

Special Called Meeting
December 19, 2005

The Board of Mayor and Alderman met in a special called meeting on Monday, December 19, 2005 at 6:00 P.M.

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

Purpose of the meeting was to discuss and or approve Resolution No. 286

Mr. Frank Wallace, Executive Secretary of the Caryville Jacksboro Utility Commission was present and presented a video to Council concerning the Raw Water Intake Project and requested that Council approve Resolution No. 286 authorizing the submission of an application to the Tennessee Municipal Bond Fund on behalf of the CJUC for environmental protection agency-Clean Water Act - Raw Water Intake – Wastewater Plant Bar Screens.

Motion made by Forstner second by Burden to approve Resolution No. 286 authorizing the submission of an application to the Tennessee Municipal Bond Fund to implement the Raw Water Intake Project in the amount of \$201,000 and the Wastewater Plant Bar Screen Control System in the amount of \$136,000. All present voted yes.

As there was no further business to discuss, motion made by Burrell second by Forstner to adjourn.

Meeting adjourned at 6:35 P.M

Recorder

Mayor