

December 11, 2007

The Harriman City council met in regular session December, 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

ABSENT:

Mayor Mason asked for a motion to approve the minutes from December 4, 2007. Councilmember Powers made the motion and Councilmember Sampson seconded. 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 Mee. The motion passed with a unanimous "Aye".

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Chief Heidle with the Harriman Police Department approached Council regarding purchasing a new phone system for the Police Department. The cost of the phone equipment is above his empowerment amount. There was a bid for the phone system and the lowest bid came by Cumberland Service Group with a two year warranty. A motion was made by Councilmember Wright to approve the phone system and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Bill Alexander approached Council regarding the status of fixing the roads in Harriman. Mayor Mason advised that the Street Committee is working on a "street plan" that will involve a one mile section of road to be completed at a time Councilmember Powers also advised that the Street repairs would also fall under the 5 year capital plan.

OLD BUSINESS

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee advised that he checked with Chief Heidle about whether or not the mail truck on Pine Ridge Road was allowed to drive on the sidewalk and he was advised that no, they are not. Bobby Tidwell, City Coordinator advised he would go December 12, 2007 and speaks to the Postmaster about the situation.

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder advised he has been asked to check on the clean-up

status of 152 Lincoln Drive. Building Inspector, Maria Nelson, advised that the owner has been cited to court over the excess stuff. She would have Codes Enforcement Officer Ron Cowan go and check again.

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

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt advised that he would like to make a motion to approve Resolution R1207-4 "A Resolution Establishing a No Pay No Business Policy" The motion was seconded by Councilmember Sampson. Councilmember Wright asked if City Attorney, Harold Balcom had approved the Resolution. Councilmember Mynatt advised that it was Mr. Balcom that prepared the Resolution for him. The motion passed with four "yes" votes, one "no" vote by Councilmember Mee and one "pass" by Councilmember Wright.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson advised that he would like to get started on the goals decided upon at the retreat as soon as possible. It was agreed that by the next workshop everyone will present their ideas on each of the top 6 goal statements identified on page 9 of the Strategic Planning Report from November 30, 2007, prepared by Warren Nevad at MTAS.

Mayor Mason asked Councilmember Powers if he had any old business. Councilmember Powers advised that he asked Chuck Flora, General Manager with H.U.B. to come and talk to Council about the cost of the lights for the street light replacement plan. Mr. Flora presented council with a packet of prices and different options to replace the lights. Council decided to carry over the discussion at the next workshop

Mayor Mason advised that he did not have any old business.

AGENDA

Ordinance 1207-1. The second reading of Ordinance 1207-1 was read by Mayor Mason. 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 2nd Reading and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Ordinance 1207-2. The second reading of Ordinance 1207-2 was read by Mayor Mason. Ordinance 1207-2, An Ordinance abandoning alleys between Hillside Drive northwest and Roane Street in the City of Harriman, Tennessee. A motion was made by Councilmember Tedder to approve the 2nd reading and was seconded by Councilmember Powers. The motion passed with a unanimous "Aye".


AGENDA

Ordinance 1207-3. The second reading of Ordinance 1207-3 was read by Mayor Mason. 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 Wright to approve the 2nd reading and was seconded by Councilmember Powers. The motion passed with a unanimous "Aye".

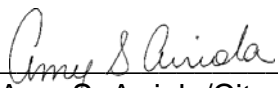
Resolution R1207-2. A motion was made by Councilmember Sampson to approve Resolution R1207-2, "A Resolution proposing the extension of the corporate limits of the City of Harriman, Tennessee, by the Annexation of territory adjoining its existing boundaries. To exclude parcel 15." The motion was seconded by Councilmember Mynatt. The motion was passed with a unanimous "Aye". It was noted that the City Attorney, the Election Committee, and the County Mayor, Mike Farmer have been advised of Harriman City Council's motives for this Resolution.

Resolution R1207-3. A motion was made by Councilmember Sampson to approve Resolution R1207-3, " A Resolution adopting a plan of service for the parcels along a portion of Roane State Hwy of Roane County Tax Maps 046, 046F, 046K Revision Date 06/01 to be included in the Urban Growth Boundary of the City of Harriman, Tennessee." The motion was seconded by Councilmember Tedder. The motion passed with a unanimous, "Aye".

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