

## SEPTEMBER 4, 2007

The Harriman City council met in regular session Tuesday, September 4, 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  
J.D. Sampson  
Chase Tedder  
Lonnie Wright

Mayor Mason asked for a motion to approve the minutes from 08/14/2007. Councilmember Mynatt made the motion and noted that there was a typo on page three under the **ORDINANCE FOR GOLF BOARD** the word "gold" needs to be changed to golf. Councilmember Powers seconded. 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 Wright. The motion passed with a unanimous "Aye".

### **DELEGATIONS**

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

### **OLD BUSINESS**

Fire Station in Midtown - J.D. Sampson wants Council to look into putting a new fire station near midtown, he feels by doing so this will help improve the Harriman ISO rating. Mayor Mason said he would look into costs of a new fire station.

Emory Golf Club By-Laws and Rules - Mayor Mason passed around the Emory Golf Club By-Laws and Rules for review. Councilmember's decided to table this until the next Council meeting on September 14, 2007.

Construction Bid - Mayor Mason advised that he, Charles Kerley, and Amy Arriola opened the bid for the roof to be prepared at the ball field. Councilmember Mee inquired as to if he and Councilmember Sampson should have been involved in the process. Because the charge is coming out of the Park and Receptions budget it was not necessary for Councilmember Mee and Sampson to be involved. Mayor Mason said he would have the Recreation and Parks committee look into long term construction bids. Motion was made by Councilmember Mynatt and seconded by Councilmember Tedder to approve the bid.

Comcast – Mayor Mason asked that we add this to the agenda for the Council meeting on September 14, 2007.

## **AGENDA**

### **Re-bid Insurance**

Mayor Mason advised that the insurance provided to the City Employees right now he feels is too high. He asked for a motion to bid out the insurance. Motion was made by Councilmember Sampson and seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

### **First reading of the Ordinance Budget FY08 # 07-09-01**

An Ordinance of the city of Harriman appropriating funds and establishing a property tax rate for the fiscal year beginning July 1, 2007 and ending June 30, 2008. A motion was made by Councilmember Tedder and Seconded by Councilmember Powers to approve the first reading of the proposed budget. After much discussion a question was called by Councilmember Powers. The Mayor asked for the roll to be called. Councilmembers Mee, Tedder, Wright, and Mynatt all voted "yes". Councilmember Sampson advised members of the council and the public that he may have a conflict of interest, and then voted, "no". Councilmember Mynatt then asked if he could also make the following statement, "I have a conflict of interest in the proposal, however I declare that my argument and my vote answer only to my conscious and to my obligation to my constituents and the citizens that this body represents. The motion passed with a majority rule.

### **First reading of the Revised Flood Ordinance # 07-05-01B**

Mayor Mason read the Ordinance. There was question by Councilmember Powers on the date at the bottom of the reading. Councilmember made a motion to approve the first reading dependent on the date clarification with Maria Nelson. The motion was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

### **Resolution 07/09-01**

Designating the Building Official and the Building Inspector and the Fire Inspector as a special police officer for building and property maintenance enforcement. Resolution was read by City Clerk, Amy Arriola. A motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

### **Notice of Lien for 213 Barnett Circle**

Motion was made by Councilmember Tedder to place a notice of lean on 213 Barnett Circle. The motion was seconded by Councilmember Mynatt. Motion was passed with a unanimous "Aye".

### **Certificate of Compliance – Frank’s Liquor**

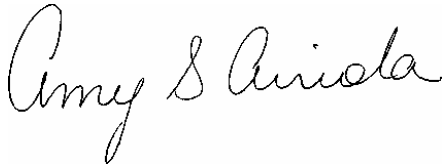
Chief Heidle advised Council that Frank’s Liquor is in compliance. Motion was made by Councilmember Sampson to approve Compliance, and was seconded by Councilmember Tedder. Motion was passed with five "yes" and one "pass" from Councilmember Wright.

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".



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Christopher B. Mason/Mayor



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Amy S. Arriola/City Clerk