

MAY 13, 2008

The Harriman City council met in regular session May13,2008 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 with the Pledge of Allegiance and a prayer by Councilmember Wright. Roll call of Council was as follows:

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

ABSENT: Mark Powers

Mayor Mason asked for a motion to approve the minutes from May 6, 2008. Councilmember Sampson made the motion and Councilmember Mee seconded. The motion passed with a unanimous "Aye".

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. No one approached Council

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 the Miss Polk Salad Pageant was a huge success and that people from other counties came to partake in the festivities. Councilmember Tedder thanked all of the volunteers that help with the Miss Polk Salad Pageant, Cruisin', and Cornstalk Heights.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright inquired as to if the County sold the old Burlington Property for taxes. The answer is no.

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 gave thanks and congratulations to the Mayor and Council for financing the contract with Covenant Hospital. Councilmember Sampson expressed concerns with Kirklands across from the Riverfront Park entrance. He said that Kirkland has his merchandise on the Cities right of way. Mayor Mason advised Maria Nelson with the Codes Enforcement office to have Ron Cowan go and investigate. If Mr. Kirkland is in violation of any City Ordinances then he is to cite Mr. Kirkland.

Mayor Mason advised of the fire engine truck currently not in use by the City of Harriman. The Fire Department would like to donate the truck to Midtown Volunteer Fire Department. This comes as a fire board recommendation. According to State Statute 12-3-10 there is nothing prohibiting the City from doing so. A motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Councilmember Tedder thanked Rockwood for their support in putting out a fire. Councilmember Mynatt thanked the Harriman City Fire Department for all of their hard work on the Fire Memorial at Riverfront Park.

A motion was made by Councilmember Mynatt to remove the fence on the backside of the library. The motion was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

A recommendation made by the Police board is to provide uniform weapons to the police officers. Chief Heidle advised that he would need to purchase 17 Glock 22's, and 7 Glock 23's. It would cost approximately \$11744.00 which would include accessories and magazines. A motion to bid out the weapons, ammo, holsters, and magazines was made by Councilmember Sampson and seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

AGENDA

Resolution R0508-1 ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS: FEDERAL PROJECT NO. STP 29(58) STATE PROJECT NO. 73035-2206-14 FROM PINE RIDGE ROAD TO STATE ROUTE 61 IN HARRIMAN, TENNESSEE. The Resolution was read by City Attorney Harold Balcom. A motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Ordinance 0508-1 AN ORDINANCE AMENDING CHAPTER 6, PROVISIONS GOVERNING USE DISTRICTS, SECTION 11-605, C-2, GENERAL COMMERCIAL DISTRICT OF THE HARRIMAN ZONING ORDINANCE. The Ordinance was read by City Attorney Harold Balcom. A motion was made by Councilmember Tedder to accept the second 2nd reading of the Ordinance. The motion was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

Ordinance 0508-2 AN ORDINANCE AMENDING THE HARRIMAN ZONING MAP BY REZONING CERTAIN PROPERTIES FROM O-S, OPEN SPACE TO I-2, HEAVY INDUSTRIAL DISTRICT. The Ordinance was read by City Attorney Harold Balcom. A motion was made by Councilmember Wright to accept the 2nd reading of the Ordinance. The motion was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

Ordinance 0508-3 AN ORDINANCE TO RATIFY THE AGREEMENT TO LEASE AND PURCHASE BETWEEN THE CITY OF HARRIMAN, TENNESSEE AND ROANE MEDICAL CENTER HOSPITAL AUTHORITY, AS SELLER, AND ROANE COUNTY MEDICAL AS BUYER AND COVENANT HEALTH, AS GUARANTOR, AND TO AUTHORIZE FURTHER ACTION WITH RESPECT THERETO. The Ordinance was read by City Attorney Harold Balcom. A motion was made by Councilmember Mynatt to accept the seconded reading of the Ordinance. The motion was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye". *****NOTE** Councilmember Kenyon Mee, Councilmember Chase Tedder, and Councilmember Mynatt all disclosed that that they have a conflict of interest due to a family member being employed with either Covenant or the Hospital. All three Council members advised that they were voting their conscience and were voting for the best interest of the City only.***

Environmental Study for Browder Property – City Coordinator Bobby Tidwell advised that S&ME's proposal to do the Environmental Study for the Browder property was going to cost approximately \$4900.00. After much discussion, Mayor Mason asked for a motion. No motion was made.

Golf Course Water Project Phase I – A bid received from H.U.B. was for \$8269.38 for materials, H.U.B. would be donating the labor. Councilmember Mynatt advised that Phase II could cost approximately \$20,000.00 and it could be partially paid for by grants. This comes to Council as a recommendation by the Golf Board. A motion was made by Councilmember Mynatt to accept the bid and was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

Resolution R0508-2 – A Resolution to ask the United States Senate and Congress to propose a resolution to roll back the prices on gas and to control the prices at the pump. A motion was made by Councilmember Sampson. No second was made.

Mayor Mason asked for a motion to wave the agenda rule. Councilmember Mynatt made the motion and Councilmember Tedder seconded. The motion passed with a unanimous "Aye".

Charles Kerley advised that he has received a proposal from Barge Waggoner Sumner & Cannon, Inc. to do a study on the Pennacle Point project. The estimated cost is \$7500.00. After much discussion, Councilmember Sampson made the motion to spend the money. Councilmember Mynatt seconded. The motion passed with a unanimous "Aye".

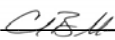
Mayor Mason advised that Bowers Elementary School is having their 2nd Annual Positive Behavior Bash on May 16th from 11AM-2PM at the Riverfront Park. Principal Candy Lett invites all Councilmembers down to help celebrate.

Mayor Mason advised that on May 30th at 7PM, Actor Muse Watson and Bill Landry from the Heartland Series will be hosting a free family event at Roane State Community College. The Princess Theater presents **Share the Vision**, as well as local talent from the surrounding communities. Mayor Mason encouraged everyone to come down to help support the Princess Theater.

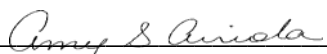
Mayor Mason advised that the Police Board recommends putting any cash profits received through training be put back into the training fund – liability account. A motion was made by Councilmember Mynatt to approve the recommendation. The motion was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

Mayor Mason also advised that Sunday, May 18th grant money will be presented to some of the departments of the City. Following will be a Police Memorial.

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk