

FEBRUARY 6, 2007

The Harriman City council met in regular session Tuesday February 6th, 2007 at 7:30 p.m. in the Conference Room of the Harriman Municipal/Utility Building. The Honorable Jerry Davis Mayor was present and presiding. Mayor called meeting to order. Roll call of Council was as follows:

PRESENT: Jackie Gallaher
Chris Mason
JD Sampson
Lonnie Wright
ABSENT: Garvin Morris
Chase Tedder

Mayor Davis asked for a motion to approve the minutes from 01/09. Councilmember Gallaher made the motion and Councilmember Mason seconded the motion. The motion passed with a unanimous "Aye".

Mayor Davis asked for a motion to pay the salaries. Councilmember Mason made the motion and was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

Mayor Davis called to hear delegations.

Chief Randy Heidle handed out estimated sums for starting a reserve unit at the police department. Chief Heidle offered three different options, 10 officers, 15 officers, or 20 officers. The motion was made by Councilmember Mason and seconded by Councilmember Sampson to approve the estimate for 15 reserve officers for a startup fee of \$6300.00. The motion passed with a unanimous "Aye".

Chief Heidle stated to council that the police department had received a bill for \$8521.48 for a prisoner that had broken his leg while in custody. The bill is from Roane Medical dated for July 29, 2006. The motion was made by Councilmember Gallaher and seconded by Councilmember Sampson to pay the bill out of the police department's budget. The motion passed with a unanimous "Aye".

Mayor asked council to waive the agenda rule. The motion was made by Councilmember Mason and seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

Chief Heidle stated to council that the phone system is not up to date and needs to be replaced to be more efficient. He stated that when someone called in the caller could select the extension they needed. Chief Heidle asked for council's approval to accept bids. The motion was made by Councilmember Sampson and seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

OLD BUSINESS

WOODY STREET BUILDING-Charles Kerley stated that he had received only one bid for the air conditioning condenser for the building on Woody Street. The mayor opened the bid and the amount was \$2278.00 for a 48000 BTU condenser. The motion was made by Councilmember Mason and was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

NATIONAL GUARD ARMORY- Mayor Davis stated that he wants to check with county training officers to see if they are still interested in using the National Guard Armory for training. Councilmember Mason stated that if it is not used for training, then maybe the street department possibly be moved to that building. If the street department was moved then the baseball team could use the old street department building for batting practice and a changing facility.

TILE FOR PRACTICE FIELD-Charles Kerley stated that Drack Langley had requested purchasing new tile for the practice field in Meadowview and had received two bids. One was from Comtech in Knoxville for \$3785.50 delivered and one was from Co-op for \$4577.78 picked up. The motion was made by Councilmember Wright and was seconded by Councilmember Gallaher to accept the low bid. The vote passed with a unanimous "Aye".

KIRKLAND PROPERTY-Councilmember Sampson stated that he wants someone to clean up the corner of Byrd and Sewanee Streets where Mr. James Kirkland has junk on the city's property. Mayor Davis Mayor Davis stated that he would have Drack Langley remove the junk tomorrow morning. The motion was made to remove the junk by Councilmember Sampson and was seconded by Councilmember Mason. The motion passed with a unanimous "Aye".

STREET LIGHTS-Councilmember Wright stated that he had checked with Harriman Utility Board regarding the lighting between Clayton Homes and the city limits. Chuck Flora with HUB will be getting information on the pricing to the council. Councilmember Wright also stated that at the next workshop a representative would be there to give information on a grant for these lights.

Councilmember Sampson stated that he would like someone to check on all the streetlights that are out in the city. Mayor Davis stated that he would check with Steve Ladd at HUB and have them work on it.

AGENDA

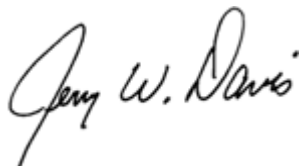
HHS BAND DONATION-Mayor Davis stated to council that he would like to donate \$4500.00 to the Harriman High School Band Boosters for their utility trailer that they purchased. He stated that the City usually donates \$3000.00 but he would like to donate the additional money. The motion was made by Councilmember Sampson and was seconded by Councilmember Mason. The motion passed with a unanimous "Aye".

ORDINANCE 07-01-01-Tracey Bolden, City Clerk read the Ordinance 07-01-01 for regulation the use of engine compression braking devices. Councilmember Mason stated that he would like to change the ordinance by making the restriction to C-1 zoning which is downtown. The motion was made by Councilmember Mason and was seconded by Councilmember Wright. The vote passed with a unanimous "Aye"

HUB APPOINTMENT- Mayor Davis recommended appointing Perry Kelly for the Harriman Utility Board. The motion was made by Councilmember Mason and was seconded by Councilmember Sampson. The vote passed with a unanimous "Aye".

COMMITTEE FOR BASEBALL COMPLEX-Mayor Davis asked to move this item until next council meeting.

There being no further business meeting adjourned.



Jerry W. Davis
Mayor



Tracey C. Bolden
City Clerk