

**MAY 6, 2008**

The Harriman City council met in regular session May, 6 2008 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 April 8, 2008. Councilmember Powers made the motion and Councilmember Mee 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 Mee. The motion passed with a unanimous "Aye".

Mayor Mason asked for a motion to pay the bills. 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. Police Chief Heidle approached Council regarding a grant that Dennis Ferguson applied for. The grant is for enhancements. The amount the Harriman City Police Department is going to receive is for \$2400.00. Chief Heidle wants to use the grant money to enhance one of his training rooms. A motion was made by Councilmember Powers to approve the Chief Heddle's request to use the \$2400.00 grant money for enhancements on the stations training room. The motion was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye"

#### **OLD BUSINESS**

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee inquired as to what the status is for the sidewalks in the Cornstalk Heights Neighborhood. Ed D'Alessandro advised that he had not been able to contact Drack. Mayor Mason advised he would have Drack call Ed on 05/07/08.

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 he did not have any old business to discuss.

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

Mayor Mason asked Councilmember Powers if he had any old business. Councilmember Powers gave an update on the street light quote. He has been advised that TVA possibly has the incorrect information regarding the setbacks. Councilmember Powers advised that TVA and H.U.B. are going to review the plans and compare the setbacks. Their findings could impact the original quote given and the cost could change.

### **OLD BUSINESS (CONT.)**

Treasurer Charles Kerley recommended that Council reappoint Richard Evans as the City's Tax Attorney. His appointment must be approved every year. Councilmember Wright made the motion and Councilmember Tedder seconded that Richard Evans be reappointed as the City's Tax Attorney. The motion passed with a unanimous "Aye".

Treasurer Charles Kerley reminded all non-profit organizations that are requesting donations that their request must be turned in by written form with a financial statement that includes a letter describing what they intend to do with the requested funds. This must be turned in before the 1<sup>st</sup> Reading of the Budget Ordinance. No requests will be accepted/approved after this time. Mayor Mason advised that the first budget workshop will take place on Thursday, May 29, 2008.

City Coordinator Bobby Tidwell presented estimates on the gate for the Papermill Entrance. It is in the best interest of the city to put up a gate on the City's right of way blocking the entrance onto the Papermill property. City Attorney Harold Balcom advised that the City would not be liable for any damage done on the property since the gate would be on the City's right of way.

Mayor Mason advised that the Hospital Lease Purchase Agreement is in its final stages of being approved. The Attorney General has not signed the Agreement but is expected to very soon. Covenant has agreed to pay the bond payment due in May 2008.

### **AGENDA**

Harriman Housing Appointment - Mayor Mason advised that Robbie Lockett has requested that Wayne Best be reappointed to the Harriman Housing Authority Board. A motion to reappoint Wayne was made by Councilmember Sampson and seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

TDOT Resolution R0508-1 was added to the Agenda for May 13, 2008.

2<sup>nd</sup> Reading of 0408-1 – AN ORDINANCE AMENDING THE HARRIMAN ZONING MAP BY REZONING CERTAIN PROPERTY FROM C-2 GENERAL COMMERCIAL DISTRICT TO R-1 LOW DENSITY RESIDENTIAL DISTRICT. A motion was made by Councilmember Tedder to approve Ordinance 0408-1 and was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

1<sup>st</sup> Reading of Ordinance 0508-1 – AN ORDINANCE AMENDING CHAPTER 6, PROVISIONS GOVERNING USE DISTRICTS, SECTION 11-605, C-2, GENERAL COMMERCIAL DISTRICT OF THE HARRIMAN ZONING ORDINANCE. A motion was made by Councilmember Tedder to approve Ordinance 0508-1 and was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

1<sup>st</sup> Reading of Ordinance 0508-2 – AN ORDINANCE AMENDING THE HARRIMAN ZONING MAP BY REZONING CERTAIN PROPERTIES FROM O-S, OPEN SPACE TO 1-2, HEAVY INDUSTRIAL DISTRICT. A motion was made by Councilmember Tedder and seconded by Councilmember Mee. The motion passed with a unanimous "Aye".


**AGENDA (CONT.)**

1<sup>st</sup> Reading of Ordinance 0508-3 - AN ORDINANCE RATIFYING THE AGREEMENT TO LEASE AND PURCHASE BETWEEN THE CITY OF HARRIMAN, TENNESSEE, ROANE MEDICAL CENTER HOSPITAL AUTHORITY, AS SELLER, AND ROANE COUNTY MEDICAL CENTER AS BUYER, AND COVENANT HEALTH AS GUARANTOR. A motion was made by Councilmember Powers and seconded by Councilmember Tedder. The motion passed with a unanimous "Aye". Note: Councilmember Kenyon Mee, Councilmember Chase Tedder, and Councilmember Mynatt all disclosed that they have a conflict of interest due to a family member being employed with either Covenant or the Hospital. All three Council members advised that they were voting their conscience and were voting for the best interest of the City only.

Mayor Mason asked for the agenda rule to be waived. A motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

Mayor Mason advised that the Library Board has accepted the lowest base bid provided by S.E. Contractors. The bid was opened by Mayor Mason, Treasurer Charles Kerley, and recorded by City Clerk Amy Arriola on April 1, 2008. There is a grant that the City has received that will cover 80% of the cost. The city is responsible for the other 20%. A motion to accept the Library Board's recommendation was made by Councilmember Tedder and seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

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

  
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Christopher B. Mason/Mayor

  
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Amy S. Arriola/City Clerk