

Special Called Meeting
November 18, 2003

The Board of Mayor and Aldermen met in a special called meeting on Tuesday, November 18, 2003 at 6:15 P.M.

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

Purpose of special called meeting (see attached)

Mr. Scott Bowling and Bill from IRTEC were present to discuss flooding problems within the Town and submitted a report of flood elevations and a report on the culvert on Butter & Egg Road culvert. Council requested that IRTEC prepare recommendations and cost estimates to correct the problems.

Mr. Bowling also presented a proposal to correct flooding problems on Indian Mound Circle by installing a drainage pipe from the storm drain to the catch basin also before any work can be started in the creek in front of Kitts's Tire Shop an ARAP permit would have to approved.

Mayor Higdon left the meeting at this time.

Motion made by Cannon second by Green to approve IRTEC applying for an ARAP permit on behalf of the Town of Jacksboro. All present voted yes.

Motion made by Green second by Shelton to approve street department purchases as listed. All present voted yes. (List attached)

Motion made by Shelton to purchase street name signs. Motion died for lack of second.

Motion made by Green second by Burrell to approve the bid received for road salt at the cost of \$51.00 per ton. All present voted yes

Motion made by Cannon second by Green to table approval of bid on FEMA Fire Department Grant until next meeting to receive a recommendation from the Fire Chief. All present voted yes.

Motion made by Green second by Burrell to approve purchase of a city court docket. All present voted yes.

Motion made by Cannon second by Green to approve Christmas Bonus for employees, as budgeted, \$200.00 for full time, \$100.00 for part time and \$25.00 for auxiliary firemen that have worked more than a 100 hours also to issue checks on 12-05-03. All present voted yes.

Motion made by Cannon second by Green to approve the Christmas Dinner to be prepared at the Jacksboro Middle School on December 22, 2003 from 11:30 a.m. to 1:00 p.m. at the cost of \$2039.49 and for the fire department to distribute pamphlets to notify the public of the event. All present voted yes.

Motion made by Cannon second by Green to table until the December meeting the TML recommendations. All present voted yes.

Motion made by Cannon second by Burrell to approve submitting an application for a recycling grant to purchase containers. All present voted yes.

Motion made by Green second by Cannon to pass until a later date the second reading of Ordinance #88-Beer Ordinance. All present voted yes.

Motion made by Shelton to approve both part time street department employees to full time. No second.

Following a discussion of the full time position and upon the Street Department Crew Leader L.E. Shelton's recommendation to employ Chester Marlow motion was made by Green to hire Mr. Marlow full time. Second was not received but the item was tabled until the December meeting.

Motion made by Burrell second by Shelton to approve the expenditures and financial report. All present voted yes.

Motion made by Shelton to approve the LaFollette Electric Department installing additional outlet on electric poles for Christmas decorations to be placed. No second.

Motion made by Green second by Cannon to place the new decorations thru town same as last year. All present voted yes.

Following a discussion of safety precautions to hang the decorations recommendations was to check with Baird Tree Trimming Service and Home Town Rentals for the cost to rent a lift.

Motion made by Burrell to adjourn.

Meeting adjourned at 7:35 P.M.

Recorder

Mayor