

Board of Mayor and Aldermen Meeting
October 3, 2002

The Board of Mayor and Aldermen met in regular session on Thursday, October 3, 2002 at 7:00 p.m.

Present: Aldermen Nelson, Shelton, Cannon , Green and Mayor Higdon.

Motion made by Higdon second by Shelton to table approval of previous minutes until the next meeting. All present voted yes.

David Elkins, owner of the Wee Care Day Care Center, requested that the Town pave the street leading to the day care center.

Motion made by Nelson second by Shelton to obtain an estimate for the paving of the street, if it is city owned. All present voted yes.

Ms. Leslie Johnson, from the State Planning Office, was present in regards to updating Jacksboro's flood regulations to the current standards required by the Federal Emergency Management Agency (FEMA) for continued participation in the National Flood Insurance Program.

Motion made by Cannon second by Shelton to approve on the first reading of Ordinance No. 87 to amend the Jacksboro Zoning Ordinance by deleting the outdated regulations and adding the current standards . The ordinance also amends the Jacksboro Zoning Map by adding an F-1 Overlay to identify the flood hazard areas. All present voted yes.

Tony Crutchfield, was present requesting final approval of Rolling Hills Subdivision, Mr.Crutchfield presented Council with a letter of credit to stand good in the event the streets were not build to the town's specifications. Stephen Hurst, the town's attorney read the letter of credit and informed Council that he could not recommend approving the letter of credit , as written.

Motion made by Cannon second by Nelson to approve the above request upon receipt of a letter of credit approved by the town's city attorney also to authorize the Mayor to sign the plat for subdivision. Vote: Aldermen Nelson, Cannon, Green, Mayor Higdon- yes Alderman Shelton – pass.

Mayor Higdon reported to Council that the COPS Grant for the School Resource Officer was approved.

Police and Library Reports were submitted.

Motion made by Cannon second by Green to authorize the inspection of the fire department ladder truck with the stipulation that the funds for the expenditure be taken from county donations to the fire department. Vote: Aldermen Nelson, Cannon, Green – yes Alderman Shelton and Mayor Higdon – no.

Motion made by Green second by Nelson to approve the second and final reading of Ordinance No. 86 , bestowing upon the Board of Mayor and Aldermen certain duties as provided by Tennessee Code Annotated Section 6-3-106 and 6-4-101. Vote: Aldermen Nelson, Cannon, Green – yes Alderman Shelton and Mayor Higdon – no

Motion made by Shelton second by Higdon to approve the first pay request in the amount of \$13,441.82 for B&D Construction . All present voted yes.

Mr. J.H. Willoughby from the Campbell County Executive's Office was present and presented a check in the amount of \$9020.50 the county's share of the cost for the paving on Kentucky Street.

Motion made by Green second by Nelson to recess the Council meeting until Monday, October 14, 2002 at 7:00 P.M. Aldermen Nelson, Cannon, Green yes. Alderman Shelton and Mayor Higdon did not vote.

Regular meeting continued from October 3, 2002.

The Board of Mayor and Aldermen met on Monday, October 14, 2002 at 7:00 P.M. in a regular meeting that was recessed from October 3, 2002.

Present: Aldermen Nelson, Shelton, Cannon, Green, Mayor Higdon.

Motion made by Shelton second by Cannon to approve the Fire Chief's membership to the Fire Chief's Association at the cost of \$100.00. All present voted yes.

Following a discussion of the fire department employees, motion was made by Cannon second by Green to continue the employment of one of the two firemen that was previously hired, as Shannon Marlow was the first of the two employed he is the fireman that will remain in employment, also to retain Vernon Young as a parttime fireman 24 hours per week and Bryan Queener as an auxiliary fireman to work on an as needed basis when another employee of the fire department is absent. Vote: Aldermen Nelson, Cannon, Green – yes. Alderman Shelton and Mayor Higdon – no.

Approval on a joint motion by Cannon and Shelton to approve expending uniform allowance for full time police officers and to employ 2 parttime police officers 24 hours per week @ \$8.00 per hour. The officers to be hired are Mike Starrett and Jason Henegar. Motion seconded by Higdon. All present voted yes.

Motion made by Cannon second by Green to not require the above officers to have physicals and psychologicals , as they have had previous evaluations. All present voted yes.

Motion made by Green second by Nelson to terminate the employment of Brenda Dykes and Jimmy Parks. Vote: Aldermen Nelson, Cannon, Green – yes. Alderman Shelton and Mayor Higdon – no.

Motion made by Green second by Cannon to place a public notice in the LaFollette Press and the Volunteer Times that applications will be taken for an employee to work with the Street and Sanitation Department. Vote: Aldermen Nelson, Cannon, Green – yes. Alderman Shelton and Mayor Higdon – no

Upon the approval of the Town's Attorney , concerning the Rolling Hills Subdivision. Motion made by Green second by Nelson to approve the letter of credit from the First National Bank and a letter from Troutman & Troutman, attorneys for the bank, concerning the Rolling Hills Subdivision. The city attorney recommended that Council watch the project until it is complete. All present voted yes.

Motion made by Green second by Cannon to appoint L.E. Shelton as Crew Leader of the Street/Sanitation Department. Vote Aldermen Nelson, Cannon Green – yes. Alderman Shelton and Mayor Higdon – pass.

Motion made by Green second by Nelson to approve paying expenditures. Vote: Aldermen Nelson, Shelton, Green, Mayor Higdon – yes. Alderman Cannon - no

Motion made by Shelton second by Cannon to approve purchasing 2 raincoats for the fire department as they assist the police department with traffic in the school zones. All present voted yes.

Motion made by Shelton to pay wages to Fireman J.C. Miller for wages lost due to Council abolishing the Safety Director position which was 10 hours per week. Following a discussion the city attorney was requested to review and give a recommendation at the next meeting.

Motion made by Cannon to adjourn.

Meeting adjourned at 7:40 P.M.

Recorder

Mayor