

**Board of Mayor and Aldermen Meeting
August 4, 2011**

The Board of Mayor and Aldermen met in regular session on Thursday, August 4, 2011 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.

Mayor Cannon recessed the meeting to meet with the City Attorney Stephen Hurst.

7:10 P.M. Mayor Cannon called meeting back to order with same members present.

A citizen, Mike Copeland was present to discuss issues with Council concerning the different department's vehicles, safety equipment and other issues. Mayor Cannon advised Mr. Copeland to submit a copy of the issues that he is concerned with and Council will review them. Vice Mayor Green also advised Mr. Copeland that the Town can only do what is needed depending upon the revenue received to fund it.

Motion made by Forstner second by Nance to approve the Librarian taking surplus material to McKay's Used Book Store to trade for other material. All present voted yes.

Motion made by Green second by Burden to approve a request from the County to allow providing temporary auxiliary power (generator) for the finance office until equipment can be installed at their building. All present voted yes.

Reports from departments were submitted.

Motion made by Green second by Forstner to approve Resolution No. 326-Budget Amendments for the fiscal year ending 6-30-11. All present voted yes.

Motion made by Forstner second by Nance to approve police department request to exchange the department's six firearms and pay the difference of \$159.00 each to receive new ones. Total cost is \$954.00 All present voted yes.

Motion made by Green second by Forstner to approve repairs to a police vehicle camera and to approve selling the patrol car radios that are being replaced with new ones. All present voted yes.

Motion made by Burden second by Forstner to approve the Fire Chief's request to place Jeff Fugate from an auxiliary position to a part time position, to approve Logan Freehand as an auxiliary position and to approve annual flow test on air packs. All present voted yes.

Motion made by Forstner second by Green to approve the fire department participating in the "Fill-the-Boot" fundraiser for the Muscular Dystrophy Association on August 13, 2011. All present voted yes.

Motion made by Green second by Forstner to approve the CJUC applying for a ARAP permit and conducting the work on Hope Wier Lane. Vote: Aldermen Nance, Forstner, Green and Mayor Cannon-yes Alderman Burden-abstain

Motion made by Green second by Forstner to approve a request from Calvin Ward to install a 36" tile to the existing stream at Hope Wier Lane; Mr. Ward will be responsible for all cost for permits and surveys. CJUC will be assisting with this project. Vote: Aldermen Nance, Forstner, Green and Mayor Cannon –yes Alderman Burden-abstained

Upon reviewing previous minutes, motion made by Forstner second by Burden to correct the February 15, 2011 minutes to conform to action taken by adding to paragraph #4 the following: Allow the City Attorney to take any and all appropriate action, including legal action to correct storm/sewer drainage problems in the Town of Jacksboro and particular the Broad Street area. All present voted yes.

Motion made by Forstner second by Nance to approve a Body Armor Policy for the police department. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:40 P.M.

Recorder

Mayor

