

**Special Called Meeting
June 19, 2007**

The Board of Mayor and Alderman met in a Special Called Meeting on Tuesday, June 19, 2007 at 6:00 P.M.

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

Purpose of the meeting: Campbell County Tourism Council, final reading of the budget for the 07-08 fiscal year, discussion of sidewalk and welcome sign grant, Main Street road project, fire department request.

Motion made by Forstner second by Baird to authorize the Mayor to send a letter in support of the Campbell County Tourism Council. All present voted yes.

Motion made by Green second by Forstner to approve the second and final reading of the budget for the fiscal year ending 6-30-08. All present voted yes.

Following a discussion of the T-21 Grant received for sidewalks and welcome signs motion made by Forstner second by Baird to approve making changes to the site map for new and/or replacement sidewalks. All present voted yes.

Mayor Cannon discussed the Main Street road project at the intersection located at Main Street and entrance to 25-W. Recommendations were received from TDOT for changes to the intersection such as left and right hand turn lanes and constructing a raised island. No action was taken at this time except to request the CJUC to proceed with correcting a water problem at the projected site before beginning any road work.

Discussion of the request from the fire department which included filling one full time position and to add two additional positions to the auxiliary list was discussed and passed on to the July meeting.

As there was no further business to discuss, motion made by Green second by Forstner to adjourn.

Meeting adjourned at 6:57 P.M.

Recorder

Mayor

