

**Board of Mayor and Alderman Meeting
February 3, 2011**

The Board of Mayor and Aldermen met in regular session on Thursday, February 3, 2011 at 7:00 P.M.

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

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

Following a discussion concerning approving an ordinance to include a portion of property located in the county as being in the fire district of the Town of Jacksboro. Motion made by Cannon second by Forstner to discuss with the county to complete an agreement for the Jacksboro Fire Department to cover the area located in the county. All present voted yes.

Motion made by Cannon second by Forstner to approve on the first reading of Ordinance No. 102 amending Ordinance No. 45 Section 2-204 to allow beer sales on Sunday between the hours of 12:00 noon and 8:00P.M. and to delete Section 8-219 - number of permits allowed to allowing any business that is located on Appalachian Highway in a B-2 zoning district if the business is adjacent to Appalachian Highway and meets all the other requirements. All present voted yes.

Motion made by Forstner second by Burden to purchase wireless service for the police department; the Mayor will check with the providers on the best plan to purchase. Not to exceed \$150.00 per month. All present voted yes.

Motion made by Forstner second by Nance to approve purchasing the omni form and fillers for the police department and to approve paying \$75.00 per year for the use of the Criminal Justice Web Portal. All present voted yes.

Motion made by Burden second by Nance to approve paying \$350.00 as match amount to the Libri Foundation for a grant received by the library and the library will receive \$1400.00 worth of books also to approve purchasing on an as needed basis an ink cartridge for the printer, cost is approximately \$172.00. An agreement was also approved for the Day Care Centers if they would like to participate in a program at the library to check out books to use at the day care. All present voted yes.

Motion made by Burden second by Nance to approve purchasing a part (cylinder) for the sanitation truck, the approximate cost is \$1056.89. All present voted yes.

Motion made by Forstner second by Burden to approve the Fire Chief as the training officer of the Fire Department. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:30 P.M.

Recorder

Mayor