

Board of Mayor and Alderman Meeting  
May 5, 2005

The Board of Mayor and Alderman met in regular session on Thursday, May 5, 2005 at 7:00 P.M.

Present: Alderman Burden, Forstner, Green and Mayor Cannon  
Absent: Alderman Burrell

Motion made by Green second by Forstner to approve previous minutes. All present voted yes.

Mayor Cannon advised Council that a budget workshop will be held on Monday, May 16<sup>th</sup> at 6:00 P.M.

Frank Wallace from the Caryville Jacksboro Utility Commission was present and requested Council to approve a resolution authorizing CJUC to construct two sewer pump stations for the Willows at Twin Cove Marina, six (6) inch force main and six (6) inch water main also discussed the CJUC depreciation prediction summary.

Motion made by Forstner second by Burden to approve Resolution #279 authorizing the CJUC to construct two sewer pump stations. Vote: Alderman Burden, Forstner, Mayor Cannon- yes Alderman Green- abstain

Mr. Russell Byrd with Comcast Cable Company was present to discuss the contract with between the Town of Jacksboro and Comcast Cable. Mr. Byrd requested Council to approve the contract for not less than a 10-15 year period.

Motion made by Green second by Burden to approve a contract with Comcast Cable for a four (4) year period and leaving the franchise fee at 3%. All present voted yes.

Motion made by Forstner second by Cannon to approve filing an application for a used oil collection grant. All present voted yes.

Motion made by Green second by Burden to approve releasing donation funds to the Jacksboro Cemetery Fund \$2500.00 and the Campbell County Cancer Association \$500.00. Vote: Alderman Burden, Green and Mayor Cannon – yes Alderperson Forstner- abstain

Motion made by Forstner second by Burden to approve Resolution #278 authorizing the Mayor, Vice Mayor and Recorder as the official signatures on the financial accounts. All present voted yes.

Motion made by Green second by Forstner to approve removing the no parking sign located on East Street. All present voted yes.

Motion made by Green second by Burden to approve the request from the Fire Department to replace the muffler system on Engine 2 and purchase equipment on the FEMA Grant. All present voted yes.

Motion made by Green second by Forstner to approve purchasing four tires for the recycling truck from Doyle's Tire Shop at the cost of \$335.20. All present voted yes.

Motion made by Burden second by Green to approve purchasing supplies for the police department (citations, tow in slips, property receipts, drug kits and property bags). All present voted yes. Approximate cost \$683.15

Motion made by Forstner second by Green to approve extending the hours for part time Police Officer Stephanie Smith as there is only one part time officer at the current time. All present voted yes.

Motion made by Green second by Forstner to approve the expenditure and financial report. All present voted yes.

Motion made by Green second by Burden to approve Mitchell, Emert and Hill as the auditors for the next fiscal year audit. All present voted yes.

Motion made by Forstner to adjourn.

Meeting adjourned at 7:55 P.M.

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Recorder

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Mayor