

## **JULY 3rd, 2007**

The Harriman City council met in regular session Tuesday July 3rd, 2007 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. Roll call of Council was as follows:

PRESENT: JD Sampson  
Kenyon Mee  
Ken Mynatt  
Mark Powers  
Chase Tedder  
Lonnie Wright  
ABSENT: none

Mayor Mason asked for a motion to approve the minutes from 06/12. Councilmember Tedder made the motion and Councilmember Wright seconded the motion. The motion passed with a unanimous "Aye".

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

Mayor Mason called to hear delegations. No one approached council.

**OLD BUSINESS**-Mayor Mason stated to council that several months ago bids were taken for a new heating and air unit for the Temperance Building. The only one received was from Alexander Heating and Air for \$2500.00. Mayor Mason stated that the unit needed to be replaced immediately and asked for a motion. The motion was made by Councilmember Tedder and was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

### **AGENDA**

**RETIREMENT CORRECTION-DR. KERLEY**- Dr. Kerley explained to council that for a period of about fifteen months the state retirement money was not deducted from his check. In order for him not to pay taxes twice council needs to approve the City of writing a check to TCRS and the amount taken out of Dr. Kerley's check over the next six months. A motion was made by Councilmember Wright and seconded by Councilmember Powers. The motion passed with a unanimous "Aye".

### **BOARD APPOINTMENTS**

Mayor Mason stated he wanted to appoint the following boards: Police Board appointments he recommended Councilmember Wright and Councilmember Tedder. The motion was made by Councilmember Mee and seconded by Councilmember Powers. Fire Board he recommended Councilmember Tedder and Councilmember Mynatt. The motion was made by Councilmember Wright and seconded by Councilmember Powers. The Harriman Utility Board he recommended Mark Powers and Clyde Collins. The motion was made by Councilmember Tedder and seconded by Councilmember Sampson. The Hospital Board Mayor Mason recommended Mark Powers, Joe Walker, Terry Bingham and Keith Uselton. The motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. The mayor recommended for the Street Department Board Councilmember Wright and Councilmember Mee. The motion was made by Councilmember Powers and seconded by Councilmember Sampson. Mayor Mason recommended for the Golf Board Alvin Poole, Tim Duff, Marty Briley, Chris Barton, Jerry Kerley, and Ken Mynatt. The finance committee he recommended Councilmember Mee and Wright. The motion was made by Councilmember Powers and seconded by Councilmember Wright. For the Building and Grounds he recommended Councilmembers Sampson and Mee. The motion was made by Councilmember Wright and seconded by Councilmember Powers. The charter change committee he recommended Ken Mynatt, Harold Balcom, Charles Kerley, and Lonnie Wright. The motion was made by Councilmember Tedder and was seconded by Councilmember Powers.

The final committee he recommended was the Hospital Liaison Committee which Johnny Griffin, Charles Kerley and Terry Nickle will head up. The motion was made by Councilmember Powers and seconded by Councilmember Tedder. All motions passed with a unanimous "Aye".

**AUDIT INVOICE-**Mayor Mason recommended paying the invoice for the state audit that lasted almost two years for the amount of \$10000.00. The motion was made by Councilmember Sampson and was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

**PRIVATE ACT AMENDMENT-** Harold Balcom read the private act amendment that was submitted to have two Morgan County residents added to the Harriman Utility Board and would be appointed by the County Executive of Morgan County. The motion was made by Councilmember Tedder and was seconded by Councilmember Powers. After discussion the vote was a unanimous "NO" vote and failed.

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

**Turnout Gear-**Mayor Mason stated that the City had received two bids. One from Ferrara for \$15743.00 and one from Tennessee Fire Equipment and Safety Supply for \$15938.00. The motion was made to accept the low bid from Ferrara by Councilmember Tedder and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

**Bank Signatures-**Mayor Mason stated that Regions Bank had a new policy for adding names on the signature cards for the checking accounts. He stated there had to be a motion and a second and approval for this. The motion was made by Councilmember Powers to add Mayor Chris Mason and Vice-Mayor Mynatt to the warrant, payroll, debt service and drug fund accounts and seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

Harold Balcom stated that he, Charles Kerley and Bob Tidwell would start having a different orientation session at the council workshops for the new councilmembers on various subjects regarding budgets, grants, ordinances, etc.

Mayor Mason stated that Hooray for Harriman would be taking bids on flowers for the flowerbeds in front of HUB and the Temperance Building.

Mayor Mason wished everyone a safe Fourth of July and thanked all the people for attending the council meeting.

There being no further business meeting adjourned.

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Christopher B. Mason  
Mayor

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Tracey C. Bolden  
City Clerk