

CITY COUNCIL MINUTES

September 1, 2009

The Harriman City Council met in regular session September 1, 2009 at 7:00 p.m. in the City Municipal Complex. The Honorable Chris Mason, Mayor was present and presiding. Mayor called the meeting to order with the Pledge of Allegiance and a prayer by Councilmember Wright. Roll call of Council was as follows:

PRESENT: Buddy Holley
Kenyon Mee
Ken Mynatt
J D Sampson
Lonnie Wright

ABSENT: Chase Tedder

Mayor Mason asked for a motion to approve the minutes from August 11, 2009. Councilmember Sampson made the motion and Councilmember Holley seconded. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked for a motion to approve the Special Called meeting minutes from August 25, 2009. Councilmember Holley made the motion and Councilmember Mee seconded. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked for a motion to pay the salaries. Councilmember Mee made the motion and was seconded by Councilmember Mynatt. The motion passed with a unanimous roll call "Yes".

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council.

Mr. Demyanovich wanted to thank Bob Tidwell for filing the paper work for a grant that the State of Tennessee has for Historical Restoration. The Temperance Building Restoration Committee applied for \$60,000 of the \$400,000 being offered by the state.

Fire Chief Brad Goss approached Council and asked for permission to use the basement under the Municipal Complex for a Haunted House to raise money for the Fire Department. He stated that they would clean everything up when they are finished. Mayor Mason stated that his only concern was if they were going to use smoke machines and Chief Goss stated no, they would not be using any smoke machines. The Haunted House would last three days in October around Halloween. Councilmember Sampson made a motion to grant the Harriman Fire Department permission for the use of the basement for the Haunted House and was seconded by Councilmember Mynatt. The motion passed with a unanimous roll call "Yes".

OLD BUSINESS

Mayor Mason asked Councilmember Holley if he had any old business. Councilmember Holley stated that he did not have any old business at this time.

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee asked if the load of Rip Rap was necessary at the Margrave Bridge where the City had temporarily closed it. Mayor Mason stated that he was almost certain that Drack Langley went exactly by the guidelines but he would ask Mr. Langley if it was indeed necessary.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson stated that since he is now on the finance committee that he has noticed the electric bill for the street lights at the I-40 interchange is what he thought to be extremely high. The bill he has in his hand was for \$26,792 just for one month. He stated that he went to HUB and requested that they research this matter. Mayor Mason thanked JD for his good work. Councilmember Sampson also wanted to remind the city council about the elected officials horseshoe tournament that would be held during the Hooray for Harriman scheduled on September 7, 2009. He stated that it wasn't going very well and asked the council to talk to the other officials about signing up.

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt stated that HUB discussed the rent for Fire Station one that was still located in their building. There was a discrepancy about the amount, because according to HUB's records the City was supposed to be paying more than what they had been for several years now. HUB is going to give the City a couple of options. Option one is the City pay \$184.00 rent and the pay the utility bill. Option two is the City pay \$2700 flat per month for rent. Councilmember Mynatt has asked HUB for a bill history for those particular meters to get an average and see which would be the best for the City.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright HUB is going to let us choose one of their surplus bucket trucks in return for our old one.

Mayor Mason made mention that the council is only going to have one workshop for the month of September instead of two.

Mayor Mason asked Dr. Kerley if he had any old business. Dr Kerley stated that the street department needs to purchase salt this year for the roads in case of bad weather. Dr. Kerley passed out three different quotes. The one that Drack Langley recommended was from Morton that had the blue tinted salt. The reason behind this was so that way we didn't salt the same road twice. After much discussion Councilmember Wright mad a motion to purchase 50 ton of salt from Morton with the blue tint and was seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

AGENDA

Discuss and possibly approve the Certificate of Compliance for Frank's

Liquors

Mayor Mason asked for a motion to approve the certificate of compliance for Frank's Liquors. A motion was made by Councilmember Wright and seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

First reading of Ordinance 0809-1

AN ORDINANCE PURSUANT TO SECTIONS 13-7-201 THROUGH 13-7-210 OF THE TENNESSEE CODE ANNOTATED FOR THE PURPOSE OF AMENDING THE HARRIMAN, TENNESSEE MUNICIPAL ZONING ORDINANCE, APPENDIX D, HARRIMAN MUNICIPAL FLOODPLAIN MANAGEMENT REGULATIONS

Mayor Mason read the ordinance aloud for the audience. Mayor Mason asked for a motion to approve the first reading of the ordinance. A motion was made by Councilmember Mynatt and seconded by Councilmember Mee. The motion passed with a unanimous roll call "Yes".

Discuss and possibly take action on bids for paving project

Mayor Mason stated that he had this item put on the agenda so that when the money came in for the project we would be ready to start with the paving. Mayor Mason also stated that he would also like to get the project finished before winter weather hits. Mayor Mason asked for a motion to start accepting bids on the paving project. Councilmember Sampson made a motion and was seconded by Councilmember Mynatt. After much discussion. The motion passed with a unanimous roll call "Yes".

Mayor Mason reminded everyone about the Hooray for Harriman Labor Day festival at the Riverfront Park from 9am till 5pm.

Mayor Mason also reminded everyone to please check out the City's website at www.cityofharriman.net.

Councilmember Mynatt wanted to thank Chase Drugs, Sonic Drive-In, McDonalds and Rising Sun Cycles for stepping up and taking pride in making their buisness look good.

Bill Alexander made mention of the Harriman Public Library 100th Anniversary celebration. It will be Sunday September 27, 2009 from 2:30pm to 4:30 pm.

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



Christopher B. Mason/Mayor

Angela Skidmore/City Clerk