

Board of Mayor and Alderman Meeting  
April 7, 2005

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

Present: Alderman Burrell, Cannon and Green  
Absent: Alderwoman Shelton and Mayor Higdon

Vice Mayor Jack Cannon presided at the meeting in the absence of Mayor Higdon.

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

Upon the recommendation from Vice Mayor Cannon motion made by Burrell second by Green to change the cell phone service provided by Verizon Wireless to a plan that provides more minutes and unlimited night/weekend. All present voted yes.

Reports were submitted from the Library, Fire and Street Departments.

Motion made by Cannon second by Green to approve Larry Allen as an auxiliary fireman on a temporary basis. All present voted yes.

Motion made by Green second by Burrell to approve April 13<sup>th</sup>-14-15<sup>th</sup> as Clean Up Week. All present voted yes.

Ms. Susan Emert with Mitchell, Emert & Hill, C.P.A presented the fiscal year audit report. Ms. Emert reviewed the report and the management's discussion and analysis report for the year ended 6-30-04. There were no findings to report.

Motion made by Burrell second by Green to approve the request from the police department for the following: Send Officer Smith to a meth lab school (no cost for school), purchase 2 filing cabinets (approx. cost of \$169.50 each), purchase one set of tires and 1 tire for another set (purchase on state contract). All present voted yes.

Motion made by Green second Burrell to approve the street department request as follows: purchase a paint striper and a case of paint (approx. cost \$210.00), to haul gravel for businesses, if the business pays for gravel, L.E. and Kyle to attend a chemical spill training class (cost of \$95.00 each), also for the street department to purchase gravel as needed and to exempt the cost from the \$300.00 monthly allowance. All present voted yes.

Motion made by Green second by Burrell to approve the fire department request as follows: to replace the broken grill on the fire truck cost of \$250.00, \$500.00 for material to build lockers for personal equipment, \$323.00 for a lawnmower, gas can, etc. as the fire department will be responsible for mowing around the municipal building and on Main Street. All present voted yes.

Motion made by Cannon second by Burrell to approve the bid received from J.D. Anderson Contracting in the amount of \$16,800.00 for the removal of asphalt and replacing with concrete on Green Hill Lane. All present voted yes.

Motion made by Green second by Burrell to approve filing an application for a FEMA Grant for exhaust extraction system. All present voted yes.

Motion made by Burrell second by Green to approve purchasing two (2) safety vest for the police department as part of a grant received that pays 50% of the cost. All present voted yes.

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

Motion made by Burrell to adjourn.

Meeting adjourned at 7:30 P.M.

---

Recorder

---

Mayor