

Board of Mayor and Aldermen Meeting
February 3, 2005

The Board of Mayor and Aldermen met in regular session on Thursday, February 3, 2005 at 7:00 P.M.

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

In the absence of Mayor Higdon, Vice Mayor Cannon presided at the meeting.

Motion made by Green second by Burrell to approve the minutes of the December meeting. Vote: Alderman Burrell, Shelton, Green – yes Vice Mayor Cannon – abstained.

Motion made by Cannon second by Burrell to table until a later date the advertising for bid to purchase guardrail for Valley and Cove Streets. All present voted yes.

Motion made by Burrell second by Green to approve the minutes of the January regular monthly meeting. All present voted yes.

Motion made by Burrell second by Green to approve the minutes of the January Special Called Meeting. All present voted yes.

Motion made by Cannon second by Burrell to issue a check to B&D Construction for final payment for construction of sidewalks as part of a sidewalk grant that the town received, following the issuance of the payment the Town of Jacksboro will be dropped from the lawsuit filed by Dixie Concert against B&D Construction and also naming the Town of Jacksboro All present voted yes.

Motion made by Cannon second by Burrell to table Ordinance #90 concerning the closing/relocating of Kentucky Street. All present voted yes.

Motion made by Green second by Burrell to approve Resolution #276 authorizing the submission of a 2005 CDBG application on behalf of the CJUC for a 12-inch water line. Following Alderman Burrell reading a conflict of interest statement all present voted yes.

Motion made by Green second by Burrell to approve Resolution #277 authorizing the submission of an application to the Tennessee Municipal Bond Fund on behalf of the CJUC for unfunded mandates at the cost of \$382,000.00. All present voted yes.

Motion made by Green second by Shelton to approve the CJUC completing work in Perkins Subdivision to prevent flooding. All present voted yes.

Motion made by Shelton second by Green to approve the CJUC assisting the Jacksboro Street Department with a flooding problem on Scenic Drive. All present voted yes.

Motion made by Green second by Shelton to approve the CJUC completing necessary work in Springfield Subdivision at the first curve to prevent flooding. All present voted yes.

Motion made by Shelton second by Burrell to approve Police Chief Chapman's recommendation to employ Robert Higginbotham as a part time police officer. All present voted yes.

Motion made by Shelton second by Burrell to approve a request from the Rescue Squad to hold a roadblock on March 5th or if rain on March 12th. All present voted yes.

Motion made by Shelton second by Burrell to approve the street department request to purchase a tool cabinet and the fire department request to purchase supplies to service Engine One. All present voted yes.

Motion made by Burrell second by Green to approve the town paying the renewal fee for the librarian to continue to provide notary service to the public and to approve purchasing two (2) truck batteries for the fire department. All present voted yes.

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

Motion made by Green to adjourn.

Meeting adjourned at 7:55 P.M.

Recorder

Mayor