

## **CITY COUNCIL MINUTES JUNE 09, 2009**

The Harriman City council met in regular session June 09, 2009 at 7:00 p.m. in the Conference Room of the Harriman Municipal Building. The Honorable Chris Mason, Mayor was present and presiding. Mayor called the meeting to order with 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

A motion was made by Councilmember Wright to approve the minutes from May 12, 2009 and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

A motion was made by Councilmember Wright to pay the salaries for the month and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

### **Delegations**

Floyd Lawson presented to council a brochure with various skate park plans. He stated that there is grant money out there if the city would be willing to pursue. Councilmember Mynatt asked if he had checked how much the insurance would be and Mr. Lawson stated "no". Councilmembers Mynatt and Mee confirmed it would be a good idea. Mr. Lawson was asked if he had a location picked out and he stated "no". No action was taken

Ms. Billings stated that she thought the skate park would be a good idea. She also stated that the city needed to do something about getting help for the recovery from the ash spill. Mayor Mason stated that he is on the long -range recovery committee and he will do everything he can to get monetary help for Harriman.

Ms. Billings asked how much money was raised from the theater show at RSCC for the Princess Theater. Councilmember Mynatt stated that about \$9000 gross dollars was raised.

Rick McCarroll thanked council for the lights that were put up on Morgan Street. He also asked council to have the trees and bushes at the Temperance Building trimmed and to have the benches painted and grass sown in front of the benches.

### **Old Business-**

Street Paving- Councilmember Wright stated that the paving projects are under way for Perry, Rosemont and Roberts Streets.

Pinnacle Point- Mayor Mason confirmed that City Attorney Harold Balcom and Treasurer Charles Kerley met with the Pinnacle Point Attorneys and he would give an update at the next council meeting.

City Industrial Board- Councilmember Wright asked to put on the next agenda to discuss and possibly take action on a City Industrial board. Councilmember Sampson asked if each Councilmember could turn in a request for the board. Mayor Mason stated that he would like for council to consider using the HEAT committee members.

Councilmember Wright asked the council if at the workshops they could look at the ordinances and the codes enforcement. He stated he is getting a lot of public concerns. Mayor Mason confirmed that the codes officer, Ron Cowan has been really active and he believes that is where the concerns are coming from. Mayor Mason stated the city has adopted the International Building Codes. Councilmember Wright stated that carpenters

are having trouble meeting the codes. Mayor Mason stated that maybe the building and codes departments need to merge with the county.

Councilmember Mee asked for an update on the annexation. Mayor Mason confirmed that on June 20<sup>th</sup> Harold Balcom will be at a hearing for the annexation and each side gets twenty minutes to plead their case.

Mayor Mason handed out the franchise agreement for Comcast and stated that he had sent everyone a copy last month and asked for approval for the contract. The vote was a unanimous "Aye"

Mayor Mason confirmed that on June 23<sup>rd</sup> and June 30<sup>th</sup> budget workshops would be held.

Councilmember Tedder thanked the Street Department for taking down the Christmas decorations.

## **AGENDA**

### **Resolution R0609-1**

Mayor Mason read the Resolution R0609-1 for continuing budget for fiscal year 2009. Treasurer Charles Kerley explained this is the legal way to continue business until the new budget is passed. The motion was made to approve by Councilmember Tedder and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

### **Paving**

Mayor Mason explained that the city could either borrow the money for paving and pay off in the next five to seven years or create a line item in the budget. Councilmember Sampson asked if the Harriman Housing Authority streets are the city's responsibility. Charles Kerley stated that it is not our responsibility. He also stated that the city could put the money in a repair fund or borrow from the debt service fund. He explained that this could be done without raising taxes. Charles Kerley stated that the Pine Ridge Road payment will be paid off shortly and the money could be used for paving. Councilmember Sampson also asked if the city could buy a new fire truck this year. Charles Kerley stated that a lease purchase could be done.


### **Move to New Building**

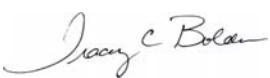
Mayor Mason confirmed the target date to move the city offices to the new Harriman Municipal Complex after close on business on June 26<sup>th</sup> and reopen on June 29<sup>th</sup>. Mayor Mason also stated that he wants to have a ribbon cutting and swearing in of the Council members on July 1<sup>st</sup> at 9:00 a.m.

### **Temperance Building Committee Appointment**

Mayor Mason recommended appointing Terry Nichol to the Temperance Building Committee. Councilmember Mynatt made the motion for the appointment and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

There being no further business, the meeting adjourned

  
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Chris Mason  
Mayor

  
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Tracey Bolden  
City Clerk