

December 16, 2008

The Harriman City council met in regular session December 16, 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: Ken Mynatt
J.D. Sampson
Chase Tedder
Lonnie Wright

ABSENT: Kenyon Mee

Mayor Mason asked for a motion to approve the minutes from December 2, 2008. Councilmember Sampson made the motion and Councilmember Mynatt seconded. 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. Barbara Pelfrey with the Library approached Council and advised that the Library will be celebrating 100 years in September 2009. The Library is planning a big celebration to commemorate the event. The Library plans to do something each month starting in January 2009 to signify the 100 year anniversary. MaryAnn Sewlenski is the Chairman of the Library Board for 2009. Councilman Wright advised that the Board has asked the City to raise their contribution to \$1500.00 for the upcoming fiscal budget. City Coordinator Bobby Tidwell advised that the Construction Team is still working on the building, so all future water problems should cease.

OLD BUSINESS

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson suggested putting a by-pass around Harriman and have Bob Tidwell start looking into grants that could help cover the costs. Councilmember Sampson asked if there are any specific instructions/directions the City Council has in mind for the Temperance Building Committee to take or look into first. Mayor Mason advised he would like the Committee to present back to Council a timeline, plan of action, cost, and restoration plan. The Committee will serve as an Advisory Board to the Council for Financial and Construction needs of the Temperance Building.

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

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

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

Mayor Mason advised that the Christmas Party's for the Fire Department and Police Department went well and appreciated the invite that they extended. Mayor Mason also advised that the Christmas Parade was finally held on December 13th, after two cancellations.

There was also mention that the HUB received a \$500,000.00 Sewer Grant from the State of Tennessee from Phil Bredeson.

AGENDA

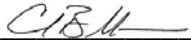
ORDINANCE 1208-1 - AN ORDINANCE TO AMEND THE "HARRIMAN MUNICIPAL CODE" TITLE I, CHAPTER I, SECTION 101

Mayor Mason read the first reading of Ordinance 1208-1. Councilmember Wright made the motion to approve the first reading and Councilmember Mynatt seconded the motion. The motion passed with a unanimous Roll Call "Yes".


S & S Consulting Firm

Dr. Kerley distributed a handout to the Councilmen regarding the Consulting Firm that the hospital is recommending using for the freezing/termination of the old Retirement Plan that was in existence prior to Covenant taking over. Hospital Administrator Jim Gann as well as Dr. Kerley recommends that Council go with S&S Consulting Firm to advise Council on the freezing and termination of the Old Harriman Hospital Retirement Plan. After much discussion, Councilmember Sampson made a motion to freeze and terminate the Old Harriman Hospital plan and to have S&S Consulting Firm take care of the process. Councilmember Mynatt seconded the motion. The motion passed with a unanimous Roll Call "Aye".

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk