

**Board of Mayor and Aldermen Meet  
April 7, 2011**

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

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

**Absent: Alderman Burden**

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

**Mayor Cannon reported that one bid had been received to replace the roof on the maintenance building. Bid was from PARMAC Construction.**

**Bid to replace with shingles \$3646.00                      Metal \$4372.00**

**Motion made by Forstner second by Nance to approve the bid to replace the roof with shingles at the cost of \$3646.00. All present voted yes.**

**Motion made by Green second by Forstner to approve the librarian attending a workshop on April 19, 2011. All present voted yes.**

**Motion made by Green second by Nance to approve the contract to audit in the amount of \$8300.00 from the C.P.A. firm of Mitchell, Emert, and Hill. All present voted yes.**

**Motion made by Forstner second by Green to approve the request from the street department to purchase 5 gallon of Aqua trim vegetation control @\$225.00 and 5 gallon of Trail blazer herbicide @\$339.00 All present voted yes.**

**Motion made by Forstner second by Green to approve on the second and final reading of Ordinance No. 102- Beer regulations. All present voted yes.**

**Motion made by Forstner second by Nance to approve \$150.00 expense for in-service for the police department. All present voted yes.**

**Motion made by Green second by Forstner to authorize the Mayor to bid to replace and/or re-program police and fire department equipment (radios,etc.) to meet the August 1 deadline to switch to narrowband. All present voted yes.**

**Following a discussion of the bid to replace the roof on the street department maintenance building motion made by Forstner second by Nance to amend the first**

**motion and to approve the bid for metal roofing at the cost of \$4372.00 instead of the shingle roofing. All present voted yes.**

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

**Motion made by Forstner to adjourn.**

**Meeting adjourned at 7:20 P.M.**

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**Recorder**

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**Mayor**