

AUGUST 5, 2008

The Harriman City council met in regular session August 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 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 July 8, 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 Mee. The motion passed with a unanimous "Aye".

Mayor Mason asked for a motion to pay the bills. Councilmember Tedder made the motion pending the approval by the Finance Committee 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. Eddie Teague of Meadowview approached Council regarding trouble with a dog in his neighborhood. Mr. Teague advised Council that the dog has bitten more than two people and is a nuisance. Mayor Mason advised that he would speak with Drack Langley about it the next day and have the situation resolved.

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 the owner of the business located at the intersections of Morgan and Trenton is upset with the progress of the sidewalks in front of his establishment. The process of tearing up the sidewalk and relaying the brick has taken longer than expected. Mayor Mason advised that the work will be completed as soon as possible. Councilmember Sampson inquired about the status of Lowes. He said it was his understanding that Harriman doesn't own the deeds to the access roads at the

Lowes/Kroger shopping center. Mayor Mason advised that City Treasurer Charles Kerley and City Attorney Harold Balcom are working with Barge Waggoner on auditing the development that took place between the City of Harriman and Prestige Land Development.

Councilmember Sampson inquired about the Benefits plan for H.U.B. He said he believed Council to have a Gentlemen's agreement regarding the Benefits for the H.U.B. Councilmember Powers advised that there has been no discussion regarding the salaries for H.U.B. employees. They did however discuss compensatory time and whether or not it should be allowed for exempt employees. Councilmember Powers advised that according to the State this is not allowed. Councilmember Powers said he would bring the salaries for Council's review at the next Council meeting.

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 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 asked City Treasurer, Charles Kerley, if he had any old business to discuss. Dr. Kerley advised that he did not have any old business to discuss.

Mayor Mason asked City Coordinator, Bobby Tidwell, if he had any old business to discuss. Mr. Tidwell advised that he did not have any old business to discuss.

Mayor Mason advised that the Farmer's Market was a huge success and encouraged everyone to attend on Saturday mornings from 8AM - 12PM. Mayor Mason also advised that the last Crusin' Car Show for 2008 will be Saturday, August 9th. Mayor Mason also encouraged everyone in the audience to go by the Harriman Police Department and participate in National Fire and Police Night.

AGENDA

H.E.A.T. Appointments -

Mayor Mason carried this over to the next meeting scheduled for August 12, 2008.

Farmers Market -

Council agreed to discuss fees at the next workshop. Councilmember Tedder made a motion to approve a purchase order of \$1000.00. The purchase order is for Mr. Clean who made the signs to promote the Farmer's Market.

Councilmember Powers seconded the motion. The motion passed with a unanimous "Aye".

2nd Reading of Ordinance 0708-3 FY08 -


Councilmember Powers made a motion to pass the Ordinance without the second reading. Treasurer Kerley advised that there were not any additional changes other than a typo since the first reading had been approved.

Councilmember Tedder seconded the motion. The motion passed with a unanimous "Aye". A motion was made by Councilmember Wright to approve the Ordinance. The motion was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".


Environmental Study on Harriman Oil Building -

Mayor Mason asked for a motion to approve spending no more than \$5500.00 on an environmental study for the old Harriman Oil Building that the City is interested in purchasing. The motion was made by Councilmember Mynatt and seconded by Councilmember Tedder. After some discussion, Councilmember Tedder called the question. The motion passed with five "yes" votes and one "no" vote by Councilmember Sampson.

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