

**Board of Mayor and Alderman Meeting
February 7, 2008**

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

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

Absent: Alderman Green

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

Mr. Terry Derry requested approval to acquire ownership of a 50' right of way that is located between two properties located on Myers Street that he owns. Mr. Derry was advised that the City Attorney would have to advise Council on the proper procedure to dispose of city right of way property, if Council agrees to dispose of the 50' right of way.

Mayor Cannon requested approval to rent a dumpster to place on Cove Street for the purpose of cleaning up city property.

Motion made by Forstner second by Burden to approve renting a dumpster. All present voted yes.

Reports were submitted from Library, Street, Fire and Police Departments. Mayor Cannon reported that a workshop will be held on February 21, 2008 at 5:30 P.M. for the purpose of discussing hourly pay rates and a safety policy.

Motion made by Forstner second by Baird to approve Resolution No. 295 – application for a recreation grant. All present voted yes.

Motion made by Forstner second by Baird to approve the employment of John Wesley Mongar as a police officer on a 90 day probationary period; rate of pay is \$10.00 per hour and to accept the current physical and psychological. All present voted yes.

Motion made by Forstner second by Baird to accept the resignations of police officers Brian Parker and Jaymi Sammons. All present voted yes.

Motion made by Forstner second by Baird to approve police department request to purchase 100 patches \$3.00 each. All present voted yes.

Motion made by Burden second by Baird to approve street department request to purchase an electric drill (\$155.00) and time clock (\$254.99). All present voted yes.

Motion made by Forstner second by Cannon to approve the CJUC providing assistance to Faith McCullah to file for an individual permit for work to be completed on Indian Mound Circle, at her business, Megco Electronics. All present voted yes.

Motion made by Cannon second by Burden to approve fire department request to use donated funds to purchase a coffee maker, a wet/dry vac, (3) 5-gallon buckets and construction material for a breathing apparatus cleaning station. All present voted yes.

Motion made by Baird second by Burden to approve fire department request to purchase material for building maintenance at the fire department. All present voted yes.

Motion made by Burden second by Baird to approve fire department request for lettering the new pick up truck at the cost of \$400.00 - \$450.00. All present voted yes.

Motion made by Forstner second by Burden to approve fire department request to complete a state certification pump class at the cost of \$540.00. All present voted yes.

Upon the recommendation of the Fire Chief, motion made by Forstner second by Baird to promote Anthony Lucas from auxiliary fireman to a part time position. All present voted yes.

Alderman Baird stated that he felt there was an emergency situation in the police department due to the (2) vacant positions. He recommended that officer's pay rate be increased from \$10.00 per hour to \$12.00 per hour. Mayor Cannon advised that re-structure of pay rates would be discussed at the workshop on February 21st.

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

Motion made by Forstner second by Cannon to adjourn.

Meeting adjourned at 7:42 P.M.

Recorder

Mayor