

**Board of Mayor and Alderman Meeting
April 2, 2009**

The Board of Mayor and Alderman met in regular session on Thursday, April 2, 2009 at 7:00 P.M.

Present: Aldermen Nance, Burden, Forstner, Green and Mayor Cannon.

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

Mayor Cannon reported to Council that the cost for professional services from Cannon & Cannon Consulting Engineers for the T-21 Grant and Safe Routes to School Grant is \$36,100.00 and the City Attorney will review the contract from Cannon & Cannon Engineers.

Representatives from the Louie Bluie Music & Arts Festival were present requesting a donation from the Town. This item will be placed on the May agenda.

Mr. Richard Hill of Mitchell, Emert & Hill, Certified Public Accountants presented the financial statements for the year ending June 30, 2008. Mr. Hill reviewed the audit report for Council and reported there were no recommendations or findings to report.

Motion made by Green second by Forstner to approve Resolution No. 307- an amended Resolution and Interlocal Cooperation Agreement relative to participation in the Tennessee Municipal League Risk Management Pool. All present voted yes.

Motion made by Cannon second by Forstner to approve purchasing metal jack stands for the street department at the cost of \$169.00. All present voted yes.

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

**Motion made by Forstner to adjourn.
Meeting adjourned at 7:33 P.M.**

Recorder

Mayor