

**Board of Mayor and Aldermen Meeting
June 2, 2011**

The Board of Mayor and Aldermen met in regular session on Thursday, June 2, 2011 at 7:00 P.M.

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

In the absence of Mayor Cannon, Vice Mayor Ray Green presided at the meeting.

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

Motion made by Burden second by Nance to approve the second and final reading of Ordinance No. 103-amendment to zoning ordinance. All present voted yes.

Motion made by Burden second by Nance to approve the second and final reading of Ordinance #104-Respiratory Protection Program. All present voted yes.

Motion made by Forstner second by Burden to approve Resolutions 322-Campbell County Cancer Association,#323-Jacksboro Cemetery Fund,#324-Campbell County High School Art Dept., #325-Imagination Library. All present voted yes.

Motion made by Burden second by Nance to approve attendance to the TIBRS Conference to be held in Pigeon Forge in August, 2011. All present vote yes.

As the 30 day probationary period has expired; motion made by Forstner second by Nance to continue the employment of Paula Johnson as part time custodian at the municipal building. All present voted yes.

Motion made by Burden second by Forstner to approve purchasing puncture proof gloves, safety glasses and utility gloves for street department. All present voted yes.

Fire Chief Jason Shetterly requested approval to purchase“AED” equipment for the fire department. Following a discussion concerning this equipment; motion made by Forstner second by Burden to table this item to the special called meeting on June 7, 2011 to obtain additional information. All present voted yes.

Motion made by Forstner second by Burden to approve changing the daily work hours for the street department to 6:00 A.M. to 2:00 P.M. for the summer months; to return to the 7:00 A.M. to 3:00 P.M. in September. 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 7:19 P.M.

Recorder

Mayor

**Special Called Meeting
June 7, 2011**

The Board of Mayor and Aldermen met in a special called meeting on Tuesday, June 7, 2011 at 4:30 P.M.

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

Absent: Alderman Nance

Purpose of the meeting: First reading of the budget, radio bids, fire department request to purchase "AED" equipment.

Motion made by Forstner second by Burden to approve the purchase of the AED equipment for the fire department and to approve the additional \$390.00 needed to add to the \$1000.00 received as a donation for this purchase. (Only certified firemen are allowed to use this equipment and paperwork is required to be kept on file showing the certification and training of employees authorized to use the AED equipment).

Motion made by Forstner to adjourn the meeting until Thursday, June 9, 2011 at 4:00 P.M. for discussion and/or approval of agenda item #1. First reading of budget, item #2. Bids for radio equipment.

Meeting adjourned at 5:20 P.M.

**Board of Mayor and Aldermen
Adjourned Meeting
June 9, 2011**

The Board of Mayor and Aldermen met in an adjourned meeting on Thursday, June 9, 2011 at 4:00 P.M.

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

Following a discussion of the budget; motion made by Forstner second by Burden to approve the first reading of the budgets for the fiscal year ending June 30, 2012. All present voted yes.

Bids for radio equipment and reprogramming were received from Overbay Communications and Charlie's Electronic Service.

Motion made by Burden second by Forstner to approve the low bid from Overbay Communications to purchase radios and reprogramming radios for the police and fire departments with the exception of item #1 and #3 of the fire department bid. These two (2) items will be re-bid. All present voted yes.

As there was no further business to discuss, motion made by Forstner second by Burden to adjourn.

Meeting adjourned at 5:49 P.M.

Recorder

Mayor