

**July 8, 2008**

The Harriman City council met in regular session July 8, 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 with the Pledge of Allegiance and a prayer by Councilmember Wright. 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 June 10, 2008. Councilmember Powers made the motion and Councilmember Sampson seconded. The motion passed with a unanimous "Aye".

### **DELEGATIONS**

Mayor Mason asked the Public if anyone would like to approach Council. Floyd Lawson approached Council regarding the "Back to School Bash" that has been held for the last five years. The bash is held at the River front park and is open to all students. Activities, games, and entertainment are provided. Mr. Lawson advised that they are doing self fundraising as well (i.e. car washes). Mr. Lawson asked the City for the same continued donation of \$500.00. Councilmember Mynatt made a motion that the City donate \$500.00 to the "Back to School Bash" contingent on Mr. Lawson turning in a financial statement. Councilmember Tedder seconded the motion. The motion passed with a unanimous "Aye".

David Webb with the Roane County Industrial Board and Leslie Henderson with the Roane Alliance passed out literature and copies of the 2007 Annual Report. Mrs. Henderson spoke to Council about the benefits the City of Harriman receives by working with the Roane Alliance. Mrs. Henderson advised that the Tourism growth figures for Roane County have increased as well as an increase in the Hotel/Motel Tax. A majority of this revenue was spent in Harriman. Mrs. Henderson thanked the Mayor and Council for their past support and hopes that it will continue.

### **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 did not receive notification that the Police Board meeting scheduled for earlier in the evening had been cancelled.

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 made a motion to have the six acres currently owned by Milus Skidmore appraised. Councilmember Mee seconded the motion. The motion passed with a unanimous "Aye".

Councilmember Sampson asked about the status of the annexation of property in Kingston. City Attorney Harold Balcom stated that the Urban Growth meeting was supposed to have taken place in November. Mr. Balcom advised that he doesn't think the City should add on to their Urban Growth boundaries; he believes by doing so the process will be further delayed. He recommends continuing as originally proposed and adding afterwards. After much discussion Mayor Mason advised that he would call and email Mayor Mike Farmer to schedule the County Planning Commission to meet regarding the Growth Plans submitted by the Cities.

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

Mayor Mason advised that Harriman has an all star little league team that is going to the State Tournament. Mayor Mason asked for a motion to donate \$1000.00 to the team to help cover lodging and incidentals. The team is also planning their own fundraisers. Councilmember Sampson made the motion and Councilmember Tedder seconded. The motion passed with a unanimous "Aye".

## **AGENDA**

2<sup>nd</sup> Reading of Ordinance 200801-1 read by City Attorney Harold Balcom

"AN ORDINANCE TO ANNEX A PORTION OF THE MIDTOWN AREA ADJOINING THE PRESENT CORPORATE LIMITS OF THE CITY OF HARRIMAN, AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF HARRIMAN, TENNESSEE.

A motion was made Councilmember Powers and seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

1<sup>st</sup> Reading of Ordinance 0708-2

"AN ORDINANCE AMENDING THE HARRIMAN ZONING MAP BY REZONING CERTAIN PROPERTY FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT".

This Ordinance was originally presented to Council as Ordinance 0608-1. The Ordinance failed the first reading but was added back onto the agenda. City Attorney Harold Balcom advised that because it failed the first reading it would need to go before the Planning Commission again and then recommended to City Council. Councilmember Mynatt advised Mr. Pope (the owner of the property in question) that he needs to make a good will attempt to clean up the property before he presents it to the board again.


#### Library Appointments

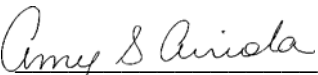
Mayor Mason advised that the Library Board recommends the reappointments of Mary Kay Eisenberg (Term Ends 2011), Linda Peterson (Term Ends 2011), and Dimples Poole (Term Ends 2011). Councilmember Wright made a motion to accept all three appointments and was seconded by Councilmember Powers. The motion passed with a unanimous "Aye".

#### HUB Appointment

Mayor Mason advised that the HUB appointment will be added to the next Council Agenda.

There being no further business, motion was made by Councilmember Wright and was seconded by Councilmember Powers. 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