

November 11, 2008

The Harriman City council met in regular session November 11, 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: Kenyon Mee
Ken Mynatt
Mark Powers
Chase Tedder
Lonnie Wright

ABSENT: J.D. Sampson

Mayor Mason asked for a motion to approve the minutes from November 11, 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 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. No one approached Council

OLD BUSINESS

Mayor Mason asked Councilmember Powers if he had any old business. Councilmember Powers advised Council that due to his new job he would need to resign his position as Councilmember effective November 30, 2008. Councilman Powers read his letter of resignation to Council. Mayor Mason asked for a motion to officially accept Councilman Power's Resignation. Councilman Wright made the motion and Councilman Tedder seconded. The motion passed with a unanimous Roll Call "Yes" Vote.

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 inquired as to whether or not the Street Department is moving to the Armory Building at the North end of town. Mayor Mason advised that pending on Council's decision regarding the purchase of the Harriman Oil Building that the Harriman Oil Building would be the new location of the Street Department; the main focus is to get them out of the flood plain. If they move to the Harriman Oil Building, Mayor Mason advised that he has been contacted by a couple of different possible businesses that are interested in using the Armory Building. City Treasurer Charles Kerley advised that he did not remember any restrictions when the City purchased the Armory Building on what the Building could be used for. Councilman Tedder also inquired about the lights for the north end of town. After much discussion, it was decided to move this to the Workshop Agenda.

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

Mayor Mason asked for a motion to allow Senator Elect Ken Yeager to move his office into the Mayor's existing office in the Temperance Building. Mayor Mason would then move his office to the Police Station. Councilman Tedder made the motion to allow Yeager to move into the Temperance Building. The motion was

seconded by Councilman Wright. The motion passed with a unanimous Roll Call "Yes".

AGENDA

FireHouse Software -

After some discussion, Councilman Mynatt made a motion to purchase Option 3 for \$3170.00. The motion was seconded by Councilman Tedder. The motion passed with a unanimous Roll Call "Yes".

Browder Oil Building -

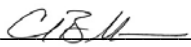
After much discussion on whether to purchase the Browder Oil Building, Councilman Mynatt called the question. Councilman Mynatt made the motion to purchase the Harriman Oil Compound as well as the West Hills Tracts. The properties are sold "As Is". Councilman Powers seconded the motion. The motion passed with four Roll Call "Yes" votes and one "No" vote by Councilman Wright.

Golf Course Project -

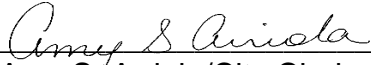
Bobby Tidwell advised that he spoke with HUB and HUB agreed to let the City pay \$10,000 this year for Phase I and the remaining \$10,000 for Phase II next year (to allow the City to budget it in). Due to this agreement, Councilman Tedder made the motion to continue with Phase II. Councilman Mynatt seconded the motion. The motion passed with a unanimous Roll Call "Yes" vote.

Mayor Mason presented Mark Powers with a commendation plaque for his service on the City Council.

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



Christopher B. Mason/Mayor



Amy S. Arriola/City Clerk