

SEPTEMBER 9, 2008

The Harriman City council met in regular session September 9, 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
Mark Powers
J.D. Sampson
Chase Tedder
Lonnie Wright

ABSENT:

Mayor Mason asked for a motion to approve the minutes from September 2, 2008. Councilmember Powers made aware two corrections that needed to be amended. On page four of the minutes it states "The motion passed with five "yes" votes and one "pass" by Councilmember Mynatt. The motion passed with a unanimous "Aye". The last line "The motion passed with a unanimous "Aye" needs to be deleted. Also on page two of the minutes under Old Business for Councilmember Powers, it states "permits until October" this should read as "permits through October". Councilmember Powers made the motion to approve the minutes pending the two amendments and Councilmember Wright seconded. The motion passed with a unanimous "Yes" Roll Call Vote.

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 "Yes" Roll Call Vote.

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Breck Harris and Ashley Overstreet approached Council requesting \$300.00 in donations for blankets and heaters as a part of their senior project. Mr. Harris and Miss.Overstreet are the Harriman Representatives for the Roane County Youth Leadership. Councilmember Powers made a motion to spend \$300.00 out of Governmental Expenses/Sundry. The motion was seconded by Councilmember Tedder. The motion passed with a unanimous "Yes" Roll Call Vote.

Laura Overstreet with Harriman Heritage Group approached Council about the Roane County Courthouse. The Heritage Group is asking all of the surrounding Cities in the County for funding. The Heritage Group is asking the City of Harriman for \$5000.00. Mayor Mason advised Mrs. Overstreet that the City is currently in the new budget year and that the money has not been budgeted for. Mayor Mason also mentioned that the Heritage Group has been very supportive to the City of Harriman for the Temperance Building and the Princess Theatre. Councilmember Wright suggested moving it to the next workshop.

OLD BUSINESS

Mayor Mason asked City Coordinator Bobby Tidwell if he had any old business to discuss. Bobby advised no.

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 asked about the status of the streets. Councilmember Mee and Councilmember Wright advised that they have a trip planned to visit the Street Department.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright advised that he sent out an email to all Councilmember's about the workshop agenda. Everyone has important issues that they want to discuss. Councilmember Wright suggested having two workshops per month for the remaining of 2008. Councilmember Sampson made a motion to have a workshop every 3rd and 4th Tuesday at 6PM for the remaining Calendar year. The motion was seconded by Councilmember Mynatt. Councilmember Tedder advised that everyone must follow the agenda. The motion passed with a unanimous "Aye".

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 about the Annexation Status. City Attorney Harold Balcom advised that it would be 120 days before the brief is sent to the Courts. It could be March or April 2009 before a decision is made. Mr. Balcom also advised that if the Court delays any longer he would seek permission from Council to file suit against the County. Councilmember Sampson also suggested adding other members to the Building and Grounds Committee. Councilmember Sampson also asked for permission to start work on the T.V. Station. After some discussion it was decided to add this to the workshop.

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 City Treasurer Charles Kerley if he had any old business to discuss. Dr. Kerley advised Pershing, Yoakley & Associates sent over a contract for a proposal of \$27,500.00 for an audit of the hospital. The City would be required to the Management Discussion and Analysis (MD&A). Mayor Mason advised that the money would need to be taken out of the money received by the hospital. A motion was made by Councilmember Powers to authorize Mayor Mason to sign the contract with Pershing, Yoakley & Associates and to take the money out of the hospital proceeds. The motion was seconded by

Councilmember Sampson. The motion passed with a unanimous "Yes" Roll Call Vote.

Dr. Kerley also advised that Doug McGill with Waste Connections is supposed to get back with him on the Recycling Program.

Mayor Mason advised that the Triangle Park Association has purchased the materials for the roof of the out building at the F.R. Davis Park (aka Triangle Park). The prisoners from the County are unable to work on the building until November. Parks and Recreation Director, Drack Langley, suggested that TRA bid out the labor for replacing the roof. Councilmember Tedder made the motion for TRA to bid out the labor for replacing the roof. The motion was seconded by Councilmember Mee. The motion passed with a unanimous "Yes" Roll Call Vote.

Mayor Mason passed out the tri-fold flyer costs for the printing only. The design costs \$40.00 an hour and the proposed time is 10 hours. Councilmember Wright made a motion to approve Mayor Mason ordering the flyers. Councilmember Mynatt seconded the motion. Councilmember Tedder advised that it should be contingent on whether or not the City is allowed to distribute the flyers at State rest stops. The motion passed with a unanimous "Yes" Roll Call Vote.

Mayor Mason advised that the Police Department has hired a Police Officer and a motion needs to be made to send Brian Turner to the Police Academy. A motion was made by Councilmember Powers and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Yes" Roll Call Vote.

City Coordinator Bobby Tidwell advised that regarding the Street Light Project on Morgan Street, Barge, Waggoner, and Sumner are renegotiating to bring costs down. Mr. Tidwell also advised that he has received back the Environmental Study for the Harriman Oil Building. It is his recommendation to review over the study at the Tuesday Workshop, now scheduled for September 16th.

AGENDA

Melanie Harmon with the Michael Dunn Center thanked Council for their Support. Ms. Harmon went over new services that the Michael Dunn Center is providing.

- 1) Curbside Recycling. - Bins are provided and it's \$5.00 a pickup. She would like the City to educate new and existing customers that the service is available by having fliers available. Mayor Mason asked City Attorney Harold Balcom if there would be a conflict of interest to put on the HUB Customers Bill a memo at the bottom of the bill advising of this new service available to them. Mr. Balcom advised that it would not be. Councilmember Powers advised that he would discuss this with the HUB Members. Councilmember Mynatt asked how the service would be billed. The billing would not come from the City or the HUB; it would be billed separately by the Michael Dunn Center.

2) Document Shredding Service - Once a month at \$25.00 service. Michael Dunn Center shreds on site. Some existing customers include Roane Medical Center, Roane State Community College, Tennessee Technological School, and HUB. The shredded paper is melted down and recycled. Council decided to discuss this at their next workshop.

Carbine Rifle Agreement

City Attorney Harold Balcom advised that the wording of the Contract is fine; however the intention behind the Contract is not. The purpose of the contract is to allow authorized City Police Officers to payroll deduct a Carbine Rifle. Mr. Balcom advised that it is not considered legal. After much discussion, Councilmember Mynatt made a motion to descend the action taken on August 12, 2008 regarding the Carbine Rifle Agreement. Councilmember Sampson seconded the motion. Councilmember Tedder advised that he had the City's interests at heart when he made the motion originally. The motion to descend the Carbine Rifle Agreement passed with a unanimous "Yes" Roll Call Vote.


Roane County Clerk's Office

The Mayor advised that the Roane County Clerk's Office has requested the use of his office to allow the Roane Co. Clerk's office to renew licenses. This will provide Harriman citizens as well as neighboring areas the accessibility of coming to Harriman rather than driving to Kingston. A motion was made by Councilmember Wright to allow the Roane County Clerk's office the use of Mayor Mason's office. The motion was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

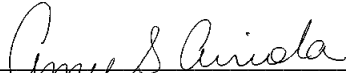
EXPO

Mentioned in an earlier Council Meeting, the EXPO Center at Roane State Community College approached the City Council about purchasing a block of 12 seats for \$100.00 each (Total Cost \$1200.00). Councilmember Wright made the motion to approve the purchase of the seats and Councilmember Mynatt seconded. Councilmember Tedder said the motion should include that the plaque that the seat will have should read as "Courtesy of the Harriman Citizens". This will come out of the Marketing Line Item. The motion passed with a unanimous "Yes" Roll Call Vote.

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