

November 6, 2007

The Harriman City council met in regular session Tuesday, November 6, 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
J.D. Sampson
Chase Tedder
Lonnie Wright

ABSENT: Mark Powers

Mayor Mason asked for a motion to approve the minutes from October 9, 2007. Councilmember Mee made the motion and Councilmember Mynatt seconded. The motion passed with a unanimous "Aye".

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

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Bill Alexander approached Council regarding the Library Board. He would like to invite the citizens of Harriman as well as the members of Council for a tour of the library to see all that it has to offer.

Bill Alexander also voiced opinion that he is not for Metropolitan Government.

OLD BUSINESS

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee advised that he did not have any business to discuss.

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder advised that he would like to see the City "bid" out the costs for tearing down houses and buildings. Maria Nelson advised that on average it costs the City about \$3500.00 to tear down the structure.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright advised that he did not have any business to discuss.

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt advised that he is currently not for metropolitan government and he would like to see the study to determine one way or the other if it will be beneficial to the City of Harriman.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson advised that he would like to see a replacement study be done for the street lights. Ken Mynatt agreed with Councilmember Sampson that the lights should be uniform. Councilmember Sampson advised that the lights on Cumberland and Margrave Streets are covered up by tree limbs and it restricts the light. Councilmember Sampson made a motion also to have the State include lighting in their proposal for the Pine Ridge Road extension. The motion was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

Councilmember Sampson also provided Council with Copies of Resolution 11/06/07. Councilmember Sampson wants Council to vote to replace the existing Resolution 0409 with Resolution 11/06/07. The Resolution is for creating a study committee to study municipal-county consolidation.

Mayor Mason advised that Harriman Pride Day was a huge success. There was a great turn out and the city will be having another Pride Day in Spring.

Mayor Mason advised that phone bids for the Police Station have been opened. The bids on the table are by Cumberland Services Group for \$4908.00, Chris Gilmore for \$5385.00, and Southeastern Communication Services for \$6492.02. Mayor Mason will have Chief Heidle look over the proposals and will discuss at the next Police Board meeting scheduled for Tuesday, November 13th. Will report decision at Council meeting following.

AGENDA

Ordinance 1107 - Mayor Mason read the second reading of Ordinance 1107-1 Zoning Appeals, and Ordinance amending the zoning ordinance of Harriman, Tennessee Chapter 10, Board of Zoning Appeals. A motion was made by Councilmember Wright to approve said Ordinance and was seconded by Councilmember Mee.

Payroll Deduction Golf Course Membership Fees - Mayor Mason advised Council that he has been approached by City employees that they would like to have their Membership Fees to the Emory Golf Course deducted from their payroll. It was decided that the employees would need to sign a contract that will protect the City from having to absorb the cost of any employees that leave or are terminated and have fees still due. A motion was made to allow the City of Harriman Employees to have their Emory Golf Club Membership dues deducted out of their payroll consistent with the policy. Motion was made by Councilmember Tedder and seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

Resolution 0409 - Mayor Mason received a letter from County Mayor Mike Farmer to reopen the idea of doing a study of Metropolitan Government. Mayor Mason asked Council for their input on the names that will make up the Study Committee. Councilmember Sampson made a motion that the Resolution 0409

be tabled until next Council meeting. The motion was seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

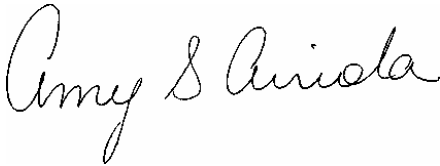
Board Appointments - Mayor Mason appointed Councilmember Mee and Ed D'Alessandro to the Beer Board. A motion was made by Councilmember Tedder to approve and was seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

Notice of Lien - 825 Sewanee Street - Amy Arriola read the Lien. The motion is for the City of Harriman to hold a lien on land commonly known as 825 Sewanee Street. A motion was made by Councilmember Tedder and seconded by Councilmember Mee.

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk