

Board of Mayor and Aldermen Meeting

November 3, 2011

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

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

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

Motion made by Forstner second by Burden to approve placing Fireman Steven Carroll from a full time position to an auxiliary position, as per his request; employing Jeff Fugate as a full time employee and Ira Bolinger to fill a part time position. All present voted yes.

Upon the recommendation from the Mayor, motion made by Forstner second by Burden to approve Christmas bonus and longevity pay as follows: Full time employees: \$300.00 plus \$25.00 per year, part time employees \$150.00, library substitutes \$50.00, auxiliary firemen with more than a 1000 hours worked, \$150.00 less than 1000 hours \$100.00 All present voted yes.

Motion made by Burden second by Nance to approve Comcast Cable making franchise fee payments by electronic transfer. All present voted yes.

Motion made by Forstner second by Green to approve the bid from G&C Supply for two sets of turn out gear for the fire department at the cost of \$1991.50 per set. All present voted yes.

Mayor informed Council that a Special Called Meeting would be held on Tuesday, November 7, 2011 at 5:30 P.M. for review and/or approve bid for street department truck.

Motion made by Forstner second by Burden to accept the resignation of Police Officer Jeremy Goins effective November 1, 2011. All present voted yes.

Motion made by Cannon second by Green to not approve the request from Merit Construction, Inc. for a city road cut permit across Valley Street to install storm drainage pipe from the west side of the Campbell County Justice Center along Kentucky Street and to decline the offer received from the Campbell County Mayor concerning the location and installation of pipe for the regulation of storm water on Valley Street and in the location of the new jail construction

and to approve the recommendations from the Caryville Jacksboro Utility Commission concerning this project. All present voted yes.

Upon the recommendation from Police Chief Chapman, motion made by Forstner second by Burden to approve employing Jason Heatherly as a full time officer. All present voted yes.

Motion made by Forstner second by Green to approve request from Street Department to purchase four tires at the cost of \$178.49 each. All present voted yes.

Motion made by Forstner second by Burden to approve purchasing a time clock and window blinds for the police department office. All present voted yes.

Motion made by Green second by Forstner to approve purchasing jackets and boots for the street department employees. All present voted yes.

Motion made by Forstner second by Burden to reimburse (excluding tax paid) Jeremy Goins for tile purchased for the police department office. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:30 P.M.

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Recorder

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Mayor