

**Board of Mayor and Aldermen Meeting
October 6, 2011**

The Board of Mayor and Aldermen met in regular session on Thursday, October 6, 2011 at 7:00 P.M.

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

In the absence of the Mayor Vice Mayor Green presided at the meeting.

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

Vice Mayor Green reported that one bid had been received from Rogers Group for paving in Perkins Subdivision.

Motion made by Forstner second by Nance to approve the bid in the amount of \$36,930.40 for paving three sections on Mt. Perkins Lane. All present voted yes.

Bids for turn out gear were received from G&C Supply \$2700.00 and FireGrid Technologies \$2534.00 (gear included coat, pants, suspenders).

Motion made by Forstner second by Nance to re bid for the turn out gear, set to include coat, pants, suspenders, helmet, gloves and hood. All present voted yes.

Motion made by Forstner second by Nance to approve a VFW Roadblock on October 15th. All present voted yes.

Motion made by Forstner second by Nance to advertise for bid for road markings in Perkins Subdivision, as proposed and on Main Street to change the markings as per the Mayor's proposal also to include the crosswalks. All present voted yes.

Motion made by Forstner second by Nance to approve purchasing on state contract three computers for the office at the approximate cost of \$694.00 each. All present voted yes.

Motion made by Forstner second by Nance to approve request for repairs to the street department dump truck at the cost of \$625.00 All present voted yes.

Motion made by Forstner second by Nance to approve advertising for bid to replace the heating and air conditioning ducting at the street and police department building. All present voted yes.

Motion made by Forstner second by Nance to approve \$310.00 to purchase material for Fire Prevention Week. All present voted yes.

Motion made by Forstner second Nance to approve the CJUC making necessary improvements in Springfield Subdivision for water control and to apply for a ARAP, if needed; also to make necessary improvements and apply for an ARAP for completion of work on Hope Weir Lane. All present voted yes.

Motion made by Forstner second by Nance to approve the quote received from Lindsay Carpet in the amount of \$657.00 for the installation of carpet and vinyl for the police department. All present voted yes.

Motion made by Forstner second by Nance to approve designating Valley Street as a construction route during the construction of the jail project contractors will be responsible for providing and posting signs and removing the signs at the end of the project. Project to be reviewed on 30 day periods. All present voted yes.

**Motion made by Forstner second by Nance to advertise for bid a 2012 one ton dump truck with an aluminum bed and to be equipped with a snow plow; also to add a salt spreader as an option.
All present voted yes.**

Motion made by Forstner second by Green to approve painting the inside and outside of the street department maintenance building. All present voted yes.

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

**Motion made by Forstner to adjourn.
Meeting adjourned at 7:40 P.M.**

Recorder

Mayor