

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

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

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

Motion made by Forstner second by Burden to approve previous minutes.

All present voted yes.

Motion made by Forstner second by Burden to request assistance from the CJUC, if needed, to obtain a permit from the Army Corp of Engineers for the Recreation Grant. All present voted yes.

Mayor Cannon opened the bid received from Rogers Group for paving Main Street at the cost of \$88.90 per ton, estimated 700 tons. Bid for striping parking spaces \$875.00

Motion made by Forstner second by Burden to approve bid for paving Main Street and striping parking spaces. All present voted yes.

Motion made by Forstner second by Green to request CJUC to assist with water problem in Springfield Subdivision and with installing a culvert in Perkins Subdivision. All present voted yes.

Motion made by Forstner second by Burden to request a city election be held on the first Saturday in April, 2009 to elect a Mayor for a four year term, 2 four year Alderman positions and 1 two year term Alderman position. All present voted yes.

Fire Chief requested approval to purchase seven break away safety vests; this is mandated by the Federal Highway Administration.

Motion made by Cannon second by Green to approve purchasing the vest at the cost of \$210.00 All present voted yes.

Motion made by Burden second by Forstner to promote Anthony Lucas from a part-time fireman position to a full time position. All present voted yes.

Motion made by Cannon second by Forstner to approve sponsoring a level 1 fire class at the fire department and to approve sending one fireman to the class at the cost of \$95.00; also approved expenditure of \$215.00 to service fire engine #1. 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 second by Burden to adjourn.

Meeting adjourned at 7:21 P.M.

Recorder

Mayor