

**Board of Mayor and Alderman Meeting
March 6, 2008**

The Board of Mayor and Alderman met in regular session on Thursday, March 6, 2008 at 7:00 P.M.

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

Absent: Alderman Baird

Motion made by Forstner second by Green to approve the minutes of the regular February meeting. All present voted yes.

Motion made by Forstner second by Burden to amend the minutes of the special called meeting to reflect a pay increase of \$2.00 per hour for full time police officers that make less than \$12.00 per hour. All present voted yes.

Representatives from the Campbell County Cultural Coalition were present and did a presentation and requested sponsorship for the Louie Bluié Festival which is a free event.

Faith McCullah, a business owner on Indian Mound Circle was present and voiced a concern about storage of tires and property owners not cleaning up trash in the area also requested permission to install a tile in the creek for the purpose of extending the parking area at her business. Ms. McCullah was advised that the CJUC is working on the paperwork for this project to assist her in obtaining an individual permit from the state for the installation of the tile.

Reports were submitted from library, police, fire and street department.

Mayor Cannon requested permission to place a bid on a 1996 Ford tractor that is surplus property of the Campbell County Highway Department. Motion made by Forstner second by Burden to approve the Mayor placing a bid for the tractor. All present voted yes.

Motion made by Green second by Forstner to approve purchasing a vacuum cleaner. All present voted yes.

Motion made by Forstner second by Green to approve a 99 year lease agreement from Campbell County for property located at Paris Nance Road and Valley Street to be used for a park also to approve Resolution No. 296 to abandon unopened right of way of Church Street and an unnamed alley. All present voted yes.

Motion made by Forstner second by Burden to approve the employment of James Skeans and Zachary Graves as police officers @\$12.00 per hour. All present voted yes.

Motion made by Burden second by Green to approve safety policy on firearms, weapons, etc. All present voted yes.

Motion made by Cannon second by Forstner to approve street department employees L.E. Shelton and Franklin Hatmaker attending a TDOT workshop on April 4, 2008. All present voted yes.

Motion made by Cannon second by Green to approve purchasing a battery and a tire for the tractor. All present voted yes.

Motion made by Forstner second by Green to approve the price quote submitted by the CJUC for supplies to complete project on Highland & Myers Street (Sam Phillips) and to use the plastic tile at the cost of \$7267.18 All present voted yes.

Motion made by Forstner second by Cannon to request the CJUC to file an application for a state permit to complete bank stabilization in the creek at property located in Springfield Subdivision (Hawke's property). All present voted yes.

Motion made by Cannon second by Forstner to approve purchasing Glock 357 firearm for the police department and to pay the cost from the drug fund. All present voted yes.

Motion made by Forstner second by Burden to approve the recommendation from the Police Chief to promote Police Officer Jeremy Goins to Sergeant. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:45 P.M.

Recorder

Mayor