

**Board of Mayor and Alderman Meeting
January 3, 2008**

The Board of Mayor and Alderman met in regular session on Thursday, January 3, 2008 at 7:00 P.M.

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

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

Mr. Ray Perry with the Boys and Girls Club was present and talked to Council about the activities of the club. Mr. Perry requested a donation to assist with getting the club started.

Mayor Cannon reported to Council that January 15, 2008 is the closing date for the property purchase. (Action Printing property)

Motion made by Forstner second by Burden to approve Resolution No. 294-A amending Resolution No. 294 by changing the Capital Outlay Note from fifteen years to twelve years. All present voted yes.

Motion made by Forstner second by Baird to approve the librarian charging a \$3.00 fee for stolen or damaged headphones; this is the cost to replace a headphone. All present voted yes.

Motion made by Cannon second by Forstner to approve purchasing a typewriter for the office. All present voted yes.

Motion made by Baird second by Cannon to approve the Rescue Squad holding a roadblock on March 8, 2008. All present voted yes.

Motion made by Forstner second by Baird to approve purchasing an animal carrier for the animal control officer. All present voted yes.

Motion made by Cannon second by Forstner to approve Patricia Haun as a volunteer worker for the library. All present voted yes.

Motion made by Forstner second by Burden to approve expenditures and financial report. All present vote yes.

**Motion made by Forstner to adjourn.
Meeting adjourned at 7:20 P.M.**
