

**Board of Mayor and Alderman Meeting
March 5, 2009**

The Board of Mayor and Alderman met in regular session on Thursday, March 5, 2009 at 7:00 P.M.

**Present: Alderman Nance, Burden, Forstner
Absent: Mayor Cannon and Alderman Green**

As a quorum was present to hold a meeting, a motion was made by Burden second by Nance to elect Alderman June Forstner to preside at the meeting. All present voted yes.

Motion made by Burden second by Nance to approve previous minutes. All present voted yes.

Motion made by Burden second by Nance to approve purchasing a firearm for the police department. All present voted yes.

Motion made by Burden second by Nance to approve Resolution No. 306- authorizing signatures and approval to have a VISA Credit Card through First Volunteer Bank. All present voted yes.

Motion made by Burden second by Nance to approve D&I Welding repairing the backhoe at the approximate cost of \$300.00. All present voted yes.

Motion made by Burden second by Nance to approve purchasing a siren for the fire department truck from Overbay Communications at the cost of \$400.00. All present voted yes.

Motion made by Burden second by Nance to approve Fireman Shayne Green attending the Tennessee Fire Service and Codes Enforcement Academy at the cost of \$120.00 which includes course fee, meals and dorm. All present voted yes.

Motion made by Burden second by Nance to approve expenditures and financial report. All present voted yes.

As there was no further business to discuss, motion made by Burden to adjourn.

Meeting adjourned at 7:09 P.M.

Recorder

Mayor