

Regular Monthly Meeting
August 7, 2003

The regular monthly meeting of the Board of Mayor and Aldermen was held on Thursday, August 7, 2003 at 7:00 P.M.

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

Motion made by Shelton second by Cannon to approve the previous minutes. All present voted yes.

Bill McCloud was present requesting information on setback requirement in Indian Mound Subdivision also to advise that a culvert that had been installed was too small to carry the water. June Forstner was also present requesting a parcel of property located on School Road be cleaned up. Donna Kennedy owner of Donna's Diner on Main Street was present and requested reimbursement of \$181.50 for loss sales due to the street being blocked off to allow for the parking spaces to be repainted.

Motion made by Shelton second by Cannon to approve reimbursing \$181.50 to Donna's Diner for loss sales. Vote: Aldermen Burrell, Shelton, Cannon, Mayor Higdon yes Alderman Green passed

Reports were submitted by the Library and Police Department. The librarian also requested approval to attend a workshop that is being held on her regular day off and be allowed to take another day off instead.

Motion made by Shelton second by Cannon to approve Librarian attending the workshop and taking an alternate day off from work. All present voted yes.

Discussion of installation of guardrail on Cove, Valley and West Street also discussed paving on Lake Street and Hope Wier Lane.

Motion made by Cannon second by Higdon to approve on the first reading of Ordinance #60-Occupational Safety and Health Program and to fill in the names at a later date. All present voted yes. Correct Ordinance No. 88

Motion made by Shelton second by Cannon to approve installing streetlight on the walking track at the Jacksboro Middle School. All present voted yes.

Mayor Higdon opened the bids received for a leaf collector.

ODB out of Richmond, VA \$22,642.00.
ODB out of Kansas City, MO \$23,475.00

Motion made by Cannon second by Green to approve the bid of \$22,642 .00 if specification was met. All present voted yes.

Motion made by Shelton second by Cannon to install tile on Island Ford Road to prevent water problems in the future. All present voted yes.

Motion made by Cannon second by Green to approve Resolution #260- Budget Amendments for the fiscal year ending 6-30-03. All present voted yes.

Motion made by Shelton second by Cannon to approve Dewey Madison, Jr. as an auxiliary fireman. Vote: Aldermen Burrell, Shelton, Cannon, Mayor Higdon yes Alderman Green passed.

Motion made by Cannon second by Green to approve the amendment to the drug policy stating a licensed physician or certified person to test also to send test results to the mayor and city attorney. All present voted yes.

Following a discussion of the budget for the fiscal year ending 6-30-04 Motion made by Cannon second by Burrell to make the following changes:

Police and Fire department uniforms change from \$350.00 and \$250.00 to \$325.00 and \$160.00 Donations as listed: Jacksboro Cemetery \$2500.00, Children Services \$500.00, Shriners Hospital and Circus \$150.00 each. Change employee wages of Kyle Goodman from State Street Aid Fund to General Fund Street Department and Franklin Hatmaker from General Fund Street Department to State Street Aid Fund. Vote: Aldermen Burrell, Cannon, Green – yes Alderman Shelton and Mayor Higdon passed

Motion made by Cannon second by Burrell to approve advertising to sell by sealed bid the 1992 and 1995 police vehicles and to require a \$1500.00 minimum bid. In the event of a tie bid, the first bid received would be accepted, if council accepted the bid price. All present voted yes.

Motion made by Shelton second by Cannon to approve Dale Southerland as a substitute for custodian Claudette Chavis. All present voted yes.

Motion made by Higdon second by Shelton to approve council attending the Governor's Conference in September. Vote: Aldermen Shelton, Cannon Green, Mayor Higdon yes Alderman Burrell pass

Motion made by Cannon second by Green to approve the first reading of the budget with amendments for the fiscal year ending 6-30-04. Vote: Aldermen Burrell, Shelton, Cannon, Green yes Mayor Higdon pass

Motion made by Shelton second by Higdon to remove the bushes in the front of the building and to build a sign with the departments of the town listed. Cost of the sign to

be approximately \$500.00 Vote: Alderman Burrell pass Alderman Cannon abstain, Alderman Green no Alderman Shelton and Mayor Higdon yes.

Motion made by Cannon second by Burrell for Crew Leader L.E Shelton and Police Chief Danny Chapman to inspect the intersection of Eagle Bluff Road and Butter and Egg Road concerning signalization and to make a recommendation to the Council. All present voted yes.

City Attorney Stephen Hurst presented a check in the amount of \$700.00 from Pizza Hut for damages caused by a delivery person.

Motion made by Shelton second by Cannon to approve the Fire Chief submitting a application to the Department of Commerce and Insurance recognizing the fire department and fire chief as assistant to the commissioner, the application fee is \$50.00 every three (3) years. All present voted yes.

Motion made by Higdon second by Shelton to approve three (3) days and twenty (20) hours be carried forward (in addition to the five (5) days approved previously for all city employees) for Police Officer Brian Byrge; Officer Byrge could not take the days off due to the Police Chief being off on sick leave. All present voted yes.

Motion made by Cannon second by Burrell to approve the expenditures. Vote: Aldermen Burrell, Shelton, Cannon, Mayor Higdon yes, Alderman Green no.

Motion made by Cannon to adjourn.

Meeting adjourned at 8:20 P.M.

Recorder

Mayor