

November 13, 2007

The Harriman City council met in regular session November, 13, 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

ABSENT:

Mayor Mason asked for a motion to approve the minutes from November 6, 2007. Councilmember Wright made the motion and Councilmember Mynatt seconded. The motion passed with a unanimous "Aye".

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

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Chief Randy Heidle asked Council to approve three light bars that will go on the new police cars. The cost for the LED lights is \$4500.00. Councilmember Mynatt made the motion to spend the money and Councilmember Powers seconded. The motion passed with a unanimous "Aye",

Terry Nickles approached Council regarding repairs to the Temperance Building roof. A quote was received by Design Tech to repair the holes and shingles on the Temperance Building. The cost of repairs is \$2000.00. Councilmember Mynatt made a motion to approve the cost of \$2000.00 for Design Tech to repair the holes and shingles on the Temperance Building roof contingent on Design Tech providing proof of insurance. Councilmember Mee seconded. The motion passed with a unanimous "Aye".

Terry Nickles also mentioned replacing windows in Temperance Building. Council agreed to table this topic to the next workshop to discuss options.

OLD BUSINESS

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee advised that he would like to know the status of the Covenant Hospital negotiations. Mayor Mason advised that Covenant is needing to put the requests made by the City into contract form. Also the City is waiting on the ruling of the Urban Growth Development before making a final decision.

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

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

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt advised that Walnut Hill Elementary School has named a new mascot. The new mascot is the Wildcat.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson advised that he has a two new Resolutions he would like to submit. Resolution 11/06/07-B " A RESOLUTION CREATING A STUDY COMMITTEE TO STUDY MINUCIPAL -COUNTY CONSOLIDATION." This resolution would supersede existing resolution 04-09. Resolution 11-13 "A RESOLUTION TO DISSOLVE THE METRO STUDY COMMITTEE RESOLUTION NO. 04-09". Mayor Mason said he would hold off on discussing the study of Metropolitan Government until other issues with county were resolved.

Mayor Mason asked Councilmember Powers if he had any old business. Councilmember Powers advised that he would like to know the status of Pennacle Point. City Treasurer, Charles Kerley advised that it has been turned over to the City Attorney, Harold Balcom. For any comments or questions, they should be addressed to Harold Balcom.

Mayor Mason advised that he was very pleased with the Fire Department and their efforts for the Haunted House. Mayor Mason also thanked everyone that worked with the Cornstalk Heights Historic Haunted Tour of Homes. Mayor Mason advised that over 300 tickets were sold on their very first year.

AGENDA

Gwen Brown with Barge, Waggoner, and Sumner - Resolution R1107-1, "A RESOLUTION ADOPTING THE PROGRAM POLICIES AND PROCEDURES FOR THE CITY OF HARRIMAN'S 2007 HOME REHABILITATION PROGRAM". A motion was made by Councilmember Tedder and seconded by Councilmember Sampson to approve Resolution Number R1107-1.

Aldis Lighting - After much discussion, Councilmembers decided to have Charles review the financial aspects of Aldis's proposal. Council decided to table the topic until the retreat (scheduled for November 30, 2007).

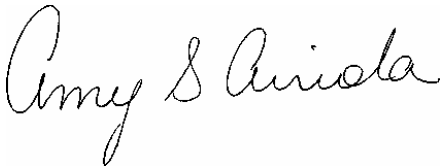
Mr. Harmon - School Request - Mr. Harmon approached council proposing that should the consolidation of schools make it to referendum, that the Harriman City Council would write a letter that the City of Harriman would forego the quarter increase for taxes and donate that to the school system. A motion was made by Councilmember Mynatt and seconded by Councilmember Powers. The motion

failed. Two votes "yes" by Councilmember Mynatt and Councilmember Powers. Three votes "no" by Councilmember Mee, Councilmember Sampson, and Councilmember Wright. One pass by Councilmember Tedder.

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk