

**CITY COUNCIL
FEBRUARY 12, 2008**

The Harriman City council met in regular session February, 12, 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 February 5, 2008. Councilmember Sampson made the motion and Councilmember Powers seconded. The motion passed with a unanimous "Aye".

Mayor Mason asked for a motion to pay the bills. 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. Andy Walker, President of the HHS Parents Baseball Association asked for a donation to replace the screen around the baseball field. Charles Kerley said there was \$2000.00 available in Sundry right now. A motion was made by Councilmember Mynatt to approve spending \$2000.00 out of the Sundry fund to the screen. The motion was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

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 would like to review the light replacements at the next scheduled workshop on February 28th.

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 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 know the status on the

Lowe's Pennacle Point area. Mayor Mason advised that the attorney's for Prestige Land have scheduled a meeting with Harold Balcom and Charles Kerley for February 25th.

Mayor Mason asked Councilmember Powers if he had any old business. Councilmember Powers advised that he would like the City to hire an attorney to review the contract proposed by Covenant. Councilmember Powers made the motion to give Mayor Mason authorization to see out an attorney proficient in contracts to review contract for Covenant. Attorney must do a 7-10 turn around. The motion was seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

Mayor Mason advised that he has appointed Councilmember Wright and Councilmember Powers to the Insurance Committee to review along with MTAS the Insurance bids turned in to the City on the 22nd of February.

AGENDA

Keep Roane Beautiful - A motion was made by Councilmember Tedder and seconded by Councilmember Mynatt to participate in the Recycling Program being offered by Keep Roane Beautiful. This is a trial run that the City is participating in there is no cost to the City or the citizens. The motion passed with a unanimous "Aye".

Recreation By-Laws - A motion was made by Councilmember Mee and was seconded by Councilmember Sampson to accept the Recreation By-Laws recommended by the Recreation Committee. City Coordinator Bob Tidwell advised that to be eligible for grant money from the state, the City needs the By-Laws. The motion passed with a unanimous "Aye".

Resolution R0208-2 - A motion was made by Councilmember Tedder and was seconded by Councilmember Mynatt to approve Resolution R0208-2. The motion passed with a unanimous "Aye". Bob Tidwell asked that if the City no longer owns the Golf Course then whoever purchases the Golf Course then will be obligated to pay back the Grant money and not the City of Harriman.

Trees on Highland Drive - A motion was made by Councilmember Mee and was seconded by Councilmember Mynatt to have the owners of 106 Highland Drive move the trees out of the right of way with accordance of agreement made with the resident and the City of Harriman. If not moved then the City will remove them.

Councilmember Mee asked for an agenda rule waiver. The motion was made by Councilmember Tedder and was seconded by Councilmember Powers.

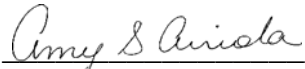
Due to regulations, the Street Department is no longer allowed to burn brush. A motion was made by Councilmember Mee and seconded by Councilmember

Wright to hire a company to mulch the brush picked up by the City and not to exceed \$12,300. The motion passed with a unanimous "Aye".

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk