

JULY 17th, 2007

The Harriman City council met in regular session Tuesday July 17, 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

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

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

Mayor Mason called to hear delegations.

Floyd Lawson approached council regarding a monetary donation of five hundred dollars for the annual Back –To- School Bash he has every year. Councilmember Tedder made the motion for the donation and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

OLD BUSINESS

Mark Powers-Councilmember Powers stated that Dr. Kerley should not have to pay the penalty for his retirement since it was not his fault. He made a motion for the city to pay the penalty not to exceed \$725.00. Councilmember Mynatt seconded the motion. The motion passed with a unanimous "Aye".

JD Sampson-Councilmember Sampson stated that he would like to hire an outside auditor to look into the audit findings of the stated on the money owed by Jerry Duncan and Steve Kirkham for the Pinnacle Point property. Councilmember Sampson put this in the form of a motion and was seconded by Councilmember Wright. Harold Balcom stated that you couldn't argue with the State Auditor. On roll call the motion failed with one yes from Councilmember Sampson and five no.

Harold Balcom-Mr. Balcom stated that he had met with Bob Tidwell and Charles Kerley about the presentations that they are going to take turns giving at the monthly council workshop. The presentations will start this month.

AGENDA

SIDEWALKS HARRIMAN HOUSING- Robbie Lockett with Harriman Housing Authority stated that the sidewalks at the Rolling Acres Housing Projects are in

need of repair. They are causing drainage problems along with the liability of someone getting hurt and suing. Mr. Lockett stated that the cost would be \$62124.00 and the city could take it out of the money that the Housing Authority paid in lieu of taxes over the next 30 years. The motion was made by Councilmember Tedder and seconded by Councilmember Sampson. The motion passed with five yes votes and one no from Councilmember Mee.

BOARD APPOINTMENTS

Mayor Mason stated he wanted to appoint the following to the Parks and Recreation Committee: Greg Love, Joe Jones, JD Sampson, Kenyon Mee and Luther Manning. For the Planning Commission he wanted to appoint the following: Chase Tedder, Bill Alexander, Allen Williams and Gene Conner. He stated he had one more yet to be confirmed. The motion was made by Councilmember Wright and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye". Lastly he recommended appointing Ken Mynatt to be Vice-Mayor. The motion was made by Councilmember Powers and was seconded by Councilmember Tedder. The motion passed with five yes votes and one pass by Councilmember Mynatt.

AMERICAN LEGION FLAG DROP BOX-Councilmember Mee stated that the American Legion members would like to have a drop box for disposal of old flags. The motion was made by Councilmember Tedder and seconded by Councilmember Wright to approve of this box. The motion passed with a unanimous "Aye".

ORDINANCE FOR GOLF BOARD- Harold Balcom asked council to look over the ordinance from Rockwood on their Golf Course Board. He asked for any changes or suggestions for writing one for the city. Harold stated that the mayor might want to add one more to the board to have an odd number. Mayor Mason also stated that he would like to have the terms on a three and four year split. Mr. Balcom stated he would have the ordinance ready by the next council meeting.

FIRST READING ORDINANCE 07-07-01 BUDGET AMENDMENT-Charles Kerley explained the budget amendment to the new councilmembers. Harold Balcom read the ordinance. The motion was made by Councilmember Tedder and seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

Councilmember Wright stated he did not receive his council packet until today. Mayor Mason stated that they had wanted to try mailing the packets in order to free up the police department's time. Chief Heidle stated that it would no problem to have his officers to deliver the packets.

There being no further business meeting adjourned.

CBM

Christopher B. Mason
Mayor

Tracey C Bolden

Tracey C. Bolden
City Clerk