

**Board of Mayor and Alderman Meeting  
January 8, 2009**

**The Board of Mayor and Alderman met in regular session on Thursday, January 8, 2009 at 7:00 P.M.**

**Present: Alderman Nance, Burden, Forstner and Mayor Cannon  
Absent: Alderman Green**

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

**Motion made by Burden second by Forstner to authorize Mayor Cannon, Recorder Emma Caldwell, Police Chief Danny Chapman and Kathy Green to make purchases using the VISA credit card. All present voted yes.**

**Mayor Cannon requested approval to have LaFollette Tree trimming cut two trees on Island Ford Road, one tree on Myers Street at the cost of \$350.00 each site. Trees to be cut on the two properties to be used for recreation (Cove Street & Valley Street) at the cost of \$1050.00 to be paid from the Recreation Fund.**

**Motion made by Forstner second by Burden to approve the above request. All present voted yes.**

**Motion made by Burden second by Forstner to approve purchasing tires for the backhoe from Doyle's Tire Shop with the lowest quote of \$165.00 each. All present voted yes.**

**Motion made by Forstner second by Nance to approve fire department attending a Hazmat class, 4 classes for a total of 16 hours. All present voted yes.**

**Motion made by Burden second by Forstner to approve purchasing a laptop computer at the cost of \$698.00 and a projector at the cost of \$499.00 equipment to be paid for from Drug Fund. All present voted yes.**

**Motion made by Forstner second by Nance to approve disposing of library equipment that can no longer be used also, to approve the Librarian attending a workshop on January 29, 2009. All present voted yes.**

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

**Alderman Forstner reported to Council that a county wide planning commission training session will be held at the Campbell County Courthouse on February 2, 2009.**

**Motion made by Forstner second by Burden to adjourn.**

**Meeting adjourned at 7:15 P.M.**

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**Recorder**

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**Mayor**