

**Board of Mayor and Alderman Meeting
July 7, 2005**

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

Present: Alderman Burden, Burrell, Forstner, Green and Mayor Cannon.

Motion made by Forstner second by Green to approve the June 2, 2005 minutes. All present voted yes.

Motion made by Green second by Forstner to approve the June 20, 2005 minutes. All present voted yes.

Reports were submitted from the street, fire, police departments and library also a report that the Librarian Margaret Southerland had entered and won a contest from the Public Library Association on the Smartest Card Campaign Update Summer 2005 designed to enhance local libraries and to inform the public of the importance of public libraries and also of the services provided by the library at no cost to the public.

Mayor Cannon reported that the Water and Sewer Revenue Bond, Series 2004 in the amount of \$57,500 for the Stony Fork Water Project has been paid in full.

Mayor Cannon requested permission to apply for a free energy audit provided by the State. Motion made by Burrell second by Green to approve the Mayor's request. All present voted yes.

Motion made by Green second by Burden to approve the Mayor attending the Governor's Conference in Nashville on August 30-31. All present voted yes.

Motion made by Forstner second by Green to sell the 1997 Crown Victoria used by the fire department. All present voted yes.

Mayor Cannon advised Council that the County had donated \$5000. to the Recreation Fund and recommended that a portion of the money be used for the ball goals and tennis courts at the Jacksboro Middle School. Motion made by Green second by Burrell to approve the recommendation. All present voted yes.

Motion made by Burden second by Green to approve setting the light control at the Jacksboro Middle School walking track to turn off lights at 10:00 P.M. All present voted yes.

Motion made by Cannon second by Burrell for the City Attorney Stephen Hurst to file the necessary paperwork in court against Mr. David Dilbeck concerning the property located of Cedar Lane due to violations in the Jacksboro Municipal Code, Title 13 Property Maintenance Regulations All present voted yes.

Motion made by Green second by Forstner to approve the Mayor signing an agreement with the Federal Emergency Management. All present voted yes.

Motion made by Forstner second by Green to approve Resolution #280 – TML Matching Grant Application. All present voted yes.

Campbell County Attorney Joseph Coker and County Finance Director Jeff Marlow were present and advised Council that property located near the jail site owned by Charles Daugherty, Timothy Daugherty and Marie Spradlin has been purchased by the County.

Following a discussion of the closing of Kentucky Street for the proposed jail site and changes to the agreement Mayor Cannon recessed the meeting for 20 minutes to allow Campbell County Attorney Joseph Coker to attend a meeting with the county commissioners to ask if they would agree to the amendments.

Mayor Cannon called the meeting back to order with all members present.

Motion made by Green second by Burden to approve the agreement with Campbell County with the following amendments: Paragraph 2 section 1 to close Kentucky Street between Valley and Main Street, Paragraph 2 section 2 to change Highway 25W to Appalachian Highway, Paragraph 2 section 3 (f) to read penalty will be 100% of construction cost dollar amount. All present voted yes.

Motion made by Burrell second by Green to approve a Quit Claim Deed to the Campbell County for Kentucky Street, between Main Street and Valley Street for the purpose of constructing a jail. All present voted yes.

Motion made by Cannon second by Burrell to certify that no zoning changes will be required for the proposed jail site as presented. All present voted yes.

Motion made by Green second by Forstner to approve purchasing tractor tire cost of \$120.00 All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:45 P.M.

Recorder

Mayor