

## August 07, 2007

The Harriman City council met in regular session Tuesday, August 7, 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: Kenyon Mee  
Ken Mynatt  
Mark Powers  
JD Sampson  
Chase Tedder  
Lonnie Wright

Mayor Mason asked for a motion to approve the minutes from 07/17/2007. Councilmember Wright made the motion and Councilmember Sampson seconded the motion. The motion passed with a unanimous "Aye".

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 "Aye".

Mayor Mason called to hear delegations.

Chief Randy Heidle approached council regarding the need for police vests. Chief Heidle stated that several of the jackets are outdated and the wrong size. The amount for the vests is \$3600.00, Chief Heidle stated that this amount would come out of his line item. Councilmember Wright made the motion for the purchase of the vests and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Pat Ladue of 402 Morgan Street approached council regarding the streetlights in the Cornstalk Heights neighborhood. Mayor Mason inquired to City Coordinator Bob Tidwell on the update of grant money. Mr. Tidwell stated the grant money for city light replacement has not been approved as of date. Mayor Mason asked if Mr. Ladue would serve on a committee for the lighting committee, to which he agreed.

Hannah Gann of 428 Carter Street approached council regarding the curbs in front of her house. She said that the broken concrete is causing drainage issues. Mayor Mason said for her to get with Amy Arriola after the meeting to make arrangements for Darrell Langley with the Street Department to come by and assess the damage.

Donna Demyanovich of 325 Walden Street approached council regarding the sidewalks in the Cornstalk Heights neighborhood. Mrs. Demyanovich stated that the sidewalks are deteriorating and are beginning to become a hazard and wants them to be replaced. Mayor Mason deferred to City Attorney Harold Balcom as to who is responsible for the sidewalk maintenance. Mr. Balcom advised that the charter states it is the responsibility of the homeowner however the state law

states that the City's street department is responsible for the maintenance and upkeep. Mayor Mason asked Dr. Kerley and Darrell Langley to set up a committee for financing and replacement program for the sidewalks.

## **OLD BUSINESS**

Mayor Mason opened the table to old business, but council did not have any to discuss.

## **AGENDA**

### **Hospital Board**

Hospital Administrator, Jim Gann, approached council regarding the partnership of Roane Medical Center and Covenant Health. He provided council with a letter from Covenant Health and a signed petition from members of the Roane Medical Center's staff stating they are in favor of the partnership. Motion was made by Councilmember Powers to begin negotiations with Covenant Health and was seconded by Councilmember Tedder. Councilmember Mynatt, Councilmember Powers, and Councilmember Tedder voted "yes" while Councilmember Mee, Councilmember Sampson, and Councilmember Wright voted "no". The motion did not pass. Mayor Mason asked that the item be added to next week's agenda.

### **BOARD APPOINTMENTS**

**Golf Board** – Mayor Mason stated he wanted to appoint Kathy Day to the Golf Board. The motion was made by Councilmember Tedder and was seconded by Councilmember Powers. The motion was passed with a unanimous "Aye".

**City Clerk** - Mayor Mason stated that he wanted to appoint Amy Arriola as the Interim City Clerk. The motion was made by Councilmember Wright and seconded by Councilmember Mynatt. The motion was passed with a unanimous "Aye".

**City Court Clerk** – Mayor Mason stated he wanted to appoint Allison Schwear as the City Court Clerk. The motion was made by Councilmember Powers and seconded by Councilmember Mynatt. The motion was passed with a unanimous "Aye".

**Heat Committee** – Mayor Mason stated he wanted to appoint Joe Eskridge and Barbara Pearman to the Heat Committee. Motion was made by Councilmember Wright and seconded by Councilmember Powers. The motion passed with a unanimous "Aye".

**Hooray for Harriman** - Mayor Mason stated he wanted to appoint Penny Harkness, Crystal Jones, Amy Arriola, and Monica Ethridge to the Hooray for Harriman Committee. Motion was made by Councilmember Tedder and seconded by Council Member Mynatt. The motion passed with a unanimous "Aye".

### **COMCAST CONTRACT**

The motion to approve the Franchise Agreement between Harriman City and Comcast of the South was tabled until next weeks meeting so that the Mayor and Council could have more time to review the terms and conditions of the contract.

**ORDINANCE FOR GOLF BOARD-** (ORD # 07-08-01)

First reading of Gold Board Ordinance 07-08-01 was read by City Attorney Harold Balcom. The motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

**ORDINANCE ADOPTING COMPLIANCE MANUAL REGARDING TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 –** (ORD # 07-08-02)

City Attorney Harold Balcom read second reading of Ordinance 07-08-02. The motion to pass this Ordinance was made by Councilmember Powers and seconded by Councilmember Tedder. The motion was passed with a unanimous "Aye".

**SECOND READING ORDINANCE 07-07-01 BUDGET AMENDMENT-**

City Attorney Harold Balcom read the second reading of Ordinance 07-07-01. The motion was made by Councilmember Tedder and seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

**PERMISSIVE USE AGREEMENT FOR 425 CLINCH STREET**

City Attorney Harold Balcom looked over the Permissive Use Agreement for 425 Clinch Street, he stated that the document was valid. A motion was made by Councilmember Tedder to approve the document and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

**APPROVAL OF COMPLIANCE FOR LAURA'S LIQUOR**

Chief Heidle stated that Laura's Liquor is in compliance. A motion was made by Councilmember Mee to renew Laura's Liquor certificate of compliance. Councilmember Sampson made the second. Motion was passed with five "yes" votes and one "no" vote by Councilmember Wright.

**\*AGENDA RULE BREAK\***

Mayor Mason asked to break the Agenda rule, motion was made by Councilmember Powers and seconded by Councilmember Tedder. Mayor Mason stated to his knowledge Prestige Management has never been formally billed for the work done on Pennacle Pointe. A motion was made by Councilmember Powers to send a bill to Prestige Management for Pennacle Point for the amount said in the audit and no less. The motion was seconded by Councilmember Sampson. Dr. Kerley stated that the invoice should reference the audit as the reason for said bill.

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk