

**Board of Mayor and Alderman Meeting
August 2, 2007**

The Board of Mayor and Alderman met in regular session on Thursday, August 2, 2007 at 7:00 P.M.

Present: Aldermen Baird, Burden, Forstner, Green and Mayor Cannon.

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

Monthly reports were submitted from Library, Fire, Police and Street Departments.

Mayor Cannon requested approval to obtain certificates of deposit from the local area bank that will provide the highest interest rate; motion made by Forstner second by Baird to approve the request. All present voted yes.

Mayor Cannon requested approval to have two (2) trees removed on Gent Street. Motion made by Burden second by Baird to approve the request. All present voted yes.

Motion made by Cannon second by Forstner to install a streetlight on Scenic Drive. All present voted yes.

Mayor Cannon reported to Council that Kenny Baird, Mattie Lou Nance and Carol Heath will be the citizen members on the Recreation Board and the Mayor and Alderman Burden will be the two elected officials on the board. Following a meeting held on July 26, 2007 the board recommended the application of a recreation grant to include installing a fence, playground equipment, basketball and/or tennis court, nature trail and covered pavilion for the sites designated for recreation.

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

Motion made by Forstner second by Baird to approve Resolution No. 292- Budget Amendment for the fiscal year ending 6-30-07. All present voted yes.

Motion made by Baird second by Burden to approve the removal of the trailers located on city owned property on Cove Street that has been designated for recreation use. All present voted yes.

Motion made by Forstner second by Burden to approve on the first reading of Ordinance No. 95 – Storage of Tires. All present voted yes.

Motion made by Green second by Baird to approve Kathy Green and Officer Jaymi Sammons attending the TIBRS Conference in Chattanooga on September 17-20. All present voted yes.

Motion made by Green second by Baird to approve \$1141.56 for the street department to purchase tires for the backhoe from Claiborne County Co-op. All present voted yes.

Upon the recommendation from the Police Chief Danny Chapman; motion made by Baird second by Forstner to promote Police Officer Mike Starrett to Detective. All present voted yes.

Upon the recommendation of Fire Chief Jason Shetterly; motion made by Forstner second by Baird to approve Anthony Lucas, Joey Johnson and Kenneth Allen as auxiliary firemen. All present voted yes.

Motion made by Forstner second by Baird to approve the fire department purchasing a 5 gallon container of foam at the cost of \$280.00. All present voted yes.

Motion made by Forstner second by Baird to approve Librarian Margaret Southerland attending a workshop on August 30th also to approve purchasing window blinds for the library; the cost of the blinds will be paid from library board funds. All present voted yes.

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

Motion made by Forstner second by Baird to adjourn.

Meeting adjourned at 7:35 P.M.

Recorder

Mayor