

**Board of Mayor and Aldermen Meeting
June 2, 2005**

The Board of Mayor and Aldermen met in regular session on Thursday, June 2, 2005 at 7:45 P.M.

**Present: Alderman Burrell, Forstner, Green and Mayor Cannon
Absent: Alderman Burden**

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

Motion made by Cannon second by Burrell to approve the Fire Department burning the house owned by the county that is to be demolished (Gamble House) and to also use this opportunity for training. Vote: Alderman Burrell, Forstner, Mayor Cannon – yes Alderman Green-abstained

Reports were submitted by the Fire, Police, Street and Library.

Motion made by Forstner second by Green to approve on the first reading of the budget for 2005-06 fiscal year. All present voted yes.

Motion made by Burrell second by Green to approve installing a streetlight on Green Hill Lane and one at 447 Eagle Bluff Road. All present voted yes.

Motion made by Forstner second by Green to approve the brochure stating the services that are provided by the Town. All present voted yes.

Motion made by Green second by Cannon to request the CJUC to assist the street department with flooding problems at the creek on Cedar Lane. All present voted yes.

Motion made by Burrell second by Cannon to amend the previous motion to include the creek on both sides of Butter & Egg Road. All present voted yes.

Motion made by Green second by Forstner to authorize the following to make purchases from the Department of General Services: Mayor Cannon, Alderman Burrell and Forstner also to include the department heads. All present voted yes.

Motion made by Green second by Burrell to approve purchasing a file cabinet chairs and (2) trash cans with ashtrays one for city hall and one for child support court and to post a sign stating violators will be fined for littering. All present voted yes.

Motion made by Forstner second by Green to approve TML recommendations. All present voted yes.

Motion made by Green second by Forstner to approve the Librarian attending a workshop in September hours will go toward certification. All present voted yes.

Motion made by Forstner second by Green to approve purchase order to order checks for the General Fund and Sanitation Fund. All present voted yes.

Due to the resignation of street department employee James Botts, motion made by Cannon second by Forstner to transfer Fire Department employee Marty Braden to the Street/Sanitation Department. All present voted yes.

Mayor Cannon requested approval to file a grant application that pays a portion of wages/benefits for firemen. Motion made by Green second by Burrell to approve filing the application for (2) positions. All present voted yes.

Motion made by Cannon second by Green to approve purchasing a tile at the cost of \$940.00 to install on Eagle Bluff Road across from Griffith Street to prevent flooding at that location. All present voted yes.

Motion made by Forstner second by Green to send a letter to Campbell County advising that Kentucky Street will not be closed on June 24, 2005 and to remove the sign stating that it will be closing. All present voted yes.

Motion made by Cannon second by Forstner to approve the City Attorney taking whatever action that is needed to correct the problem on Cedar Lane that involves a property maintenance violation. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 8:15 P.M.

Recorder

Mayor