

January 15, 2008

The Harriman City council met in regular session January, 15, 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. 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 January 8, 2008. Councilmember Powers made the motion and Councilmember Tedder 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 Wright. The motion passed with a unanimous "Aye".

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Police Chief, Randy Heidle asked to spend approximately \$5400.00 out of the drug fund for a new camera to go into the K-9 patrol car. The request has been recommended by the Police Board. The motion was made by Councilmember Tedder and seconded by Councilmember Powers. The motion passed with a unanimous "Aye".

OLD BUSINESS

Mayor Mason asked Councilmember Mee if he had any old business. Councilmember Mee advised that he had a copy of the bi-laws created by the Recreation Committee for Council to review for the next Council meeting.

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

Councilmember Wright was not present that he did not have any old business to discuss.

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

Mayor Mason asked Councilmember Powers if he had any old business. Councilmember Powers advised that he has spoken with Chuck Flora with Harriman Utility Board. Mr. Flora is in the process of getting prices to replace the lights. City Coordinator Bob Tidwell advised that he is getting together with T.D.O.T. There are several opinions by Council as to what locations need to have the priority. A few mentioned were the north end of town, the interstate, and Walden and Morgan Streets. Councilmember Powers advised that the quote would include all of the above mentioned. The conversation is tabled until the next scheduled workshop.

Mayor Mason advised what a great job the fire department did fighting the fire at the Super 8 Motel and thanked the police department as well for maintaining order and rerouting traffic.

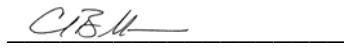
AGENDA

Bid Insurance - A motion was made by Councilmember Tedder to bid out the insurance for the City. The motion was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

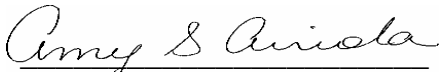
Mayor Mason asked for the agenda rule to be waived. Motion was made by Councilmember Tedder and was seconded by Councilmember Powers. The motion passed with a unanimous "Aye".

Harold Balcom briefed Council on Resolution 2008-1. A Resolution of the City of Harriman, Tennessee amending the City Charter. A motion was made by Councilmember Tedder to approve the changes made by the Charter Committee. The motion was seconded by Councilmember Mynatt. After much discussion Mayor Mason called the question. The vote passed with four "Ayes" and two "No's" by Councilmember Sampson and Councilmember Mee.

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