

Board of Mayor and Aldermen Meeting
February 5, 2004

The Board of Mayor and Aldermen met in regular session on Thursday, February 5, 2004 at 7:40 P.M.

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

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

Reports were submitted by the street and police departments and the library.

Ms. Susan Emert from Mitchell, Emert and Hill, auditors for the Town was present and presented the audit report for the fiscal year ending June 30, 2003. Ms. Emert reported that there were no recommendation, no findings and no corrections to make although she did advise Council that they might want to consider placing funds in a CD or other investment program to receive a better interest rate.

Motion made by Cannon second by Burrell to approve purchasing street signs (names) as listed. All present voted yes.

Motion made by Green second by Burrell to rescind the amendment to the Beer Ordinance that allowed for alcohol beverages to be served by the drink. The ordinance was approved on one reading but was not considered for the second reading. All present voted yes.

Motion made by Cannon second by Burrell to rescind Ordinance #81 to contract property for the city limits. The ordinance was approved on first reading but did not pass a second reading. All present voted yes.

Motion made by Cannon second by Green to approve on the first reading of Ordinance #89 an amendment to the zoning ordinance and map to rezone property located on West Street from an R-2 to a B-2 zone.(providing West Street is changed to a one way street)
Vote: Aldermen Burrell, Cannon, Green yes Mayor Higdon voted no due to the residents object.

Motion made by Higdon second by Cannon to approve filing an application for a HOME Grant. All present voted yes.

Mayor Higdon presented proposals received for grant administration of the HOME Grant from ETHRA and ADFAC but advised council that an administrator could be chosen at a later date.

Mayor Higdon opened bids received for Butter and Egg Road repairs.

B&A Construction	\$8900.00
J.D. Anderson Contracting	6400.00
CamCom Communications	8280.00
J.B. Arnold Company	8750.00

Motion made b Cannon second by Burrell to ask IRTEC to look over the bids and to make a recommendation. All present voted yes.

Motion made by Cannon second by Green to approve the list of physician groups for worker's comp. illness or injury. All present voted yes.

Motion made by Cannon second by Burrell to approve the Rescue Squad roadblock scheduled for March 6, 2004. All present voted yes

Motion made by Cannon second by Green to approve purchasing tires for the fire department blazer; to check prices from local dealers and take the lowest. All present voted yes.

Tim Baird with Boy Scouts of America was present to explain the Explorer Program. To participate in the program 4 or 5 adults would volunteer their time to work with an age group of 14-20 high school boys or girls and to provide for a place to meet once a month.

Motion made by Higdon second by Cannon to approve the Fire Department sponsoring the Explorer Program and to pay the \$10.00 fee per person for training. All present voted yes.

Motion made by Cannon second by Green to change the following streets to a one way street: West Street –from Appalachian Hwy. to Main Street, South Street-from Island Ford Road to Cove Street, East Street onto Valley Street – from Main Street. All present voted yes.

Motion made by Cannon second by Green to approve placing a NO TRUCKS ALLOWED sign on Liberty Street onto Island Ford Road. All present voted yes.

Motion made by Cannon second by Higdon to approve a list of purchases for street department. All present voted yes.

Motion made by Cannon second by Burrell to approve a request from the Librarian to close the library on March 1st, 2nd, and 3rd for inventory and to approve the Code of Conduct Policy. All present voted yes.

Motion made by Cannon second by Green to approve advertising for the bid the sign grant to purchase regulatory and warning signs. All present voted yes.

Mayor Higdon advised that she had to leave the meeting and called a recess at this time 8:35 P.M.

Meeting was called back to order with members present: Vice Mayor Cannon, Burrell, Green.

Following a discussion of the HOME Grant application, motion made by Green second by Burrell to contact the agencies who were sent a invitation to submit a proposal to verify if one was or was not submitted also concerning the administration of the grant if extra work is required by the office staff they are to receive additional compensation. All present voted yes.

Mr. Frank Wallace with the CJUC was present and presented Council with informational paperwork concerning the 500,000 Gallon Water Storage Tank Project and the Depreciation Program of the CJUC.

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

Motion made by Green to adjourn.

Meeting adjourned at 9:30 P.M.

Recorder

Mayor