

Regular Monthly Meeting
September 4, 2003

The Board of Mayor and Aldermen met in regular session on Thursday, September 4, 2003 at 7:15 P.M.

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

Due to the absence of the Mayor, Vice Mayor Cannon presided at the meeting.

Motion made by Green second by Burrell to approve the previous minutes with the amendment of changing the number of Ordinance #60 to Ordinance #88. All present voted yes.

Motion made by Cannon second by Shelton to approve the librarian attending workshops in September and November. All present voted yes.

Motion made by Cannon second by Burrell to amend the Library Acceptable Use Policy by deleting the adult signature page; adults using the computers will be required to read and accept the policy on the computer before programs can be accessed. All present voted yes.

Following a discussion of the intersection of Eagle Bluff Road and Butter & Egg Road the recommendation from the Street and Police Department is to keep brush and shrubs cut and to place Stop Ahead Signs to alert drivers of the stop signs.

Motion made by Burrell second by Green to approve purchasing signs that read stop ahead to be placed before reaching the intersection. All present voted yes.

Motion made by Shelton second by Cannon to approve employees being paid for time when attending required training workshops. All present voted yes.

Motion made by Green second by Cannon to approve replacement of the tile located on Orchard Street. All present voted yes.

Motion made by Cannon second by Shelton to employ Donald (Joe) Lay as a full time fireman at @\$7.00 per hour; the starting date is 9-15-03. All present voted yes.

Tina Walters with B&D Construction was present and requested that funds owed to them be released so they could pay their concrete supplier, Dixie Concrete. As a lawsuit has be filed naming B&D Construction and the Town of Jacksboro, City Attorney

Stephen Hurst advised that no grant funds would be released unless the State approved the funds due be paid to the Court for disbursement to suppliers.

Motion made by Shelton second by Cannon to approve Resolution #262 a resolution approving and authorizing the submission of a loan application to the Tennessee Local Development authority for the CDBG 500,000 gallon water storage facility. All present voted yes.

Motion made by Cannon second by Green to designate the City Recorder as the contact person on the policy of non-discrimination which is a requirement of the funding agency. All present voted yes.

Motion made by Green second by Cannon to approve Alderman Burrell and Cannon as authorized signatures for pay request on the CDBG water storage project and Alderwoman Shelton to verify the signatures. All present voted yes.

Motion made by Cannon second by Green to approve Resolution #263 a resolution accepting and approving CJUC's recommendation to submit an application for Tennessee Local Development Authority Loan Funds to cover the additional cost of the Caryville Cove Lake Water System Improvements. All present voted yes

Motion made by Cannon second by Green to approve reimbursement payment of \$1474.99 to the CJUC for work completed at the Evelyn Gaylor property. All present voted yes.

Motion made by Green second by Shelton to approve reimbursement payment of \$2968.98 to the CJUC for work completed at the Betty Marcum property. All present voted yes.

Motion made by Green second by Cannon for the City Recorder to work with Gwen Brown of BWSC to administer the CDBG water storage tank project. Vote: Aldermen Burrell, Cannon, Green- yes Shelton –pass

Betty Crumbly from the Humane Society was present requesting a donation. Ms. Crumbly was advised that the Humane Society was not included in the budget for a donation for the fiscal year 2003-04.

Motion made by Shelton second by Green to allocate \$400.00 for the fall festival funds to be taken from the miscellaneous department. All present voted yes.

Motion made by Green second by Burrell to approve the second and final reading of the budget for the fiscal year ending 6-3-04. All present voted yes.

Motion made by Cannon second by Green to approve the second and final reading of Ordinance No. 88. All present voted yes.

Motion made by Shelton second by Green to employ Chris Tidwell as a part time police officer. All present voted yes.

Motion made by Green second by Shelton to approve the firemen completing FIT test at the total cost of \$900.00. All present voted yes

Motion made by Cannon second by Green to approve Resolution #261 to apply for a TML Safety Partners Grant. All present voted yes.

Motion made by Shelton second by Green to approve one employee from each department (total of 4) to assist with the fall festival on October 4th and to be paid regular pay for time worked. All present voted yes.

Motion made by Cannon second by Shelton to terminate the part time street department position at the end of September and to advertise for a full time position. All present voted yes.

Motion made by Cannon second by Burrell that the full time street department position would be @\$8.00 per hour. All present voted yes.

Motion made by Cannon second by Shelton to request the CJUC to assist in correcting the existing problem with the creek located in Indian Mound Subdivision in front of Eagle Tire Shop. All present voted yes.

Motion made by Shelton second by Cannon to approve the Fire Chief and Police Chief signing fireworks permit for Pyro Shows. The fireworks display will be part of the fall festival activities. All present voted yes.

Motion made by Cannon second by Green to sponsor a Christmas Dinner for the residents of the Town of Jacksboro, any resident who would like to have a dinner delivered to their home would call the office and have their name and address placed on a list. Alderman Burrell and Office Staff (Kathy) would work on compiling the list of names. All present voted yes.

Motion made by Burrell second by Green to approve expenditures. All present voted yes.

Motion made by Green second by Burrell to approve office personnel working overtime hours when needed. Vote: Alderman Burrell, Cannon, Green yes Shelton pass

Motion made by Burrell to adjourn.

Meeting adjourned at 8:25 P.M.

Recorder

Mayor