

Board of Mayor and Alderman
May 1, 2008

The Board of Mayor and Alderman met in regular session on Thursday, May 1, 7:00 P.M.

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

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

Mayor Cannon reported to council that Mr. Terry Derry had discussed with him the 50' right of way that the town has on Myers Street and the possibility of a tile being placed in the creek and a road being built. Mr. Derry will either pay the cost for the installation of the tile or building of the road.

Reports were received from the animal control officer, library, fire and street departments.

Mayor Cannon reported that Amy Gresham with Family Readiness had notified him that the troops of the 1175th would be coming home following a brief stay at Ft. Bragg, N.C. and Tullahoma. Troops should be in Jacksboro the week of May 12th.

Motion made by Forstner second by Burden to approve the Mayor entering into an agreement with Mr. Derry and the town would be responsible for which ever is the most cost effective for the town. All present voted yes.

Motion made by Green second by Forstner to approve installing a streetlight on Main Street at Mr. Hick property (Joe Ridenour property). All present voted yes.

Motion made by Forstner second by Green to approve a contract to audit with Mitchell, Emert and Hill, C.P.A at the cost of \$7100. All present voted yes.

Motion made by Burden second by Baird to approve the State Retirement interest rate of 8.58% to be effective July 1, 2008. All present voted yes.

Motion made by Forstner second by Baird to approve purchasing two warning lights for the street department at the cost of approximately \$260. All present voted yes.

Motion made by Burden second by Baird to approve purchases for the fire department in the amount of \$338.06. All present voted yes.

Motion made by Forstner second by Baird to approve purchasing two (2) fire extinguishers for the fire trucks at the cost of \$86.50 each. All present voted yes.

Motion made by Forstner second by Burden to approve purchasing two (2) tires for the fire truck (Engine 1) and to request quotes to obtain the best price. All present voted yes.

Motion made by Forstner second by Baird to approve paying the \$600.00 match for a grant received by the Library, funds to be reimbursed from the library board. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:15 P.M.

Recorder

Mayor