

**Special Call
April 28, 2009**

The Harriman City council met in a special session April 28, 2009 at 6:00 P.M. in the Training Room of the Harriman City Police Department. Vice Mayor Ken Mynatt called meeting to order. Roll call of Council was as follows:

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

AGENDA

Discuss and possibly take action on assisting paving Riverfront Park –
Councilman Wright made a motion to allow the Riverfront Park Committee to complete needed paving at the Riverfront Park and to approve using additional \$15,000 funding to be used along with their remaining FY09 monies and other committee funds. Councilman Wright stated that this motion is made with the condition that normal FY10 allocations (\$15,000.00) will be reduced by the same amount of this new money, up to \$15,000 that is made available by this motion. For example, if \$15,000 is needed to complete the project, FY10 budget allocation to River Front Park Committee will be zero. Councilman Sampson seconded the motion. The motion passed with a unanimous Roll Call “Yes”.

David Webb with Riverfront Park stated that the Committee had \$18,000.00. Street Superintendent Drack Langley stated that he received three bids for paving the lot, \$42,000; \$36,950; and \$36,450.00. It was stated that even with the lowest bid being at \$36,950.00 the contribution from the City and the Riverfront Committee, there would still be a shortage of \$3450.00. Drack Langley advised that the remaining funds could come from his budget. A motion was made by Councilman Tedder to approve the Street Department paying the remaining balance for the paving project. The motion was seconded by Councilman Sampson. The motion passed with a unanimous Roll Call “Yes” vote.

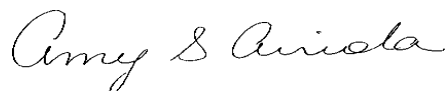
A motion was made by Councilman Wright to accept the lowest bid amount of \$36,450.00 by Holders Pavement. The motion was seconded by Councilman Mee.

Appoint Tracey Bolden as the Interim City Clerk and put her on the Bank Signature Card

Councilman Wright made the motion and was seconded by Councilman Mee. 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”.

Ken Mynatt/Vice Mayor



Amy S. Arriola/City Clerk