

APRIL 14, 2009

The Harriman City council met in regular session April 14, 2009 at 7:00 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
J.D. Sampson
Chase Tedder
Lonnie Wright

ABSENT:

Mayor Mason asked for a motion to approve the minutes from April 7, 2009. Councilmember Tedder made the motion and Councilmember Mee seconded. The motion passed with a unanimous "Aye".

Mayor Mason asked for a motion to pay the bills. Councilmember Tedder made the motion and was seconded by Councilmember Wright. The motion passed with a unanimous "Aye".

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Harriman Resident Mike Demyanovich approached Council regarding the Temperance Building. Mr. Demyanovich advised Council that he has spoken with State Senator Ken Yager and Sen. Yager would like a copy of the Project Plan from the architect, Frank Sparkman, to take with him to Nashville so that he will know what types of grants to help us apply for. Sen. Yager also suggested that the Temperance Building Committee become it's own 501-C3. Mr. Demyanovich also advised Council that Ron Cowan is organizing a Clean-up day for May 16th. Mr. Demyanovich also informed Council that on May 4th, the Temperance Building Committee would be having a walk through of the building with Frank Sparkman and Associates.

Mayor Mason advised everyone that he sent a letter to Sen. Ken Yager for assistance with the State on the light project for Morgan Street.

Police Chief Randy Heidle approached Council requesting to purchase 360 lights for the K9 Unit. The money would come out of the Drug Fund. Total cost is for \$2729.00. This comes to Council as a Police Board recommendation. Councilman Tedder made the motion to purchase the lights. The motion was seconded by Councilman Sampson. The motion passed with a unanimous "Aye".

Chief Heidle advised Council that Officer Jon Wilson has exhausted his sick leave due to an injury that occurred in 2007. City Clerk, Amy Arriola has offered to donate hours from her Sick Leave Pool. This comes to Council as a Police Board recommendation. Councilman Tedder made the motion to allow Amy Arriola to donate 40 hours of sick leave to Jon Wilson. The motion was seconded by Councilman Mynatt. The motion passed with a unanimous Roll Call "Yes" vote.

OLD BUSINESS

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee advised that he and the Mayor have plans to meet with the Harriman City Postmaster on April 17th at 11AM to discuss the drivers driving on the sidewalks.

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 and Street Superintendent Drack Langley went around town and looked at the conditions of the Streets. Mayor Mason advised to put this on the Council workshop.

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt advised that the Cruisin' on Saturday the 4th was a success with over 200 cars. Councilman Mynatt thanked all of the volunteers. Councilman Mynatt also advised of a recent scam in the area where there are people selling t-shirts for area schools, Councilman Mynatt advised that these people are not associated with the School District.

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson thanked the Fire Department for the Easter Egg Hunt that the Department sponsored. Mayor Mason advised that there were over 7500 eggs. Councilman Sampson asked if the bids for the dock repairs at the Riverfront Park were sent out and they were. Councilman Sampson advised that David Webb asked if the City could have the parking lot between the Pavilion and the playground paved. The repairs will cost approximately \$39,000.00. Mayor Mason tabled this to a workshop.

AGENDA

2nd Reading of Ordinance 0409_1

AN ORDINANCE AMENDING THE "ZONING MAP, HARRIMAN, TENNESSEE" BY RESCINDING THE "ZONING MAP, HARRIMAN, TENNESSEE JULY 2006" AND ADOPTING THE DIGITAL "ZONING MAP, HARRIMAN, TENNESSEE JANUARY, 2009". A motion was made by Councilman Tedder to approve the Ordinance and was seconded by Councilman Wright. The motion passed with a unanimous Roll Call "Yes" Vote.

2nd Reading of Ordinance 0409-2

AN ORDINANCE TO AMEND THE ZONING MAP OF THE HARRIMAN, TENNESSEE DESIGNATING TERRITORY ANNEXED BY RESOLUTION NUMBER R1207-2 AS C-2 GENERAL COMMERCIAL DISTRICT. A

motion was made by Councilman Wright and was seconded by Councilman Mynatt. The motion passed with a unanimous Roll Call "Yes" vote.

Farmers Market Peddlers Permit

A motion was made by Councilman Mynatt and was seconded by Councilman Tedder to excuse vendors from Peddlers Permits for the Farmers Market that is hosted by the City of Harriman on Saturdays from 7AM – 12 PM.

Beer Ordinance

Harriman Municipal Code states in Chapter 2, Beer, Section 8-212 Prohibited conduct or activities by beer permit holders. It shall be unlawful for any beer permit holder to: (2) Make or allow any sale of beer between the hours of 12:00 Midnight and 6:00 A.M. during any night of the week or on Sunday. Mayor Mason spoke with City Attorney Harold Balcom that advised the City falls under state law which supersedes this Section of the Municipal Code. This is due to the fact that the City has Liquor by the Drink.

Tractor Bids

Councilman Wright made a motion to go with the lowest bid of \$51,995.00. The tractor can be delivered within 30-90 days. The tractor will be used for mowing and bush-hogging. Councilman Mynatt seconded the motion. The motion passed with a unanimous "Yes" vote.

TML Resolution R0409-1

Charles Kerley advised that this does not lock the City into a Contract, the Ethics Policy that is attached is TML's for our knowledge. The Resolution was read at the April 7th meeting. Councilman Wright made a motion to approve the Resolution and was seconded by Councilman Mynatt. The motion passed with a unanimous Roll Call "Yes" vote.

TML Interlocal Agreement


A motion was made by Councilman Tedder to accept the TML Interlocal Agreement. The motion was seconded by Councilman Mynatt. The motion passed with a unanimous Roll Call "Yes" vote.

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

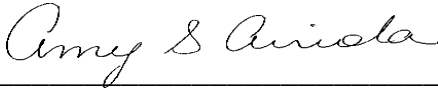
Mayor Mason asked for a motion to accept a letter of resignation from Fire Chief Wayne Best. The motion was made by Councilman Mynatt and was seconded by Councilman Tedder. The motion passed with a unanimous Roll Call "Yes" vote.

Mayor Mason reminded everyone to please check out the City's new website at www.cityofharriman.net.

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".



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk