

CITY OF HARRIMAN

May 13, 2008

6:30 P.M. POLICE BOARD MEETING IN THE H.U.B. CONFERENCE ROOM

7:30 P.M. CITY COUNCIL MEETING IN THE H.U.B. CONFERENCE ROOM

AGENDA

PRAYER AND PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Vote to approve the minutes of May 6, 2008
3. Hear Delegations.
4. Old Business
5. TDOT Resolution (Carried over from May 6, 2008)
6. 2ND 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
7. 2ND 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.
8. 2ND 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.
9. Discuss and possibly take action on the Environmental Study for the Browder Property.
10. Discuss and possibly take action on action on golf course water project phase 1 \$9,000.00

11. Resolution R0508-2 – A Resolution to ask the United States Senate and Congress to propose to roll back the prices on gas and to control the prices at the pump.

AGENDA – POLICE BOARD

1. Roll Call
2. Vote to approve the minutes of April 8, 2008
3. Hear Delegations
4. Old Business
5. Purchase of Department Issued Weapons
6. Sgt. Promotion – Jack Martin
7. K-9 School - Review
- 8.