

Board of Mayor and Alderman Meeting
August 4, 2005

The Board of Mayor and Alderman met in regular session on Thursday, August 4, 2005 at 7:00 P.M.

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

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

Motion made by Forstner second by Burrell to approve installing a second telephone line and to delete the call waiting service on the current telephone line. All present voted yes.

Motion made by Cannon second by Green to amend the Drug/Alcohol Policy. All present voted yes.

Motion made by Forstner second by Burden to approve the Mayor filing for grant monies for a revitalization plan on Main Street. All present voted yes.

Motion made by Cannon second by Burrell to approve purchasing a digital camera with an extra memory card for Gary Byrd, the codes enforcement officer. All present voted yes.

Motion made by Cannon second by Forstner to approve attendance to a UT-MTAS workshop on August 24th for the Mayor, Recorder and the Fire & Police Departments. All present voted yes.

Motion made by Burrell second by Burden to approve \$1000.00 to purchase educational material and other items for the Fire Department to distribute to school children and school age children who visit the fire department during the year. All present voted yes.

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

Motion made by Cannon second by Burden to approve advertising to accept employment applications through the week of August 19, 2005 for the position of Fire Chief. Vote: Alderman Burden, Forstner, Green, Mayor Cannon – yes Alderman Burrell- abstained.

Mayor Cannon requested Alderman Burrell conduct interviews and make a recommendation by August 26th.

Motion made by Cannon second by Green to approve advertising for bid to pave the following roads:
School Road, Perkins Lane, Water Street, South Street and right of way on Broad Street (behind the First Baptist Church). All present voted yes.

Motion made by Forstner second by Green to approve Kathy Green and one police officer attending the TIBRS conference in Chattanooga. All present voted yes.

Motion made by Burden second by Cannon to approve replacing the damaged generator for the fire department upon receiving quotes for item. All present voted yes.

Motion made by Forstner second by Green to approve Resolution #281-Budget Amendments for the fiscal year ending June 30, 2005. All present voted yes.

Motion made by Forstner second by Burden to approve amending the ordinance that references noise. All present voted yes.

Motion made by Forstner second by Green to approve the Acting Fire Chief's recommendation to delete John Tipton from the auxiliary fireman list and to replace with Timothy Powers and upon the City Attorney's recommendation to table the decision concerning Franklin Ayers to allow for further investigation. All present voted yes.

Motion made by Forstner second by Cannon to approve for the library: purchasing a laser ink cartridge and paying the total of \$1680.00 for internet services 50% of total will be reimbursed by the Library Board. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 8:10 P.M.

Recorder

Mayor

