

December 4, 2007

The Harriman City council met in regular session Tuesday, December 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

ABSENT: Lonnie Wright

Mayor Mason asked for a motion to approve the minutes from November 13, 2007. Councilmember Powers 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 Tedder made the motion and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Chief Randy Heidle approached council about purchasing five Tazer's for the Police Department. Chief Heidle advised that he does have the money in his budget but needs council approval for spending more than \$4K. The cost of the Tazer's total \$4031.97. A motion was made by Councilmember Tedder to spend \$4031.97 on no more than five Tazer's. The motion was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

Chief Heidle also advised that the Police Department Christmas Party will be at 6 PM at the Riverside Baptist Church on the 14th.

OLD BUSINESS

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

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder advised that he would like Mark Powers to ask H.U.B. Chuck Flora to come and speak to council at the next meeting about the status of the lights being replaced on Walden Street and Morgan Street. Councilmember Tedder wants to be advised on the cost of replacing the lights. Councilmember Mynatt reminded Council that the lights would need to be compatible with the Historic District.

Councilmember Wright was not present.

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

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson advised that H.U.B. is doing a light study from the old National Guard Amory to Patton Lane. Councilmember Sampson also made a motion to accept bids to redo top surface to make soccer field by Riverfront playable. The motion was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

Mayor Mason asked Councilmember Powers if he had any old business. Councilmember Powers advised that he would like to submit Resolution R1207-1 for approval. The Resolution is for "Supporting Public Policy That Provides Choices and Competition in Video Services for Tennessee Consumers". A motion was made by Councilmember Powers and was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

Mayor Mason advised he, Charles, and Amy opened the bids for the police cars. There were two bids, one from Jerry Duncan Ford and one from Ted Russell Ford. Ted Russell Ford's quote is for \$64080.00 and Jerry Duncan Ford's quote is for \$63,739.85. A motion was made by Councilmember Tedder to accept the lowest bid of \$63,739.85 (quote from Jerry Duncan Ford) and was seconded by Councilmember Mee. The motion passed with a 3/2 vote. Three votes yes by Councilmember's Mee, Powers, and Tedder. Two votes no by Councilmembers Mynatt, and Sampson.

Mayor Mason asked for a motion to approve Hooray for Harriman putting up a Ice Skating rink on Walden Street during the Christmas Holiday. A motion was made by Councilmember Powers and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

AGENDA

Scott Davidson with American Business Machines presented a proposal to Council for a new printer/copier/scanner/fax machine for the front office. A motion was made by Councilmember Sampson and was seconded by Councilmember Mynatt to approve buying the Xerox WCP118 for the front office. The motion passed with a unanimous "Aye".

Certificate of Compliance for Thomas Goldston - Chief Heidle advised that Goldston's is in Compliance and is eligible for renewing his Certificate of Compliance with the City of Harriman. A motion was made by Councilmember Tedder to approve the renewal and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

1st Reading of Ordinance 1207-1 AN ORDINANCE ABANDONING UNOPENED RIGHTS-OF-WAY KNOWN AS "OLD WATER STREET" AND "OLD LAKE VIEW AVENUE" BETWEEN PANSY HILL DRIVE AND DOUGLAS LANE SOUTHEAST IN THE CITY OF HARRIMAN, TENNESSEE. A motion was made by

Councilmember Tedder to approve the 1st Reading and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

1st Reading of Ordinance 1207-2 AN ORDINANCE ABANDONING ALLEYS BETWEEN HILLSIDE DRIVE NORTHWEST AND OLD ROANE STREET IN THE CITY OF HARRIMAN, TENNESSEE. A motion was made by Councilmember Tedder to approve the 1st Reading and was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

1st Reading of Ordinance 1207-3 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF HARRIMAN, TENNESSEE CHAPTER 3, SECTION 11-309 SIGNS. AMENDED TO ALLOW CHANGEABLE MESSAGE SIGNS WITH A MESSAGE DISPLAY TIME THAT REMAINS STATIC FOR A MINIMUM OF (8) SECONDS WITH A MAXIMUM CHANGE TIME OF (2) SECONDS AND HAS A MAXIMUM SQUARE FOOTAGE OF 80 SQFT. A motion was made by Councilmember Tedder to approve the 1st Reading and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Mayor Mason - Mayor Mason asked for a motion to approve his appointment of Chase Tedder to serve on the Hazard Mitigation Planning Committee. The motion was made by Councilmember Powers and was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

Aldis Lighting - Treasurer Charles Kerley advised Council that Aldis Lighting would not be cost effective based on his cost comparison. Mr. Kerley recommended as well as Councilmember Mynatt that Delmar Lighting come and present a proposal to City Council for review. It is Mr. Kerley's recommendation that Council not approve the proposal by Aldis Lighting at this time.

Mayor Mason asked for a motion to waive the agenda rule. The motion was made by Councilmember Powers and was seconded by Councilmember Tedder.

Mayor Mason advised that City Attorney Harold Balcom had drafted a contract between the City of Harriman and homeowners at corner of Pine Ridge Road and Highland Drive to relocate pine trees (three or more). A motion was made by Councilmember Tedder to approve contract and was seconded by Councilmember Powers.

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

Amy S. Arriola/City Clerk