

**Board of Mayor and Alderman Meeting  
June 5, 2008**

**The Board of Mayor and Alderman met in regular session on Thursday, June 5, 2008 at 7:00 P.M.**

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

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

**Mayor Cannon reported to council that a special called meeting will be held on June 12, 2008 at 5:00 P.M. for the first reading of the budget for the fiscal year ending 6-30-09.**

**Bids were received for an exhaust removal system for the fire department.**

<b>Franklin Plumbing and Heating Co., Inc.</b>	<b>\$22,956.00</b>
<b>Air Purification Inc.</b>	<b>\$29,985.00</b>
<b>Clean Air Concepts</b>	<b>\$20,905.00</b>

**Motion made by Burden second by Baird to accept the low bid from Clean Air Concepts. All present voted yes. (95% of the funds were received from FEMA for this system).**

**Motion made by Forstner second by Burden to approve Kathy Green attending a state required TNCop workshop on June 26<sup>th</sup> and 27<sup>th</sup> in Nashville. All present voted yes.**

**Motion made by Forstner second by Baird to approve closing East Street from Main Street to Broad Street on Saturday, June 7, 2008 to accommodate the 1<sup>st</sup> Baptist Church sponsoring a community event. All present voted yes.**

**Motion made by Cannon second by Burden to approve the zoning map as recommended by the planning commission and to advertise for a public hearing to be held prior to the regular meeting on July 3, 2008. All present voted yes.**

**Motion made by Forstner second by Cannon to table until the 6-12-08 meeting the Jacksboro member appointment to the Caryville Jacksboro Utility Commission. All present voted yes.**

**Bids were received for video cameras for the patrol cars.**

<b>Kustom Signals</b>	<b>\$4100.00 each</b>
<b>Central Communication</b>	<b>\$6575.00 each</b>

Motion made by Forstner second by Baird to approve bid from Kustom Signals for the purchase of (7) video cameras @\$4100.00 (Funds for equipment received from State of Tennessee Office of Criminal Justice Programs). All present voted yes.

Motion made by Forstner second by Burden to approve the street department request to purchase weed kill and to approve the police department request to purchase fire extinguishers for the patrol cars. All present voted yes.

Motion made by Forstner second by Burden to approve purchasing two (2) recliners for the fire department @\$400.00 each. All present voted yes.

Motion made by Forstner second by Baird to approve the Librarian purchasing non-low bid monitors from the Hewlett Packard/Pomeroy contract as all the equipment in the library is HP equipment. Non low bid is within the grant amount received for the purchase. All present voted yes.

Motion made by Burden second by Baird to approve spending any funds remaining from the FEMA Grant for fire prevention items. All present voted yes.

As the planning commission had requested water and sewer maps from the CJUC and has not received them a motion was made by Burden second by Baird for the Mayor to contact Frank Wallace with the CJUC who will need to notify BWSC to forward the information, as requested. Also, City Attorney Stephen Hurst is requested to send letters to property owners who are having their commercial property filled in with dirt. If property is being considered for building or any type of construction, the planning commission will require a compaction test before reviewing a site plan. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:23 P.M.

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Recorder

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Mayor