

Board of Mayor and Alderman Meeting  
February 2, 2012

The Board of Mayor and Alderman met in regular session on Thursday, February 2, 2012 at 7:00 P.M.

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

Motion made by Forstner second by Nance to approve previous minutes. Vote: Aldermen Nance, Burden, Forstner and Mayor Cannon, yes. Alderman Green, abstain.

Motion made by Forstner second by Burden to approve a request from the Librarian to dispose of outdated equipment that is no longer used in the library, Mayor Cannon requested to add two damaged fax machines to the list, motion second by Burden. All present voted yes.

Motion made by Forstner second by Nance to approve Officer Skeans attending a Taser certification course to be held in Maryville on March 22 and 23<sup>rd</sup>. All present voted yes

Motion made by Burden second by Forstner to approve holding an auction to sell seized vehicles that have been awarded to the Police Department and to include other surplus city vehicles ( 1999 and 2003 Crown Vic, mustang and a 1994 Chevrolet street department pickup). All present voted yes.

Ms. Susan Emert, with Mitchell Emert and Hill, C.P.A. presented to Council the financial statements for the year ending June 30, 2011; Ms. Emert reported that there were no recommendations to report concerning the audit.

Motion made by Mayor Cannon second by Forstner to install an additional streetlight on Myers Street for the purpose of providing more light for children waiting for school buses. All present voted yes.

Motion made Burden second by Nance to approve employing Ronnie Ray Bostic as a part-time street/sanitation employee at the rate of pay of \$8.00 per hour.

Vote: Aldermen Nance, Burden, Forstner and Mayor Cannon, yes. Alderman Green, no.

Following a discussion concerning the property to be used for the recreation park, motion made by Cannon second by Forstner to authorize the City Attorney to take the necessary steps to file a quiet deed and/ or to begin the procedure of condemning the property, if needed. All present voted yes.

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

Motion made by Forstner to adjourn.

Meeting adjourned at 7:20 P.M.

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Recorder

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Mayor