

**Special Call
MARCH 24, 2009**

The Harriman City council met in a special session March 24, 2009 at 6:00 P.M. in the Training Room of the Harriman City Police Department. Mayor Mason was present and presiding. Mayor Mason called meeting to order. Roll call of Council was as follows:

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

Mayor Mason verified that the Clerk sent Publication Notification was and given and everyone was notified.

AGENDA

The Lease of the Armory Building

Mayor Mason read over the Lease Agreement and touched on the following:

- 2nd Paragraph – Bay area of Armory taxes will be prorated (5684 square feet bay area)
- Lessee may make changes – Mayor added changes but must be in compliance with the City and County codes.
- No changes on pages 2 or 3
- Part of building that the City owns will not be taxed.
- Suggest striking Paragraph 21 because it is in conflict with 1A.

Ken Mynatt inquired about the bathroom facilities. Mayor Mason advised that he has checked with Street Super indent Drack Langley, and Mr. Langley confirmed that the water leak has been repaired as well as the windows. Repairs came under \$2000.00.


The Lease if approved will take effect 03/25/2009. The lease will expire after two years and then will be month to month.

Councilman Sampson inquired as to the personal property taxes. It was stated that the County will asses the Company based on what equipment that they have in the building.

Councilman Tedder called the question. Mayor Mason advised there was no need to call a question. Councilman Tedder asked for a motion to approve the lease with paragraph 21 being removed. The motion was seconded by Councilman Mynatt. The motion passed with a unanimous Roll Call "Yes" Vote. 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".

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Chris Mason/Mayor



Amy S. Arriola/City Clerk