

Public Hearing  
January 5, 2012

A public hearing was held on Thursday, January 5, 2012 at 7:00 P.M. for the purpose of public comments concerning the submission of a Community Development Block Grant for the purpose of purchasing a fire truck and/or equipment.

Board of Mayor and Alderman Meeting  
January 5, 2012

The Board of Mayor and Alderman met in regular session on Thursday, January 5, 2012 immediately following the public hearing.

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

Absent: Alderman Green

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

Motion made by Cannon second by Forstner to approve increasing Fireman Jeffery Fugate's pay rate by \$.40 per hour and to make this increase retroactive to full time hire date. All present voted yes.

Motion made by Forstner second by Burden to approve the Interlocal Governmental Agreement with Campbell County for fire, life safety, ambulance and animal control services. All present voted yes.

Motion made by Forstner second by Burden to approve donating \$200 toward the cost of implementing the Text a Tip Program. This program provides for residents, students, etc. to text an anonymous tip to law enforcement. All present voted yes.

Motion made by Cannon second by Forstner to approve David Carroll as an auxiliary fireman. All present voted yes.

Motion made by Forstner second by Nance to approve a request from the Fire Chief to send no more than 2 firemen to the Smokey Mountain training at the cost of \$75.00 per person. All present voted yes.

Motion made by Forstner second by Burden to approve Resolution #327- authorizing the submission of a CDBG application. All present voted yes.

Mayor Cannon commended Officer Zachary Graves for being awarded a certificate for outstanding service in DUI Enforcement, presented by the Governor's Highway Safety Office, a certificate of appreciation and the DUI Officer of the Year from Madd. (Mothers against Drunk Driving)

Motion made by Cannon second by Forstner to approve Officer Graves attending a Drug Evaluation and Classification Program February 27-March 8 and to pay travel expenses. All present voted yes.

Motion made by Forstner second by Burden to approve request from street department to purchase tires for the one ton pickup. All present voted yes. (Quotes were received and White's Tires was the lowest quote of \$569.28).

Motion made by Forstner second by Burden to approve estimate from Overbay Communications in the amount of \$372.75 for belt clips, antenna, battery and charger. All present voted yes.

Motion made by Forstner second by Burden to approve a request from the Police Chief to order a case of Taser cartridges. All present voted yes.

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

Motion made by Forstner to adjourn.  
Meeting adjourned.

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Recorder

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Mayor