

JULY 1, 2008

The Harriman City council met in regular session July 1, 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 Powers. 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 June 10, 2008. Councilmember Powers 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 Mynatt. The motion passed with a unanimous "Aye".

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

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Warren Nevad with MTAS presented Councilmember Sampson with an award for successfully completing Level I of the Elected Officials Academy. Councilmember Sampson attended the class held by MTAS in Crossville on February 29 and March 1, 2008.

George Pope approached Council regarding his property located at the Corner Market. He is interested in having his property rezoned from a R1 to C2. The request came before the Planning Commission and was approved. It came before Council as Ord. 0608-1 but failed the first reading at the June 10, 2008 Council Meeting. Mayor Mason advised the reason it failed was due to the junked cars in the yard. Mr. Pope has since been removing cars and cleaning up the property according to the Municipal Code. Mr. Pope's intention for this property is to sell hot rod parts. This property is not going to be used as a commercial garage for repairing cars. Mayor Mason agreed to put the Ordinance back on the Agenda for the July 8, 2008 Council meeting.

OLD BUSINESS

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 asked Councilmember Sampson if he had any old business. Councilmember Sampson advised that he had received a couple of emails from concerned citizens about the excessive cars parked at a house at the cross-section of McCarroll and Meadowview. Building Inspector/Codes Enforcement Officer Maria Nelson advised that she went to the property and advised that all cars on site had valid licenses plates. Due to this they were not in violation of any codes. Mayor Mason asked Maria to email the Ordinance to Council that pertains to junked cars in the City limits. Councilmember Mynatt suggested to Maria that she obtain a copy of the Jonesboro Ord. pertaining to junked cars, that it might be helpful.

Councilmember Sampson also advised about the red light on Ruritan Road. The red light is malfunctioning. Mayor Mason advised that he received an email

regarding it and has already forwarded the matter on to State Representative Dennis Ferguson.

Councilmember Sampson asked about the final balance sheet for the sale of the Harriman Hospital. Mayor Mason advised that he would email everyone the information.

Councilmember Sampson inquired on the annexation for the Midtown area. Mayor Mason asked Councilmember Sampson to follow up with City Attorney

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt presented Council with an Award of Appreciation from the Academy of Model Aeronautics for providing the Tennessee Eagles RC Club a flying site for the past 10 years.

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

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 advised that the golf water project that originally was projected to cost \$9000.00 actually came out to \$13683.90. Treasurer Kerley advised that the money was there in the budget to pay the difference. Councilmember Mynatt made a motion to approve paying the overage cost. The motion was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye". Mayor Mason acknowledged HUB for all their hard work and time on the project.

Mayor Mason advised Council that he received and opened the rebids for the Library project. Due to time constraints the bid needs to be approved at first Council Meeting. Bids were witnessed by City Clerk Amy Arriola; City Treasurer Charles Kerley; Building Inspector Maria Nelson; Chipper Dunn; Barbara Pelfrey, Robert Rice, and Bill Milburn. Maria Nelson advised that Rice Construction did not follow the specs for the bid. Due to this as well as coming in as a higher bid, Council approved the bid turned in by Bill Milburn with South East Contractors. The motion was made by Councilmember Wright and was seconded by Councilmember Powers. The motion passed with a unanimous "Aye".

Mayor Mason commended Chief Heidle and the Harriman Police Department on the County wide drug "round-up". Chief Heidle and the Harriman Police Department had 38 arrests.

AGENDA

Lien for 509 Georgia Street. Parcel 2, Group A, Tax Map 26E. The amount of the Lien is for \$11,330.00. Councilmember Mee asked about taxes being collected. City Treasurer Charles Kerley advised that he has attached liens to the taxes to be collected. Charles Kerley advised that he has already received payment for two liens that were attached to taxes and intends on attaching 6-8 more liens for the 2008 Tax year. Charles advised that as of right now the County does not have the technology to accept payment for taxes that we send over to the Clerk and Master that show liens attached. He is currently working with Shannon Connelly (Clerk and Master), City Attorney Harold Balcom and Richard Evans on how to receipt the liens. A motion was made by Councilmember Powers and seconded by Councilmember Sampson to accept the lien. The motion passed with a unanimous "Aye".

Ordinance 0708-1 AN ORDINANCE TO AMEND THE "HARRIMAN MUNICIPAL CODE" BY REVISING TITLE 18, CHAPTER 1, ENTITLED "HARRIMAN UTILITY BOARD". Mark Powers advised that this was an Ordinance that he prepared and requested that the Mayor table this Ordinance until further notice. The Mayor agreed.

Library Appointment - Mrs. Dimples Poole, Chairperson for the Library Board sent a letter to the Mayor and Council submitting a Mr. Daniel Cooley to fill the vacancy on the library board. A motion was made by Councilmember Mynatt to accept Mr. Cooley on the board. The motion was seconded by Councilmember Wright. The motion passed with a unanimous "Aye" Mayor Mason to appoint the remaining board members at the July 8, 2008 Council meeting.


Charter Changes - Mayor Mason tabled this until further notice.

Mayor Mason asked for a motion to waive the agenda rule. A motion was made by Councilmember Powers and was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

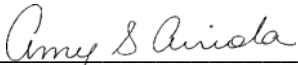
Mayor Mason advised that he received a certified letter with three names from the Harriman Utility Board resigning their position on the Board. Mayor Mason gave the certified letter to the City Clerk Amy Arriola. A motion was made by Councilmember Powers to accept the three resignations and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Mayor Mason advised that with the three resignations from the Board of the HUB, he also has another appointment to make due to the expiration of the term. There are now four spots available. Mayor Mason presented the Council with three names to replace the three board members that resigned. He will appoint the fourth member at the July 8, 2008 meeting. The first appointee is for a one year term, Clyde Collins. The motion was made by Councilmember Tedder and seconded by Councilmember Powers. The motion passed with a unanimous "Aye". The second appointee is for a two year term, Nancy Thompson. The motion was made by Councilmember Mynatt and seconded by Councilmember Powers. The motion passed with a unanimous "Aye". The third appointee is for a three year term, Dr. Gary Goff. The motion was made by Councilmember Wright and was seconded by Councilmember Mynatt. 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