmember Morris. The motion passed with a unanimous "Aye".

There being no further business meeting adjourned.

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Lonnie Wright  
Vice-Mayor



Tracey C. Bolden  
City Clerk  
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City Clerk