

## **JUNE 3, 2008**

The Harriman City council met in regular session June 3, 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  
Lonnie Wright

ABSENT:

Mayor Mason asked for a motion to approve the minutes from May 13, 2008. Councilmember Mynatt made the motion and Councilmember Sampson seconded. The motion passed with a unanimous "Aye".

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

### **DELEGATIONS**

Mayor Mason asked the Public if anyone would like to approach Council. Cory Davidson approached Council about doing an archeological dig on a property owned by the City. The dig will take approximately 1-2 days. Mr. Davidson agreed to donate anything historic found to the Museum of Harriman. Mr. Davidson also agreed to sign a liability waiver prepared by City Attorney Harold Balcom releasing the City from liability. Councilmember Mynatt made a motion to allow Mr. Davidson to do the archaeological dig contingent on the signing of the agreement that Harold Balcom prepares. Councilmember Tedder seconded the motion. The motion passed with a unanimous "Aye".

### **OLD BUSINESS**

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

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

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

Mayor Mason asked Councilmember Mynatt if he had any old business. Councilmember Mynatt said he believes an officer should be allowed to payroll deduct patrol rifles from their paychecks. Mayor Mason advised he would add this to the Police Agenda scheduled for June 10, 2008

Mayor Mason asked Councilmember Sampson if he had any old business. Councilmember Sampson inquired as to when the next scheduled workshop is. Mayor Mason advised June 19<sup>th</sup>, and June 26<sup>th</sup>.

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

Mayor Mason advised that it is not possible to bid out for the glocks that were approved to be purchased at last month's Council meeting, unless the City goes outside of the State. Craig's Firearms is the only licensed firearm store authorized to sell to a department. Councilmember Wright made a motion to purchase the guns from Craig's Firearms. Councilmember Powers seconded the motion. The motion passed with a unanimous "Aye".

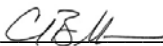
**AGENDA**

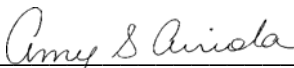
Resolution R0608-1. A Resolution authorizing the various agencies and offices of the City of Harriman, Tennessee to incur expenditures beginning July 1, 2008 at the same level as provided for in the Budget for the year ending June 30, 2008 and until such time as a formal budget has been officially adopted for the fiscal year beginning July 1, 2008. A motion was made to approve Resolution R0608-1 by Councilmember Wright and seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

Appraisals for Harriman Industrial Park Property - There are 91 acres of land owned by the City of Harriman that developers are looking at purchasing. Without having the land assessed there is not a way to determine what the value is. A motion was made by Councilmember Wright and seconded by Councilmember Sampson to have the land appraised. A bid is not necessary. The motion passed with a unanimous "Aye".

Hire the State of Tennessee to conduct an actuary study on the old retirement plan from the hospital. City Treasurer Charles Kerley said that this study could take up to a year to complete and could cost the city approximately \$10,000.00. A motion was made by Councilmember Powers and seconded by Councilmember Mynatt. The motion passed with a unanimous "Aye".

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