

January 8, 2008

The Harriman City council met in regular session Tuesday, January 8, 2008 at 7:30 p.m. in the Conference Room of the Harriman Municipal/Utility Building. The Honorable Chris Mason, Mayor was present and presiding. Mayor called meeting to order. Roll call of Council was as follows:

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

ABSENT:

Mayor Mason asked for a motion to approve the minutes from December 11, 2007. Councilmember Tedder made the motion and Councilmember Mynatt seconded. The motion passed with a unanimous "Aye".

Mayor Mason asked for a motion to pay the salaries. Councilmember Wright made the motion and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Chief Heidle approached Council to approve him spending \$5000.00 for a Radar System for the police cars. The money has already been given through a grant but because the amount is over the allotted amount allowed he needs Council approval. A motion was made by Councilmember Wright and was seconded by Councilmember Powers. The motion passed with a unanimous "Aye".

Earl King approached Council regarding his neighborhood that consists of Barnett Circle, King Drive, and Cedar Circle. Mr. King wanted to know the status of the roads in his neighborhood being repaired due to construction done by H.U.B. Mayor Mason advised that he would follow up with Drack Langley with the Street Department to look at the roads and advise of the status.

Vivian Terry with Quality Home Health approached Council regarding the parking spaces in front of their building located at 510 Devonia Street. She is requesting permission from Council to paint over the three handicapped parking spaces that were previously used for the former tenant. She also provided a letter from TAGO Properties stating that they could use the spaces. This would allow the employees of Quality Home Health to park in front of their building without receiving tickets for parking in the handicapped spaces.

OLD BUSINESS

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee advised that he did not have any old business to discuss.

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder advised that he did not have any old business to discuss.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright advised that he did not have any old business to discuss.

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt advised that there is still one tree on Highland Drive that obscures the line of sight when trying to pull out onto Pine Ridge Road. Mr. Balcom, the City Attorney advised that the City has a contract to move up to five trees. Mayor Mason advised that this point the City would trim the tree in question to open up the visibility. Councilmember Mynatt also wanted to know the status of the citations that were issued to Webb's Business on Roane Street and if there were any other business also being cited, that Mr. Webb felt singled out. Maria Nelson, Building Inspector and Codes Enforcement for the City

advised that Pierce Roofing had also been sited and the parking lot across the street from Jerry Duncan is also in question.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson advised that he would like to make a motion to start taking bids to replace the street lights starting at the Holiday Inn continuing down to Ruritan Road. The motion was seconded by Councilmember Mee so that discussion could begin. Councilmember Powers advised he would discuss with Chuck Flora and Bobby Tidwell on the status of the grants. Councilmember Wright and Councilmember Tedder advised that the lights discussion had been tabled to the workshop at the last meeting. The workshop is scheduled for January 24th. Councilmember Sampson withdrew his motion. Councilmember Sampson also asked to the status of the Riverfront Soccer field. City Coordinator Bobby Tidwell advised that he received a phone call from R&R Excavating. R&R advised that as soon as there is a hold on the rain, they would be re-topping and resoling the soccer field.

Mayor Mason asked Councilmember Powers if he had any old business. Councilmember Powers advised that he did not have any old business to discuss.

Mayor Mason advised that he had received a request from Harlon McBride owner of the Pentecostal Lighthouse Thrift shop wanting to sell and store fireworks out of their business. Mayor Mason deferred to City Attorney Harold Balcom who advised that they would first have to comply with the requirements at the state level. Once their building is inspected then they get approval through the city.

Mayor Mason informed Council that Archie's Drive-In is their Grand Opening and Ribbon Cutting, Thursday morning, January 10th from 8-9. He encourages everyone to attend to show their support.

Mayor Mason also advised of the changes made to the Charter. He gave everyone a copy of Resolution 2008-01 to review for the next Council meeting. Once voted on the changes will be sent to Honorable Tommy Kilby and Honorable Dennis Ferguson to be introduced in the General Assembly of the State of Tennessee.

Mayor Mason also advised everyone that the Harriman Lion's Club is hosting a Valentines Dinner Party on February 11th at RSCC from 6:30-8:00 PM.

AGENDA

Mayor Mason advised of the Strategic Plan Summary discussed at the Council Retreat held November 30, 2007. The six plans of action include:

- Conduct Emory riverfront Development Study
- Start Indoor Recreation Center
- Review Human Resource practices
- Hire a Public Information/Public Affairs Director
- Create a 5-year capital plan
- Take a more active role with H.U.B.

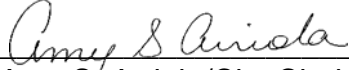
City Attorney Harold Balcom asked for a motion to waive the agenda rule. The motion was made by Councilmember Sampson and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Harold Balcom advised that he is going to meet with Steve Kirkham and Jerry Duncan regarding the monies due by their business Prestige Land Development for work done on Pennacle Point. Should the outcome of the meeting not meet Mr. Balcom's approval he would like to ask for a motion to pursue having the State of Tennessee Comptroller's office audit the complete Pennacle Point project. A motion was made by Councilmember Mynatt and was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk

****Special Attendants: Corey Reed with Troop 103****