

**Board of Mayor and Alderman Meeting
August 11, 2008**

The Board of Mayor and Alderman met in regular session on Thursday, August 11, 2008 at 7:00 P.M.

Present: Alderman Forstner, Green and Mayor Cannon.

Absent: Alderman Burden

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

Motion made by Cannon second by Green to appoint Mrs. Mattie Lou Nance, as Alderman, to fill the vacancy on Council (due to the resignation of Alderman Don Baird) until the next city election. All present voted yes.

Mayor Cannon issued the Oath of Office to Ms. Nance and she took her seat at the Council table.

Motion made by Green second by Forstner to approve a memorandum of understanding with the Campbell County School Board to provide assistance in any emergency on school property. All present voted yes.

Motion made by Green second by Forstner to approve installing a street light on Myers Street (house beside Ms. Asbury property). Vote: Alderman Nance, Forstner, Green - yes Mayor Cannon-abstain

Motion made by Forstner second by Green to approve purchasing a used concrete saw from Marty Braden at the cost of \$100.00 All present voted yes.

Motion made by Green second by Forstner to approve \$250.00 to purchase ammunition for Officer Skeans to use in training. To be paid from Drug Fund. All present voted yes.

Motion made by Forstner second by Green to approve Resolution #302-Budget Amendment for the fiscal year ending June 30, 2008. All present voted yes.

Motion made by Forstner second by Green to approve the second and final reading of Ordinance #97-Changes to the zoning map. All present voted yes.

Motion made by Forstner second by Green to approve the uniform rental contract with Aramark to provide uniforms for the street department employees. This contract will replace the contract with G&K Services. All present voted yes.

Other topics discussed were placing a dead end sign on East Street and re-painting parking spaces on Main Street.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:00 P.M.

Recorder

Mayor