

JUNE 12, 2007

The Harriman City council met in regular session Tuesday June 12th, 2007 at 7:30 PM in the Conference Room of the Harriman Municipal/Utility Building. The honorable Jerry Davis, Mayor was present and presiding. Mayor called meeting to order. Roll call of Council was as follows:

PRESENT: JD Sampson
Chris Mason
Jackie Gallaher
Lonnie Wright
ABSENT: Chase Tedder

Mayor Davis asked for a motion to approve the minutes from 05/08. Councilmember Tedder made the motion and Councilmember Morris seconded the motion. The motion passed with a unanimous "Aye".

Mayor Davis asked for a motion to pay the bills. Councilmember Mason made the motion and was seconded by Councilmember Morris. The motion passed with a unanimous "Aye".

Mayor Davis asked for a motion to pay the salaries. Councilmember Gallaher made the motion and was seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

Mayor Davis called to hear delegations. No one approached council.

OLD BUSINESS-Councilmember Mason stated that he would like to rescind his motion to hire an outside attorney to look into the house that Amy and Matt Gaskins had complained about. Chase Tedder arrived. Councilmember Morris seconded the motion to rescind. The motion passed with a unanimous "Aye".

AUDIT-Councilmember Sampson asked the clerk if she had made copies of the audit for the new councilmembers. She stated they would have their copies when they take office.

COUNCILMEMBER WRIGHT-Councilmember Wright thanked the outgoing councilmembers and mayor for their service and support.

POLICE DEPARTMENT-Chief Heidle stated to council that he had received approval from the police board to have the Primis computer repaired, but it will cost \$3500.00 and needed council approval. Councilmember Sampson made the motion and was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye". Chief Heidle also stated that he wanted to purchase a new digital camera from funds raised from the auction, which was deposited into the drug fund. He stated that he had already received approval from the police board.

AGENDA

RETIREMENT CORRECTION-DR. KERLEY- Tracey Bolden, City Clerk read the resolution for the continuation of the budget for fiscal year 2007. The motion was made by Councilmember Mason and seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

BOARD APPOINTMENTS

Mayor Davis stated that Jane Olis had come before council earlier in the year asking for monetary support for the Chamber of Commerce Fishing Tournament to be held in October which will be profitable to the whole county. He stated that Kingston and Rockwood had each given \$2500.00. The motion was made by Councilmember Wright to donate \$2500.00 and seconded by Councilmember Sampson. The motion passed with a unanimous "Aye".

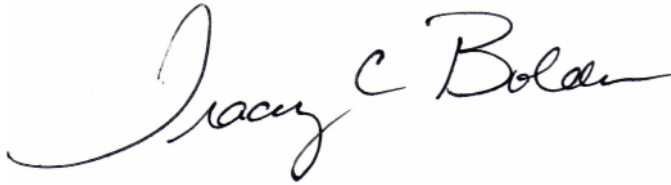
AUDIT INVOICE-Mayor Davis recommended reappointing Homer Harmon to the Harriman Utility Board. Councilmember Mason made the motion for the reappointment and was seconded by Councilmember Tedder. The motion passed with a unanimous "Aye".

PRIVATE ACT AMENDMENT- Mayor Davis asked council for a motion to reappointing Joe Walker, Dr. Bingham and Keith Uselton to the hospital board. Mayor Davis stated that he spoke with mayor-elect Chris Mason on these reappointments. The motion was made by Councilmember Morris and seconded by Councilmember Mason. The motion passed with a unanimous "Aye".

There being no further business meeting adjourned.



Christopher B. Mason
Mayor



Tracey C. Bolden
City Clerk