

January 6, 2009

The Harriman City council met in regular session January 6, 2009 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 BBB Communications. Roll call of Council was as follows:

PRESENT: Kenyon Mee
Ken Mynatt
J.D. Sampson
Chase Tedder

ABSENT: Lonnie Wright

Mayor Mason asked for a motion to approve the minutes from December 16, 2008. Councilmember Mynatt made the motion and Councilmember Sampson seconded. The motion passed with a unanimous Roll Call "Yes".

Mayor Mason asked for a motion to pay the salaries. Councilmember Mee made the motion and was seconded by Councilmember Tedder. The motion passed with a unanimous Roll Call "Yes".

DELEGATIONS

Mayor Mason asked the Public if anyone would like to approach Council. Dale Webb with the Harriman Post Office advised Council that he is working on a solution for the mail carrier that delivers the mail on Ruritan Road. The mailboxes sit off of the street and the driver is unable to reach the boxes. Therefore he has been driving up on the sidewalk. He asked for Councils patience while they work on a solution.

OLD BUSINESS

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

Mayor Mason asked Councilmember Tedder if he had any old business. Councilmember Tedder advised 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 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 Treasurer Charles Kerley if he had any old business. Dr. Kerley advised that the Street Department needs repair work done on the Sweeper Truck as well as the Vacuum Truck. The Street Department and Recreation Director Drack Langley advised that the Vacuum truck is approximately 20 years old. The cost to fix this truck will run about \$5500.00. To purchase a new one would cost over \$200,000.00. This is the same situation for the sweeper truck. The cost to repair the sweeper truck is approximately \$7000.00. Mr. Langley advised that these are the amounts received from the lowest bidder (Tri -City).

Sweeper Truck		Vacuum Truck	
Company	Amount	Company	Amount
CMI	\$10,709.29	CMI	Parts not available
Richie Tractor	\$9,272.90	Winrock	Parts not available
Tri-City	\$7,000.00	Tri City	\$5500.00

Councilmember Tedder made a motion to have the City spend the money to repair both the Vacuum Truck and the Sweeper Truck. Councilmember Mynatt seconded the motion. The motion passed with a unanimous "Yes". Mayor Mason advised that he did not have any old business to discuss.

AGENDA

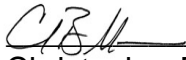
2nd Reading of Ordinance 1208-1 – *AN ORDINANCE TO AMEND THE “HARRIMAN MUNICIPAL CODE” TITLE 1, CHAPTER 1, SECTION 101*

Mayor Mason read the second reading of Ordinance 1208-1. Councilmember Tedder made the motion and was seconded by Councilmember Mynatt. The motion passed with a unanimous Roll Call “Yes”.

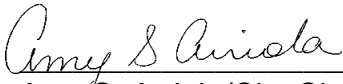
Mayor Mason asked Council for a motion to waive the agenda rule. The motion was made by Councilmember Tedder and seconded by Councilmember Mynatt. The motion passed with a unanimous “Aye”.

Mayor Mason asked Council for a motion to change the time of the Council Meeting from 7:30 P.M. to 7:00 P.M. The motion was made by Councilmember Tedder and was seconded by Councilmember Mynatt. The location and day of the meeting will remain the same. The motion passed with a unanimous Roll Call “Yes”.

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