

February 5, 2008

The Harriman City council met in regular session Tuesday, February 5, 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 January 15, 2008. Councilmember Mynatt made the motion and Councilmember Powers seconded. The motion passed with a unanimous "Aye".

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

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council.

Janice Black of 198 Tanglewood Road, Harriman, TN approached Council on behalf of the Avery Trace Chapter of the NSDAR. They would like to propose placing a plaque on the Temperance Building to recognize the history of the Temperance Building. They would also like to place a plaque for the Harriman Library in 2009 to celebrate their Anniversary. Once approved Council will need to provide a letter stating the approval and by what authority the writer of the letter has to grant the permission. Mayor Mason advised he would consult with Terry Nickels on 02/06/2008 and have an update for the next Council meeting scheduled 02/12/2008. A motion was made by Councilmember Tedder and seconded by Councilmember Mynatt to approve the plaques pending the conversation between the Mayor and Terry Nickels.

Bob Holt of 325 Sunset Lane, Harriman, TN approached Council on behalf of Highland Drive residents. The residents are concerned with the hazards of the pine trees located at SR 29/Highland Drive in Harriman. They state that the intersection is dangerous due to the pine trees planted on the Tennessee right of way. The trees were planted by the home owner residing at 106 Highland Drive. Mr. Holt stated that the trees were planted without the State's approval and is in violation of City of Harriman Ordinance #1025, Section 11-307. Section 1 of T.C.A. states T.C.A. 54-5-202. 113-307 **Vision Clearance** - *In all districts there shall be no plants or structures placed in or on any yard partition of a lot that would obstruct the vision of auto or pedestrian traffic using the intersecting public streets.*

OLD BUSINESS

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee advised that he has given the By-Laws prepared by the Recreation Committee to all Councilmember's for their review. He would like to add the By-Laws to the 02/12/2008 Agenda for discussion and possible approval.

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder asked the status of the Margrave Bridge. The State advised that the bridge will hold three tons. Mayor Mason said he advised the school board not to let the school buses to take Margrave Bridge on their route. Bobby Tidwell stated that he advised the Railroad that it was not the responsibility of the City of Harriman to repair the Bridge; it was the responsibility of the railroad for all repairs.

Councilmember Tedder also made a motion to request the utility board to provide the City of Harriman exact numbers to light up the north end of town from the high school and the old National Guard armory (now the Police training center). The motion was seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

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

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

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson advised that he would like to have a workshop to start prioritizing items from the Retreat such as the Riverfront Park and the Recreation Center. Mayor Mason advised that Barge Waggoner has already started the study for the Riverfront project.

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 the South Roane County Volunteer Fire Department is hosting a Spaghetti Supper on February 23rd between 4:00-8:00. This is the Department's 4th Annual Spaghetti Dinner Fundraiser and they have cordially invited all of the Councilmember's and their families to attend.

AGENDA

Lien on 809 Clifty Street (Tax Map 26E, Group G, Parcel 14) for the amount of \$3863.16. Amy Arriola, City Clerk read out loud the Notice of the Lien. A motion was made by Councilmember Sampson and seconded by Councilmember Tedder to approve the Lien. The motion passed with a unanimous "Aye".


Resolution R0208-1 – CDBG Grant. Amy Arriola City Clerk read out loud **Resolution R0208-1 where as, the City of Harriman will provide local financial support in conjunction with the CDBG funds to complete the above project (performing eligible community development activities that will benefit the majority of the residents in the City of Harriman).** A motion was made by Councilmember Powers and was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

Resolution R0208-2 – Tennessee Local Parks and Recreation Fund (LPRF) – was postponed to the next scheduled Council meeting on February 12, 2008.

Browder Property – Mayor Mason went over prices to move the City offices to the Browder Bldg. located on N. Roane Street and Crescent Street. After much discussion among Council, a motion was made by Councilmember Powers to approve Mayor Mason to begin negotiations with Browder for specific prices and to have an environmental study and to research finance options. The motion was seconded by Councilmember Mynatt. The motion was passed with a unanimous "Aye".

Golf Course Equipment – postponed to the next scheduled Council meeting on February 12, 2008.

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