

**Beer Board Meeting
December 6, 2007**

The Jacksboro Beer Board met in regular session on Thursday, December 6, 2007 at 7:00 P.M.

Present: Don Baird, June Forstner, Ray Green and Jack Cannon.

Absent: Avery Burden

Purpose of the meeting was to review and/or approve beverage renewal permits. Renewal applications were received from WalMart, Roadhouse (Shell), Eagle Gas and Food Market.

Motion made by Green second by Cannon to approve the renewal of these three permits. All present voted yes.

Motion made by Green second by Forstner to adjourn.

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

The Board of Mayor and Alderman met in regular session on Thursday, December 6, 2007 immediately following the Beer Board Meeting.

Present: Alderman Baird, Forstner, Green and Mayor Cannon.

Absent: Alderman Burden

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

Motion made by Green second by Baird to approve the CJUC filing an application for a permit to allow David Herrin to install a tile in the creek at the property located on Myers Street and Mr. Herrin will be responsible for the cost of the permit. All present voted yes.

Motion made by Forstner second by Baird to approve placing a fence at the Jacksboro Middle School where the warning system has been installed. All present voted yes.

Motion made by Forstner second by Green to approve the second and final reading of Ordinance No. 96-Zoning. All present voted yes.

Motion made by Forstner second by Baird to approve Resolution No. 293 authorizing the submission of an application for a CDBG to purchase a fire truck and equipment and approving the higher percentage of 16%. All present voted yes.

Motion made by Green second by Baird to approve distributing food baskets to citizens of Jacksboro who request it. All present voted yes.

Mayor Cannon read the interest rate quotes that were received from local lending institutions for a \$170,000.00 loan. (List attached)

Motion made by Forstner second by Cannon to approve First Trust and Savings interest of 4.21% for a fifteen (15) year loan. All present voted yes.

Motion made by Forstner second by Cannon to approve Resolution No. 294 – Capital Outlay Note to purchase property at 617 Main Street (Action Printing). All present voted yes.

Motion made by Forstner second by Baird to not invest \$10,000.00 per month in certificates of deposit for the next three (3) months and to use these funds for the purchase of the property. All present voted yes.

Motion made by Forstner second by Baird to approve a \$5000.00 earnest payment to Longmire Realty upon sales agreement being changed to read closing date following State approval of Capital Outlay Note and real property to be removed within thirty (30) days of closing. All present voted yes.

Mayor Cannon reported that the Town had received a grant in the amount of \$18000.00 (city share is \$6000.00) to purchase video cameras for the police department vehicles.

Motion made by Forstner second by Baird to approve accepting the grant for the video cameras. All present voted yes.

Motion made by Baird second by Cannon to approve James Skeans as a part time police officer at \$8.00 per hour. All present voted yes.

Motion made by Green second by Baird to approve LaFollette Tree Trimming cutting a tree on Connor Street at the cost of \$200.00. All present voted yes.

Motion made by Forstner second by Baird to approve request from the Fire Department. (Attached) All present voted yes.

Motion made by Forstner second by Baird to approve request from police department to purchase six (6) safety coats at the cost not to exceed \$130.00 each. All present voted yes.

Motion made by Cannon second by Baird to approve purchasing an air tank for the street department truck at the cost of \$100.94. All present voted yes.

Motion made by Cannon second by Forstner to approve the librarian disposing of ten (10) computer monitors but to check with the vocational school first and ask if they can use the monitors. All present voted yes.

Motion made by Forstner second by Cannon to approve the CJUC completing repairs on Main Street and the Town of Jacksboro will pay for materials needed. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:30 P.M.

Recorder

Mayor