

**Board of Mayor and Aldermen Meeting
August 6, 2009**

The Board of Mayor and Aldermen met in regular session on Thursday, August 6, 2009 at 7:00 P.M.

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

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

A Representative from CASA was present and requested a donation in the amount of \$499.20 to aid the cost of advertising for support of the CASA Program.

Reports were submitted from all departments.

Motion made by Green second by Forstner to approve Resolution No. 311-Budget Amendment for the fiscal year ending 6-30-09. All present voted yes.

Motion made by Forstner second by Green to approve on the first reading of Ordinance No. 98 –amendment to the zoning map. All present voted yes.

Motion made by Forstner second by Green to approve Kathy Green attending the TIBRS conference to be held in Nashville on August 25, 2009. All present voted yes.

Motion made by Green second by Forstner to approve the Animal Control Officer Dewey Madison attending a training class sponsored by the National Animal Control Association; class will be held in Nashville on October 12-16, 2009. All present voted yes.

Motion made by Cannon second by Green to approve a contract with Cannon & Cannon, Inc. for services related to the design and installation of school speed limit flashers, the fee for services is \$1200.00. All present voted yes.

Motion made by Green second by Forstner to approve disposing of library equipment that can no longer be used. (two paper shredders and one laminator). All present voted yes.

Motion made by Green second by Forstner to approve quote received from Morton Salt Company for road salt in the amount of \$72.00 per ton. All present voted yes.

Motion made by Green second by Forstner to approve a request from the fire department to purchase turn out gear cleaner at the cost of \$177.83 from Pioneer Products. All present voted yes.

Motion made by Cannon second by Green to approve request from the fire department for repairs to Engine #1 to be completed by Jimmy Pack at the cost of \$700.00. All present voted yes.

Motion made by Forstner second by Green to approve request from the fire department to purchase supplies to service Engine No. 1 and the pick up truck at the cost of \$260.00. All present voted yes.

Motion made by Green second by Forstner to approve conducting the annual flow test of the breathing apparatus to be completed the King Respiratory Service at the cost of \$405.00. All present voted yes.

Motion made by Green second by Forstner to approve the annual breathing apparatus fit test to be conducted by the Caryville Fire Department at the cost of \$113.00. All present voted yes.

As recommended by the Fire Chief, Motion made by Green second by Forstner to transfer Fireman Bradley Young from an auxiliary position to a part time position. All present voted yes.

Alderman Forstner reported to Council that the Jacksboro Planning Commission and the Local Planning Office will be sponsoring a training session on Tuesday, September 29, 2009 at 6:30 P.M. at the Campbell County Courthouse; discussion for this session will be Main Street Program: Evaluating a City's Strengths & Assets.

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

Motion made by Forstner to adjourn.

Recorder

Mayor

