

**Board of Mayor and Aldermen Meeting
February 2, 2006**

The Board of Mayor and Aldermen met in regular session on Thursday, February 2, 2006 at 7:00 P.M.

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

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

Mayor Cannon reported to Council that he had spoken to the engineer concerning the new road and they will take care of any water drainage problems also to make the sidewalks handicap accessible. Planning Commissioner Member Eddie Cunningham is to meet with the Mayor to inspect the road. Reported that a meeting with the TDOT is to be held on February 7th at 10:00 a.m. and ask if anyone on Council could attend. Ms. Forstner advised that she would attend the meeting on behalf of the Town.

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

Motion made by Burden second by Cannon to approve the Fire Department Standard Operating Procedures as approved by the City Attorney. All present voted yes.

Motion made by Forstner second by Green to approve Resolution No. 287 authorizing the submission of a 2006 CDBG application for a 12" water line project on behalf of the CJUC. All present voted yes.

Mr. Frank Wallace, Executive Secretary submitted a copy of the CJUC financial report and depreciation prediction summary for Council review.

Motion made by Cannon second by Green to employ Mr. Greg Cox as a full time employee effective February 11, 2006 as the COPS Grant received from the Department of Justice is completed. All present voted yes.

Motion made by Cannon second by Forstner to approve requesting the Campbell County Sheriff's Department auction confiscated vehicles from the Jacksboro Police Department at their next auction. All present voted yes.

Motion made by Cannon second by Burrell to donate the confiscated school bus that was awarded to the Jacksboro Police Department to the Campbell County Sheriff's Department. All present voted yes.

Motion made by Green second by Forstner to approve purchases for the Street Department (weed killer and transmission jack). All present voted yes.

Motion made by Green second by Forstner to approve establishing a Joint Recreation Board with the Town of Caryville. There will be 2 representatives from each municipality and one representative at large. All present voted yes.

Following a discussion of renovations in the front of the municipal building it was agreed to advertise for bids and to open bids at the March meeting.

Motion made by Forstner second by Burden to employ Daniel Smith as a part time police officer at \$8.00 per hour and to accept physical and psychological as submitted. All present voted yes.

Motion made by Forstner second by Burrell to approve Chris Tidwell as an auxiliary police officer. All present voted yes.

Motion made by Burrell second by Burden to approve purchasing 2 tires for the fire department from Fleet Tire at the cost of \$547.46 All present voted yes.

Upon the recommendation from the Fire Chief motion made by Burrell second by Burden to approve Brian Tackett, Chris Wallen and Dustin Davis as auxiliary firemen; rate of pay \$6.00 per hour. All present voted yes.

Motion made by Cannon second by Green to approve (2) firemen attending a class on March 3rd in Knoxville (no cost for the class). All present voted yes.

Motion made by Forstner second by Burden to approve the Librarian filing an application for a Direct Service Grant. All present voted yes.

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

**Motion made by Forstner second by Cannon to adjourn.
Meeting adjourned at 7:55 P.M.**

Recorder

Mayor

