

**Board of Mayor and Alderman Meeting
September 6, 2007**

The Board of Mayor and Alderman met in regular session on Thursday, September 6, 2007 at 7:00 P.M.

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

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

Motion made by Forstner second by Baird to accept at the appropriate time the resignation from Charlie Jenkins. All present voted yes.

Motion made by Baird second by Burden to advertise for bid to purchase a patrol car. All present voted yes.

Motion made by Baird second by Burden to advertise for bid to purchase a 4X4 truck for the Fire Department. All present voted yes.

Motion made by Forstner second by Baird to approve on the second and final reading of Ordinance No. 95-Storage Procedures for used tires. All present voted yes.

Motion made by Baird second by Forstner to approve the bid received from J. Bisio Enterprises, Inc. for a Used Oil Burner to be purchased on the 2007 Used Oil Grant. All present voted yes.

Estimates were received from Lyk-Nu Auto Collision \$421.00 and Jacksboro Body Shop \$402.00 for repairs to the patrol car that was vandalized.

Motion made by Forstner second by Baird to approve the estimate from Jacksboro Body Shop. All present voted yes except Alderman Burden who abstained.

Motion made by Forstner second by Baird to approve paving in Springfield Subdivision, Spring Street and the shoulder of road on East Street at McDowell Realty. All present voted yes.

Motion made by Cannon second by Baird to approve a quote received from CJUC for repairs to be completed on Main Street at the cost of \$17,939.00. All present voted yes.

Motion made by Cannon second by Forstner to approve purchasing police department citation books, as needed. All present voted yes.

Motion made by Cannon second by Burden to approve request from street department to purchase a used edger from Morton Wilson (\$150.00) a tire for the mower (\$127.95) and tires for the trailer (quote for lowest cost). All present voted yes.

Upon the recommendation of the Safety Officer, motion made by Forstner second by Baird to approve purchasing personal safety equipment for street department employees. All present voted yes.

Motion made by Cannon second by Burden to approve fire department purchasing fire prevention material at the cost of \$526.00 and a filing cabinet at the cost of \$150.00. All present voted yes.

Motion made by Cannon second by Forstner to approve an employee from the library attending an e-rate workshop in Maryville on October 4, 2007. All present voted yes.

Upon the recommendation from the librarian, motion made by Forstner second by Cannon to limit the number of Inter Library Loans from four (4) per month to two (2) per month per person due to the cost of postage. All present voted yes.

Motion made by Forstner second by Cannon to approve the librarian posting a notice that beginning October 1, 2007 there will be a \$.50 fee for rewinding VHS tapes that have been returned unwound to the library. 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