

June 10, 2008

The Harriman City council met in regular session June 10, 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 Powers. Roll call of Council was as follows:

PRESENT: Kenyon Mee
Ken Mynatt
Mark Powers
J.D. Sampson
Chase Tedder

ABSENT: Lonnie Wright

Mayor Mason asked for a motion to approve the minutes from June 3, 2008. 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 Mee made the motion and was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

DELEGATIONS

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

OLD BUSINESS

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 asked Councilmember Sampson if he had any old business. Councilmember Sampson discussed the results of the Annexation Trial that had occurred earlier that afternoon in Chancery Court. He advised Council that Harriman had lost its case against Kingston for annexation. Harold Balcom advised Council to the City's options in appealing the ruling. Councilmember Sampson made a motion to appeal the ruling. The motion was seconded by Councilmember Powers. The motion passed with four "yes" and one "pass" by Councilmember Tedder.

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 Tedder if he had any old business. Councilmember Tedder advised that he did not have any old business to discuss.

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 advised that the City is trying to conserve fuel and in an effort and by doing so he is recommending to Council that instead of delivering packets via police officers that the Clerk start emailing out all information and providing hard copies day of Council.

Mayor Mason advised that the City received a letter from the State of Tennessee Treasury Department for Tennessee Consolidated Retirement System (TCRS). The letter advised that the Roane Medical Center is delinquent in the payment of the employer contributions to TCRS. Although Roane Medical was sold to Covenant Hospital in May 2008, the City of Harriman is the participating employer and "governing body" of the Medical Center. This leaves the City responsible for the outstanding balance of \$230,367.59. The City may request an actuarial study to determine the amounts required to maintain the TCRS plan. Once the study is done, TCRS can release any excess funds to the City. The study should not be done however for at least six months. A motion was made by Councilmember Mynatt to pay the balance due to TCRS. The motion was seconded by Councilmember Mee. The motion passed with a unanimous "Aye".

AGENDA

1st Reading of Ordinance 0608-1. AN ORDINANCE AMENDING THE HARRIMAN ZONING MAP BY REZONING CERTAIN PROPERTY FROM R-1 LOW DENSITY RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT. The Ordinance was read by City Attorney Harold Balcom. A motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. The motion failed with three "no" votes and two "yes" votes by Councilmember Mee and Councilmember Tedder.

Resolution R0608-2. A RESOLUTION TO SUPPORT WORK AT SOUTH HARRIMAN BAPTIST CHURCH. The Resolution was ready by Mayor Mason. A motion was made by Councilmember Tedder to approve the Resolution. The motion was seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

1st Reading of Ordinance 0608-3. FY09 BUDGET. The Ordinance was ready by City Attorney Harold Balcom. A motion was made by Councilmember Tedder and seconded by Councilmember Powers. Mayor Mason advised that this not a final draft of the budget. There are two budget workshops scheduled before the second reading (June 19, 2008 and June 26, 2008). City Treasurer Charles Kerley advised that the second reading of Ordinance 0608-3 is tentatively scheduled for the second July Council meeting (July 8th). The motion passed with a unanimous "Aye".

Fiske Heights Water Line. It is a Fire Board recommendation that a new water line be run in the Fiske Heights neighborhood. The existing hydrants do not

meet code. The cost to run the new line is approximately \$10,000.00. The money for the project has been budgeted according to City Treasurer Charles Kerley. A motion was made by Councilmember Mynatt and seconded by Councilmember Tedder to approve spending no more than \$10,000.00 on putting in a new water line for the hydrants in the Fiske Heights neighborhood. The motion passed with a unanimous "Aye".


Tennessee Eagle Club. Mayor Mason advised that the Tennessee Eagle Club is having an exhibit show on June 28th from 9AM to whenever. The Club has invited Council to come to the show and has requested that they be there at 10AM.

OTHER...


City Treasurer Charles Kerley advised that the Drug Task Force is having an auction on seized vehicles, June 28th at 10AM. Viewing of the vehicles will be at 8AM. The auction and viewing will be held at the Pansy Hill Police Headquarters.

Charles Kerley also offered condolences to Chief Heidle and his family for the loss of Chief Heidle's mother.

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk