

Board of Mayor and Aldermen Meeting  
May 7, 2009

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

Present: Alderman Nance, Forstner, Green and Mayor Cannon.

Absent: Alderman Burden

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

Mayor Cannon reported that two heat/air conditioning units need to be replaced and requested that council consider this an emergency purchase and ask for price quotes instead of sealed bids.

Motion made by Forstner second by Green to request quotes to replace two hear/air conditioning units for the library and meeting room. All present voted yes.

Motion made by Cannon second by Green to advertise for bid to purchase two sets of turn out gear for the fire department and to check on the cost of breathing apparatus; bids will be reviewed at the June meeting. All present voted yes.

No action was taken on the request for a donation to the Louie Bluie Festival.

Motion made by Fortner second by Nance to approve a Contract to Audit with Mitchell, Emert and Hill, Certified Public Accountants at the approximate cost of \$7400.00 All present voted yes.

Motion made by Forstner second by Green to approve a request from the street department to purchase street signs, weed spray, sprayer and a pressure washer. All present voted yes.

Three quotes were received for the purchase of an oil pump which is being funded by the Department of Environment and Conservation (Used Oil Grant). Quotes received from: Southern Sales Company \$485.99 plus \$25.00 S&H, RBM Company \$1206.62, J. Bisio Enterprises \$459.00

Motion made by Forstner second by Green to approve the low bid from J. Bisio Enterprises in the amount of \$459.00. All present voted yes.

Mayor Cannon reported that he has appointed June Forstner to the Jacksboro Planning Commission as a member from Council and Jim Connor as a citizen member to the Planning Commission.

Motion made by Forstner second by Green to approve releasing donation funds to the Jacksboro Cemetery in the amount \$1250.00 also to include the budgeted amount of \$250.00 allocated by Alderman Forstner. All present voted yes.

Motion made by Forstner second by Green to approve request from Police Department to repair an emergency light and to purchase a new light to replace a set that cannot be repaired, approximate cost of \$1200.00 All present voted yes.

Motion made by Forstner second by Green to appoint Mattie Nance, Council member and Cindy Crawford, as the citizen, to the Recreation Board. All present voted yes.

Motion made by Cannon second by Fortner to appoint Alderman Ray Green as Vice Mayor of the Town of Jacksboro. Vote: Alderman Nance, Forstner and Mayor Cannon, yes. Alderman Green, abstain.

Motion made by Cannon second by Forstner to approve a policy for the library prohibiting the use of cell phones while in the library and as a safety precaution to prohibit the use of personal items in the electrical outlets. All present voted yes.

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 7:25 P.M.

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Recorder

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Mayor