

Board of Mayor and Aldermen Meeting
December 15, 2003

The Board of Mayor and Aldermen met in regular session on Monday, December 15, 2003 at 7:03 P.M.

Present: Aldermen Burrell, Shelton, Cannon, Green, Mayor Higdon

Motion made by Cannon second by Shelton to approve the previous minutes. All present voted yes

Motion made by Shelton second by Higdon to approve the fire chief's recommendations concerning the bids for equipment to be purchased on the FEMA Grant. All present voted yes.

Following a discussion of hiring a street/sanitation employee motion made by Higdon second by Shelton to hire both part time employees James Botts and Chester Marlow as full time employees at the rate of pay of \$8.00 per hour. Vote: Burrell, Shelton, Cannon, Higdon – yes Green – no

Motion made by Shelton second by Higdon to contact Drs. Burrell, Narula and Wood to be the list of doctors for the Town in the event of an employee injury or illness while on the job. All present voted yes.

Motion made by Higdon second by Burrell to approve all recommendations made by TML. All present voted yes.

Motion made by Cannon second by Shelton to release funds budgeted in the amount of \$2500.00 to the Jacksboro Cemetery. All present voted yes.

Motion made by Cannon second by Shelton to approve accepting the \$1000.00 matching grant received from TML. All present voted yes.

Motion made by Shelton second by Cannon to approve application for an ARAP permit for the Indian Mound Project near Georgia Carpet. Vote: Burrell, Shelton, Cannon, Green – yes Mayor Higdon passed.

Motion made by Shelton second by Higdon to approve purchasing (4) sets of tires for the police department. All present voted yes.

Motion made by Cannon second by Shelton to approve purchasing a safe the police department to be paid for from the drug fund. All present voted yes.

Motion made by Cannon second by Shelton to approve installing a partition in the meeting room near the police department office to allow for additional storage space. All present voted yes.

Motion made by Cannon second by Higdon to reschedule the January meeting to January 8th due to the first Thursday falling on New Years's Day. Vote: Burrell,Cannon,Green, Higdon – yes Shelton- pass

Motion made by Cannon second by Shelton to approve \$25.00 WalMart Gift Cards for all employees and the planning commission. All present voted yes.

Motion made by Cannon second by Shelton to approve City Hall and the Library being closed on the day after Christmas and employees to use a vacation day for the 26th. All present voted yes.

Motion made by Cannon second by Burrell to approve a request from the Librarian to accept the proposal from Educational Network Associates for a T-1 (internet) connection. The total monthly fee will is \$700.00 per month, following the E-rate and the amount paid by the Library Board the total cost to the Town monthly will be \$70.00 All present voted yes.

Motion made by Higdon second by Cannon to approve Tony Heath Electrical upgrading the electrical system at the street department building at the cost of \$360.00. All present voted yes.

Motion made by Shelton second by Burrell to approve the street department renting a lift to replace the lights in the Christmas decorations, if Mike Stanfield of LaFollette Utilities is unable to assist. All present voted yes.

Motion made by Shelton second by Higdon to approve the expenditures and financial report. Vote: Burrell, Shelton, Higdon - yes Cannon and Green - no

Motion made by Shelton second by Higdon to approve the fire department spending a \$500.00 donation from WalMart to purchase a digital camera. All present voted yes.

Motion made by Higdon second by Cannon to approve reimbursing Travis Shelton \$85.00 for expenses to attend fire school. All present voted yes

Motion made by Burrell second by Higdon to adjourn.

Meeting adjourned at 7:40 P.M.
