

Board of Mayor and Aldermen Meeting
July 3, 2003

The Board of Mayor and Aldermen met in regular session on Thursday, July 3, 2003 at 7:05 P.M.

Present: Aldermen Burrell, Shelton, Cannon, Green, Mayor Higdon

Motion made by Shelton seconded by Cannon to approve the previous minutes. Vote: Burrell, Shelton, Cannon, Green, yes Mayor Higdon passed

Three residents were present to voice concerns: Mr. Tom Clotfelter concerning the taxing authority of the town and information on the CJUC, Ms. June Forstner concerning fireworks being set off late at night and requested Council consider installing a warning system, for the town, in the event of an emergency, Mr. Larry Slover requesting lots in Perkins Subdivision be mowed.

Reports were submitted by the Library, Fire and Street Departments.

Following a discussion of a drug policy; motion made by Green second by Cannon to approve the policy as submitted. Vote: Aldermen Burrell, Cannon, Green, Mayor Higdon yes Alderman Shelton passed.

Motion made by Higdon seconded by Burrell to approve a 2 year contract to purchase children's books to be distributed at the Jacksboro Elementary School. All present voted yes.

Following a discussion of the Town of Jacksboro having been named in a lawsuit filed in Circuit Court by Dixie Ready Mix Concrete Company also named is B&D Construction Company who has not paid for supplies purchased to construct sidewalks in the Town of Jacksboro. City Attorney Stephen Hurst advised Council that the concrete company's attorney David Dunaway has agreed to drop the suit against the Town if Council will pay monies due to B&D Construction to the court and anyone with claims could file in court for payments due.

Motion made by Green seconded by Cannon to approve the City Attorney entering into an agreement that all money due to B&D Construction Company would be paid to the court. All present voted yes.

Mr. Adrion Baird requested that Council consider making a one time contribution for a County Wide Animal Shelter. The City Attorney advised Council to review the use policy (procedures, rules) before making any commitment.

Mayor Higdon opened the one bid received from Tennessee Asphalt for paving Wee Care Day Care Road in the amount of \$3187.50

Motion made by Higdon seconded by Shelton to accept the paving bid. All present voted yes.

Motion made by Cannon seconded by Green to approve an estimate of \$2050.00 from Tennessee Asphalt to pave the shoulder of the road on a section of Main Street between Kentucky and Cove Streets. All present voted yes.

Motion made by Cannon seconded by Green to advertise for bid the paving of Meadow Lane, Cedar Lane and Gent Street. All present voted yes

Street department to check on placing guardrail on West Street and Valley Street.

Motion made by Shelton seconded by Higdon to replace the ceiling tile in the building that needs to be replaced. All present voted yes.

Motion made by Cannon seconded by Green to release to Chancery Court all funds due and payable to B&D Construction Company. All present voted yes.

Motion made by Burrell seconded by Green to approve the fire department donating \$150.00 to the Shriners Circus Fund. All present voted yes.

Motion made by Cannon seconded by Green to approve Resolution 259 - continuing budget. All present voted yes.

Motion made by Green seconded by Cannon to hold a workshop on July 14th at 6:00 p.m. for budget preparation and drug policy discussion. All present voted yes.

Motion made by Cannon second by Green to approve request from the Street Department to purchase signs and post and to order signs that are graffiti resistant also to approve the installation of a pipe in the sidewalk on Liberty Street to carry run-off water to the creek. All present voted yes.

Motion made by Shelton seconded by Burrell to approve purchase request from the police department. All present voted yes.

Motion made by Green seconded by Burrell to approve purchasing name plates for the planning commission. All present voted yes.

Motion made by Cannon seconded by Burrell to approve William (Bill) Rutherford as an auxiliary fireman. All present voted yes.

Motion made by Cannon seconded by Green to purchase one uniform for auxiliary fireman Bill Rutherford. All present voted yes.

Motion made by Burrell seconded by Shelton to approve expenditures. Vote: Aldermen Burrell, Shelton, Mayor Higdon yes Aldermen Cannon and Green passed.

Motion made by Burrell to adjourn.

Meeting adjourned at 8:45 P.M.

Recorder

Mayor