

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

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

Present: Aldermen Baird, Burden, Fortner, Green and Mayor Cannon.

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

Mayor Cannon reported to council that the Town of Jacksboro has shares of stock in the Principal Financial Group. As per State regulations the town cannot have this type of investment and requested approval to sell the shares and to place the funds in a certificate of deposit.

Motion made by Forstner second by Burden to approve the above request to sell the shares of stock and place the funds in a certificate of deposit. All present voted yes.

Ms. Susan Emert with Mitchell, Emert and Hill, auditors for the Town of Jacksboro was present and presented the audit for the fiscal year ending 6-3-07. Ms. Emert reported there were no findings.

Mr. Frank Wallace of the CJUC was present and requested approval from Council to submit a copy of the wastewater regulations to the State for approval. Motion made by Green second by Baird to approve the request. All present voted yes.

Mr. Wallace gave copies of documents concerning wastewater and pretreatment to Council for review and reported information concerning the CMOM and the Pretreatment Program. (CMOM is Capacity, Management, Operation, Maintenance of sanitary sewer collection systems).

Motion made by Green second by Forstner to approve Resolution No. 297 commending TVA on its 75th Anniversary. All present voted yes.

Motion made by Burden second by Baird to approve a quote in the amount of \$650.00 from Tom Hatmaker to cut and remove trees located behind the street department maintenance building and to include a tree located on Cove Street. All present voted yes.

Motion made by Forstner second by Baird to approve Resolution No. 298-A donation to the Campbell County Cancer Society in the amount of \$250.00,

No. 298 B, Lions Club in the amount of \$250.00 and No. 298-C \$2500.00 to the Jacksboro Cemetery Fund. All present voted yes.

Estimates were received from Kitts Body Shop \$1904.32 and Jacksboro Body Shop \$1901.63 for vehicle repair. Motion made by Forstner second by Green to approve the estimate received from Jacksboro Body Shop for repairs to the fire department pick up truck. All present voted yes except Alderman Burden who abstained.

Mayor Cannon reported that he had placed a \$3000.00 bid for the tractor/mower that was being sold by Campbell County and the bid was accepted. Mayor Cannon requested approval to spend up to \$1000.00 to purchase tires and other parts that the mower may need.

Motion made by Forstner second by Baird to approve expenditures for the mower not to exceed \$1000.00 All present voted yes.

Motion made by Green second by Forstner to approve request from the Fire Chief to purchase two (2) manuals for the Level I and Level II certification at the cost of \$238.90. All present voted yes.

Motion made by Cannon second by Forstner to approve Librarian Margaret Southerland attending a workshop on April 21, 2008. All present voted yes.

Motion made by Green second by Baird to approve (2) street department employees and (2) fire department employees attending a Chemical Spill Workshop on April 23, 2008 at the cost of \$400.00. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 8:25 P.M.

Recorder

Mayor