

Board of Mayor and Aldermen Meeting
November 4, 2004

The Board of Mayor and Aldermen met in regular meeting on Thursday, November 4, 2004 at 7:00 p.m.

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

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

Reports were submitted from Police, Fire, Library and Street Department.

Motion made by Shelton second by Cannon to install guardrail on Butter & Egg Road between Michael Lane and Mt. View Road. All present voted yes.

Motion made by Higdon second by Shelton to place guardrail at the bridge on Valley Street. Vote: Aldermen Burrell, Shelton, Cannon-providing there is enough space and Mayor Higdon – yes Alderman Green- no

Motion made by Green second by Cannon to not issue any type of reprimand to fire department employee Shayne Green as there was not enough evidence to warrant a reprimand and to send paperwork to the Human Rights Commission notifying them of Council's decision. Vote: Aldermen Burrell, Cannon, Green – yes Alderwoman –no Mayor Higdon- abstain.

Motion made by Cannon second by Shelton to approve purchasing six (6) handguns for the Police Department, from Craig's Firearms at the cost of \$2502.00 Vote: Aldermen Burrell, Shelton, Green, Cannon – yes Mayor Higdon- abstain

Motion to approve purchasing two (2) no parking signs for the Lighthouse Café. All present voted yes.

Motion made by Cannon second by Green to approve price quote of \$56.00 per ton for road salt received from International Salt Company. All present voted yes.

Motion made by Cannon second by Higdon to approve purchasing five (5) gallon of liquid anti-snow/deicer from American Continental Techlab at the cost of \$150.00. All present voted yes.

Motion made by Cannon second by Green to return the Fire Department ladder truck to the LaFollette Fire Department. Vote: Aldermen Burrell, Shelton, Cannon, Green – yes Mayor Higdon-no

Motion made by Cannon second by Green to approve the street department purchasing a Stihl chainsaw at the cost of \$319.00, four (4) tires for the pickup from Clinton Tire at the cost of \$358.00 and material to place a roof on the fenced in area to place equipment and tools. All present voted yes.

Motion made by Cannon second by Green to approve upon the Fire Chief's recommendation ,Franklin Ayers, James Williford and John Tipton as auxiliary firemen and to promote Jason Shetterly from auxiliary fireman to a part time fireman. All present voted yes.

Mr. Frank Wallace, Executive Secretary of the CJUC was present and requested council approve a loan resolution in the amount of \$57,500.00

Motion made by Cannon second by Shelton to approve Resolution No. 273 part 1 the initial resolution authorizing the issuance of a \$57,500 Jacksboro-Caryville Water and Sewer Revenue Bond, Series 2004. Vote: Alderman Burrell voted yes following the reading of a possible conflict of interest statement. Aldermen Shelton, Cannon, Green – yes Mayor Higdon-abstain

Motion made by Green second by Cannon to approve part 2 of Resolution No. 273 authorizing the Recorder to publish the initial resolution relative to the issuance of \$57,500 Water and Sewer Revenue Bond, Series 2004 in a newspaper. Vote: Aldermen Burrell, Shelton, Cannon, Green – yes Mayor Higdon- abstain

Motion made by Cannon second by Green to authorize the CJUC allocating \$7500. 00 to the \$50,000.00 that has been guaranteed by Campbell County to pay the \$57,500 bond. Vote: Aldermen Burrell, Shelton, Cannon, Green – yes Mayor Higdon- abstain

Motion made by Cannon second by Green to approve Resolution No. 274 authorizing interim financing at First Volunteer Bank. Vote: Aldermen Burrell, Shelton, Cannon, Green Mayor Higdon- abstain

Motion made by Cannon second by Green to approve contracting with Fuelman to purchase fuel from gas station. Fuel is to be purchased at the Campbell County Garage when available. All present voted yes.

Motion made by Cannon second by Burrell to approve repairing the mirror on the patrol car at the estimated cost of \$140.82. All present voted yes.

Following a discussion concerning the town sponsoring a Community Christmas Dinner and if the Council did not want to approve the funding the Mayor would ask the churches and businesses to sponsor it. Alderman Cannon stated that there were some other ways to serve the citizens of the town that need assistance.

Motion was made by Higdon second by Shelton to approve \$1500.00 for the dinner.
Vote: Aldermen Burrell, Cannon, Green- no Alderwoman Shelton and Mayor Higdon-yes.

Mayor Higdon requested approval for the city employees to deliver dinners on December 7, 2004 if she could get the churches and businesses to sponsor it. No vote was taken but no one voiced an objection to city employees delivering dinners to the elderly or shut in if the Mayor wanted to do the dinner on her own. Also to prepare a newsletter informing the citizens of services provided by the Town of Jacksboro. Alderman Cannon suggested that the newsletters be placed at different locations in the town for the residents to get one. (post office, utility office, library, etc.)

Motion made by Cannon second by Burrell to approve a one year contract with Verizon Wireless for three cell phones. All present voted yes.

Motion made by Cannon second by Green to issue employee Christmas Bonus on December 3rd whoever is on payroll as of December 1st. All present voted yes.

Alderwoman Shelton left the meeting at this time.

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

Motion made by Cannon second by Burrell to adjourn.

Meeting adjourned at 8:25 P.M.

Recorder

Mayor