

**March 4, 2008**

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

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

#### **DELEGATIONS**

Mayor Mason asked the Public if anyone would like to approach Council. Chief Heidle approached Council regarding purchasing four cameras for the police cars. Chief advised that the Police Department has received a grant for \$20,419.00. This will still leave four more police cars that will need to have the new camera installed. Chief advised that the life expectancy of the cameras is over ten years. A motion was made by Councilmember Wright to spend the grant money to purchase four new cameras. The motion was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

JoAnn Palmer approached Council regarding closing the alley way behind her house. Mayor advised that this was on the agenda for next week. This will fall under an Ordinance proposed by the Planning Commission.

#### **OLD BUSINESS**

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee asked to know the status of the driver driving on the sidewalks to deliver the mail on Ruritan Road. Councilmember Wright advised that he and the Postmaster are going to look at the sight and determine a solution.

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder asked about the event held at the Princess Theater on Saturday, March 1<sup>st</sup>. Mayor Mason advised that it was a short notice that went out to members of the community to show support of the Princess Theater. People on hand were filmed for a scene for a short documentary supporting the Princess Theater.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright asked the Mayor if a revised purchase agreement had been received yet from Covenant Hospital. Mayor Mason advised that he was supposed to receive the agreement via email and as of that afternoon he had not received anything yet but would send out a copy as soon as he receives it.

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 asked for the status of Pennacle Point. City Attorney Harold Balcom advised that he and City Treasurer Charles Kerley met with the attorneys for Steve Kirkham and Jerry Duncan. It was advised that it would be in the best interest of the City to hire an engineering firm and a general contractor

to advise and determine who is obligated. Whether it's the City that owes Prestige Management or if Prestige owes the City. Harold Balcom and Charles Kerley will seek qualified candidates and bring back to Council for approval. Councilmember Sampson also inquired about the Papermill. Mayor Mason advised that a study has been done. Bob Tidwell then advised that he received the packet that day on the results and will be included in next weeks agenda packets. Councilmember Sampson also inquired about the annexation status of the Midtown area that is in dispute with Kingston. City Attorney Harold Balcom advised that a new court date as of yet had not been determined.

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

Mayor Mason advised the Golf Course needs \$3300.00 for supplies. A motion was made by Councilmember Sampson and seconded by Councilmember Mynatt to approve Purchase Order 0487. The motion passed with a unanimous "Aye".

### **AGENDA**

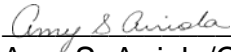
No items scheduled on the agenda.

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



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Christopher B. Mason/Mayor



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Amy S. Arriola/City Clerk