

Board of Mayor and Aldermen Meeting
June 3, 2004

The Board of Mayor and Aldermen met in regular session on Thursday, June 3, 2004 at 7:30 p.m.

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

Motion made by Cannon second by Shelton to approve previous minutes. Vote: Aldermen Burrell, Shelton, Cannon, Green- yes Mayor Higdon – pass

Reports were submitted from the street library and police department. Fire Department will submit a report later due to computer being worked on.

Motion made by Cannon second by Burrell to lay off Police Officer Greg McCloud. All present voted yes.

Item one under new business to appoint a member to the Caryville Jacksboro Utility Commission – no action was taken. As per the City Attorney if no action is taken the current member serving on the board would remain in that position.

Motion made by Canon second by Burrell to advertise for bids for paving of the following streets: Indian Mound Circle, Cove Street, Lake Street, and Perkins Subdivision (2 sections) Hope Wier Lane, Crossover between West Street and Gent Street. All present voted yes.

Motion made by Cannon second by Shelton to approve the employment of Morgan Carpenter as a library assistant at minimum wage no more than 2 days per week when needed. All present voted yes

Motion made by Cannon second by Burrell to approve the Fire Chief and City Recorder attending an ISO workshop in Knoxville on June 16, 2004. All present voted yes.

Motion made by Cannon second by Shelton to approve the bid received from Thermocopy in the amount of \$3201.00 for the purchase of a copy machine and service agreement cost of \$21.00 per month. All present voted yes.

Motion made by Cannon second by Burrell to approve the Recorder attending a THDA workshop on June 29, 2004 as required by the HOME Grant. All present voted yes.

Motion made by Cannon second by Shelton to pass the agenda item COPS Officer to the City Attorney to obtain more information and to delay any training scheduled to a later date. All present voted yes.

Motion made by Cannon second by Green to approve installing a metal grate on Indian Mound Circle as part of the project to prevent flooding and to approve purchasing an air compressor for the street department. All present voted yes.

Motion made by Cannon second by Shelton to approve requesting the CJUC to assist the street department with the water problem on Mineral Springs Lane. All present voted yes.

Motion made by Higdon second by Cannon to approve replacing the metal grate on the corner of Myers Street and Pack Street. All present voted yes.

Motion made by Cannon second by Shelton to approve an estimate from Barney Goins for electrical repairs in the fire and police department also to approve purchasing an air conditioner for the fire department. All present voted yes.

Motion made by Cannon second by Green to approve the employees carrying forward up to five vacation days. All present voted yes.

Mayor Higdon requested Alderman Cannon to be the town's representative on the Animal Advisory Committee which meets every Wednesday at 5:00 p.m. Alderman Cannon accepted.

Motion made by Cannon second by Shelton to advertise to accept applications for a street/sanitation employee until the third Tuesday in June. All present voted yes.

Motion made by Shelton second by Cannon to approve placing a streetlight on School Street – second light pole from Main Street. All present voted yes.

Motion made by Cannon second by Shelton to request the CJUC to assist the street department with a water problem in Eagle Bluff Estates (Blackwell and Phillips property) for the CJUC to have IRTEC to inspect and give specifications. All present voted yes.

Motion made by Cannon second by Green to approve purchasing two 17 inch flat screen monitors for the office at the cost of \$858.00. All present voted yes.

Motion made by Green second by Shelton to approve the employees participating in an insurance program with Allstate Insurance at no cost to the town. All present voted yes.

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

Motion made by Higdon second by Cannon to advertise for road markings in Perkins Subdivision and other sections of roads that need to be re-stripped. All present voted yes.

Motion made by Cannon second by Shelton to approve the library disposing of a damaged monitor. All present voted yes.

Motion made by Cannon second by Burrell to adjourn.

Meeting adjourned at 8:05 P.M.

Recorder

Mayor