

**Board of Mayor and Alderman Meeting
January 5, 2006**

The Board of Mayor and Aldermen met in regular session on Thursday, January 5, 2006 at 7:00 P.M.

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

Motion made by Forstner second by Burrell to amend the previous minutes to read the name of the new road to be Paris Nance street instead of Paris Street. All present voted Yes.

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

Motion made by Forstner second by Burden to approve the minutes of the Special Called Meeting. All present voted yes.

Mayor Cannon reported to council that bids have been opened on the HOME Grant Project, that a request had been made to the State to add funds left over from Phase I of the sidewalk grant be added to the Phase II, and that October 14th has been set for a fall festival.

Motion made by Forstner second by Burden to approve up to \$1000.00 to purchase equipment for animal control. All present voted yes.

Reports were submitted from the Street, Library, Fire and Police Departments. Mayor Cannon also reported that the city employees would be working extra hours to clean up the right of ways.

Motion made by Burrell second by Burden to approve the Fire Department Standard Operating Procedures with the amendments recommended by the City Attorney. All present voted yes.

Motion made by Cannon second by Green to appoint Council member June Forstner, to the Solid Waste Management Board for the term of 2-1-06 to 12-31-08. Vote: Alderman Burden, Burrell, Green and Mayor Cannon – yes Alderman Forstner – abstain

Motion made by Forstner second by Burrell to advertise for bid proposals to replace the concrete at the front of the Municipal Building and replace the sidewalk one square past the building, to remove the four lights located in the front and to place a bench in that area. All present voted yes.

Motion made by Green second by Burden to approve purchasing a court docket. All present voted yes.

Motion made by Forstner second by Green to approve repairs for the street dept. trailer lights. All present voted yes.

Motion made by Forstner second by Burrell to approve the Fire Department taking air bottles to Corbin to be tested, at the cost of \$19.00 to \$22.00 each. All present voted yes. Motion made by Forstner second by Burden to approve Doyle's Tire Shop to complete repairs to the GMC at the cost of \$180.00 All present voted yes.

Motion made by Forstner second by Burrell to approve fire department and police department employees attending an EVOC class at the cost of \$10.00 per person. All present voted yes.

Motion made by Green second by Burrell to approve purchasing two tires for the fire department at \$138.00 each. All present voted yes.

Motion made by Cannon second by Forstner to approve the Librarian attending a workshop on January 24, 2006. All present voted yes.

Upon a recommendation from Librarian Margaret Southerland, motion was made by Forstner second by Burden to approve Deborah Stevens as a library substitute. All present voted yes.

Alderman Burrell was requested last month to check the right of way on East Street; Mr. Burrell reported to Council that he had checked records and there is an approximate 20 foot right of way on East Street from Main Street to the House of Hope.

Motion made by Green second by Forstner to approve having East Street surveyed in order to have an accurate distance for the street. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:35 P.M.

Recorder

Mayor