

## SEPTEMBER 11, 2007

The Harriman City council met in regular session Tuesday, September 11, 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 09/04/2007. Councilmember Wright made the motion. Councilmember Mynatt seconded. Councilmember Powers pointed out that on page two of the minutes under **CERTIFICATE OF COMPLIANCE – FRANK’S LIQUORS**, Lonnie Wright’s vote was not a “no” as indicated in the notes, but in fact was a “pass”. The motion passed with a unanimous “Aye”.

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

### **DELEGATIONS**

Terry Nickels – Terry Nickels approached council regarding the condition of the Temperance Building. Mayor Mason asked Terry Nickels to sit on a committee that will determine what repairs need to be done with the building. Council will discuss the Historic Preservation committee at their retreat on October 5<sup>th</sup>, 2007.

### **OLD BUSINESS**

Councilmember Mee – Councilmember Mee and the Parks and Recreation Committee would like to establish official guidelines on usage of the parks. It was decided that the president of the specific park association and the recreation department should determine the rules and guidelines.

Councilmember Tedder – Councilmember Tedder said the street light globes need to be cleaned. Councilmember Powers said he would get with the HUB regarding this issue. Councilmember Tedder also wanted to compliment the Police Department on a job well done.

Councilmember Wright – No old business.

Councilmember Mynatt – No old business.

## **OLD BUSINESS**

Councilmember Sampson – Councilmember Sampson said he would like a budget workshop before the final reading of the proposed budget ordinance. Councilmember made a motion, and Councilmember Mee seconded. The motion passed with a unanimous “Aye”. The budget workshop is scheduled for Wednesday, September 19<sup>th</sup>, at 6:30 P.M., in the Police Training room.

Councilmember Powers – Councilmember Powers advised that he had received an invitation from the Roane Alliance hosting a dinner for the Elected Officials on September 27<sup>th</sup>. Everyone agreed that they would attend.

Mayor Mason – Mayor Mason advised on proposal from the Railroad regarding Margrave Bridge project. Harold Balcom recommended that the discussion get tabled to the workshop scheduled for October 5<sup>th</sup>, 2007.

## **AGENDA**

Emory Golf Club By-Laws – Harold Balcom approved By-Laws. A motion was made to approve the By-Laws by Councilmember Sampson and was seconded by Councilmember Mynatt. The motion passed with a unanimous “Aye”.

Comcast – Russell Byrd, the Director of Development and Public Affairs approached council regarding their concerns with the proposed contract and to answer any questions. After much discussion, Council decided to discuss in their workshop scheduled for October 5<sup>th</sup>, 2007.

Second Reading of the Revised Flood Ordinance, # 07/05-01B – Harold Balcom read the Ordinance. A motion was made by Councilmember Tedder to approve the second reading of the Revised Flood Ordinance, # 07/05-01B; the motion was seconded by Councilmember Mee.

## **DELEGATIONS (cont.)**

Mr. Willy Gordon arrived late but asked if he could approach council. He advised that he is having problems with the neighbor’s farm animals coming onto his property. Mr. Gordon lives in the City limits, but his neighbor lives in the County. Harold Balcom advised that the City and County get together and set animal control guidelines. Mayor Mason said he would contact Mr. Gordon for more details to find a resolution.

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

*Amy S Arriola*

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Amy S. Arriola/City Clerk