

**Board of Mayor and Aldermen
February 4, 2010**

The Board of Mayor and Alderman met in regular session on Thursday, February 4, 2010 at 7:00 P.M.

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

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

Motion made by Forstner second by Burden to approve a request from the Campbell County Property Assessor Brandon Partin to allow his office to use the vacant building (Old Action Printing Building) to meet with property taxpayers who want to discuss tax assessments. All present voted yes.

Motion made by Burden second by Forstner to deposit the refund amount received from TML due to a work comp. audit into the money market account. Amount received was \$14,784.00. All present voted yes.

Motion made by Green second by Forstner to approve the Casualty Loss Control Survey Recommendations received from TML. All present voted yes.

Two quotes were received for repair of 2008 Dodge Charger due to an accident: Jacksboro Body Shop \$1770.15 and Lyk Nu Auto Collision-\$1775.95.

Motion made by Green second by Forstner to approve the quote of \$1770.15 received from Jacksboro Body Shop to repair the 2008 Dodge Charger. All present voted yes except Alderman Burden who abstained.

Motion made by Green second by Nance to approve the new employer retirement contribution rate of 7.73% which will be effective July 1, 2010 through June 30, 2012. All present voted yes.

Motion made by Burden second by Forstner to approve Resolution No. 315 authorizing the Town of Jacksboro to match the 2010 Community Development Block Grant funds at a higher percentage. If funded the Town would provide 25% of the total eligible project costs. The city share would be \$83,333.00 All present voted yes.

Motion made by Cannon second by Burden to approve Ms. Joy Robinson as a substitute employee to work in the library and the city hall, when needed. All present voted yes.

Alderman Forstner, on behalf of the Jacksboro Planning Commission, presented a Land Use Plan with Map, for Council to review. Also, notified Council that a training session will be held at the Campbell County Courthouse on February 25, 2010 at 6:00 P.M. for the discussion of building codes.

Motion made by Green second by Forstner to approve the fire department request to purchase items needed at the cost of \$800.00 All present voted yes.

Due to the police officers using their personal vehicles to answer calls, etc. during the snow storm motion made by Forstner second by Burden to reimburse the officers for fuel purchased. 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 to adjourn.

Meeting adjourned at 7:15 P.M.

Recorder

Mayor