

**CITY COUNCIL MINUTES  
NOVEMBER 9, 2010**

The Harriman City Council met in regular session November 9, 2010 at 7:00 p.m. in the City Municipal Complex. The Honorable Chris Mason, Mayor was present and presiding. Mayor Mason called the meeting to order with the Pledge of Allegiance lead by Cub Scout member, Jacob Roberts and a prayer by Councilmember Wright. Roll call of Council was as follows:

PRESENT: Buddy Holley  
Kenyon Mee  
J.D. Sampson  
Chase Tedder  
Lonnie Wright

ABSENT: Ken Mynatt

Mayor Mason yielded the floor to Chip Dunn. Chip gave a brief history on the proclamation for Charles Reed as a dedicated worker. Mayor Mason read the proclamation given to Charles Reed declaring November 9, 2010 as "Charles Reed Day" for his distinguishing service to our community and Cub Scout Troup 102.

Mayor Mason asked for a motion to approve the minutes from November 2, 2010. Councilmember Sampson made the motion and Councilmember Mee seconded. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked for a motion to pay the bills. Councilmember Holley made the motion and was seconded by Councilmember Sampson. The motion passed with a unanimous roll call "Yes".

**DELEGATIONS**

Mayor Mason asked the public if anyone would like to approach Council. No one approached.

**OLD BUSINESS**

Mayor Mason asked Councilmember Holley if he had any old business. Councilmember Holly stated the renewal on the insurance should be addressed. Holley talked to City Clerk, Angie Skidmore, Councilmember Lonnie Wright and Treasurer Charles Kerley on this issue. The same health insurance renewal has increased and the dental and eye insurance has stayed the same. The employees did not receive a pay increase this year and with the insurance increasing, the committee didn't want to increase the deductible and the out of pocket maximum. They would recommend the agent take a 1% reduction on commission. Councilmember Holley stated this 1% would help in making up the renewal increase. This requires an action since this is a renewal. Mayor Mason asked for a motion to take the insurance committee's recommendation to take Option 1 and asked the agent to take a 1% reduction commission. Councilmember Tedder made the motion and was seconded Councilmember Wright. The motion passed with a unanimous roll call "Yes".

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee stated he did not have any at this time.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson stated he would like Bob Tidwell to talk to Rogers Group on the paving trucks spilling asphalt on Pine Ridge Road coming off the hill at the 70 intersection. This is causing the road to be rough. Mayor Mason appointed Bob Tidwell to check on this.

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder mentions the light poles are up and they look great.

Mayor Mason stated Councilmember Mynatt was finishing class. He would be attending the next council meeting.

Mayor Mason asked Councilmember Wright if he had any old business. Councilmember Wright stated he thought the city needed more American flags. Mayor Mason agreed. Mayor Mason asked Bob if he could check on the prices of the flags and brackets.

Mayor Mason asked Treasurer Kerley if he had any old business. He stated he did not have any at this time.

Mayor Mason asked City Coordinator, Bob Tidwell if he had any old business. He stated he did not have any at the time.

Mayor Mason opened the one bid issued by Jerry Duncan Ford for the two police cars paid through the Drug Fund. The bid was \$23,534.24 per vehicle, 2011 Model V-8 Engine, rear wheel drive. The delivery would be 10 to 12 weeks. Councilmember Wright was asked about a state bid. Mayor Mason asked for a motion to approve the bid from Jerry Duncan Ford contingent on this bid being lower than a state bid. Councilmember Mee made the motion and was seconded by Councilmember Holley. Mayor Mason asked if we could take a state bid now that no one requested a state bid. Charles Kerley stated you buy from the vendor that wants to bid. The motion passed with unanimous roll call "Yes".

Mayor Mason opened the one bid issued by Siteworx, LLC for Pit Burning of the accumulated brush located on the Harriman Industrial Park property. Lump Sum Price is \$15,000.00, exclusions TDEC Permit, P&P Bond. Councilmember Wright asked if this was reasonable. Mayor Mason stated we needed to budget every year around 3 or 4 thousand dollars for this. Mayor asked if we need to wait because of cash flow. Councilmember Sampson made the motion to approve the bid from Siteworx, LLC delaying until January 1, 2011 and was seconded by Councilmember Wright. After much discussion Mayor Mason decided to put this off till December 7, 2010 meeting. Councilmember Sampson withdrew the motion and Councilmember Wright was in agreement.

Mayor Mason read the Resolution R1110-02 authorizing the city of Harriman Fire Department to participate in the TML Risk Management Pool "Driver Safety" matching

Grant Program. Mayor Mason stated \$975.00 is the amount of the grant, we are required to match \$487.50. Mayor Mason asked if there was motion to approve this resolution. Councilmember Tedder made the motion and was seconded by Councilmember Wright. The motion was passed with a unanimous roll call "Yes".

### Committee Reports

Mayor Mason reported there are three streets that are paved. They are Hassler Mill, Russell, Flanders and they have started on Baumgartner Rd. Councilmember Tedder reported seeing them working on Woody Ave today. Mayor Mason stated once they are done with those the next streets will be Scenic Dr, West Hills and then Morning Dr. They are hoped to be finished by the end of next week.

### AGENDA

#### Discuss and possibly take action on allowing State Representative use of an office in the Temperance Building

Mayor Mason stated he had received a call from State Representative Hurley asking for the use of an office in the Temperance Building. Mayor Mason told her he had to get approval by the Council. Councilmember Wright made a motion for State Representative Hurley to use an office in the Temperance Building and this was seconded by Councilmember Sampson. The motion passed with a unanimous roll call "Yes".

Mayor Mason stated he skipped an item on old business. Mayor Mason asked for a motion to waive the agenda rule. The motion was made by Councilmember Wright and was seconded by Councilmember Tedder. The motion pass with a unanimous "Aye".

Mayor Mason mentioned Harriman Housing asked if they could rent the building next to the city complex for three months. Harriman Housing needs storage for cabinets they are going to use in the next couple of months. Mayor Mason quoted a price from what the previous tenant was quoted \$600.00 a month. Mayor Mason stated he would get with Bob Tidwell to draw up a short term lease. Councilmember Tedder made a motion to approve Harriman Housing renting the building next door for three months for storage and was seconded by Councilmember Holley. The motion was passed with a unanimous roll call "Yes".

Councilmember Tedder reminds everyone of the Gala at the Temperance Building on November 20, 2010 from 7pm to 9pm.

Councilmember Samspon asked if we made any money off the auction. Mayor Mason stated we did receive \$300.00 so far on this.

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

Mayor Mason reminded everyone to please shop on your local businesses.



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Christopher B. Mason/Mayor

*Angela Skidmore*

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Angela Skidmore/City Clerk