

**Board of Mayor and Alderman Meeting
February 5, 2009**

The Board of Mayor and Alderman met in regular session on Thursday, February 5, 2009 at 7:00 P.M.

Present: Aldermen Nance, Burden, Fortner, Green and Mayor Jack Cannon.

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

Motion made by Burden second by Forstner to approve Police Officer Jeremy Goins attending a Basic Clan Lab Certification Course to be held on March 9-13, 2009 and to pay for a physical which is required to attend the class. All present voted yes.

Motion made by Forstner second by Burden to approve the CJUC to apply for funding for the Jacksboro 12 inch transmission line from the CJUC Posey Tank to the Eagle Bluff Area to increase flow from the base of the Cumberland Mountain in Jacksboro to the I-75/141 Interchange on top of the mountain. All present voted yes.

Motion made by Forstner second by Nance to approve Aaron Hutson as a library volunteer. All present voted yes.

Motion made by Forstner second by Green to approve Library employee Gregory Smith filing an application to become a Notary Public (notary service is provided in the library at no charge to the public). All present voted yes.

Statements of Qualifications were received from the following for engineering on the T-21 Grant (sidewalks) and Safe Route to Schools Grant (school zone lights). Cannon & Cannon, Inc. Southern Design Group, Inc. Sterling Engineering, Inc. Aquaterra Engineering, LLC Barge, Waggoner, Sumner & Cannon, Inc.

Motion made by Cannon second by Burden to approve Cannon & Cannon to engineer both grants. All present voted yes.

Motion made by Forstner second by Nance to approve eleven (11) firemen attending a CPR class at the Caryville Fire Department at the cost \$20.00 per person. All present voted yes.

Motion made by Forstner second by Nance to approve moving Fireman Shayne Green from an auxiliary position to a part time position. All present voted yes.

Motion made by Forstner second by Burden to approve purchasing emergency lights for the fire department pickup truck at the cost of \$500.00. 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 7:25 P.M.

Recorder

Mayor