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## Special Called Meeting April 22, 2008

The Board of Mayor and Alderman met in a Special Called Meeting on Tuesday, April 22, 2008 at 5:45 P.M.

Present: Aldermen Baird, Burden, Forstner, Mayor Cannon. Absent: Alderman Green

Purpose of the meeting was to discuss and/or approve Resolution No. 299.

Motion made by Forstner second by Baird to approve Resolution No. 299-A resolution authorizing the submission of an application to the Tennessee Municipal Bond Fund on behalf of the Caryville-Jacksboro Utilities Commission for the Town of Caryville 2005 CDBG Water Plant Expansion Local Share and Environmental Protection Agency Clean Water Act and the C-MONS/FOG reimbursement project. All present voted yes.

Motion made by Forstner second by Baird to adjourn.

Meeting adjourned at 5:55 P.M.

Recorder

Mayor

Workshop April 22, 2008

A workshop was held on Tuesday, April 22, 2008 at 6:00 P.M. for the purpose of discussing the budget for the fiscal year ending June 30, 2009.