

Regular Monthly Meeting
July 5, 2012

The Board of Mayor and Aldermen met in regular session on Thursday, July 5, 2012 at 7:00 P.M.

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

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

Motion made by Forstner second by Green to advertise for bid to install a fenced area for parking seized vehicles. All present voted yes.

Mayor Cannon signed and presented to the Governing Body State Form CT-0253, which is the report on debt obligation in reference to the \$3,500,000 Water and Sewer Revenue Improvements Bonds, Series 2012.

Motion made by Forstner second by Cannon to approve on the final reading of Ordinance No. 105-Zoning Ordinance Amendments. All present voted yes.

Motion made by Green second by Forstner to approve Resolution No. 329-Budget amendments for the fiscal year ending 6-30-12. All present voted yes.

Motion made by Forstner second by Green to approve the contract with ETDD for planning services. All present voted yes.

Motion made by Forstner second by Nance to approve attendance to the TIBRS Conference to be held September 17-18-19 in Pigeon Forge. All present voted yes.

Motion made by Burden second by Green to approve recommendations received from TML Insurance Pool. All present voted yes.

Motion made by Forstner second by Burden to approve the Internal Financial Control Policy and the Credit Card Agreement for employees who are authorized to make credit card purchases, as recommended by TML. All present voted yes.

Motion made by Forstner second by Nance to approve attendance to a Methamphetamine class; Officer Keith Ducharme will attend in August and Det. Mike Starrett will attend in September. Also approved a request to purchase patches for the police department. All present voted yes.

Motion made by Forstner second by Green to approve expenditures and the financial report.

Motion made by Forstner to adjourn.

Meeting adjourned at 7:13 P.M.

Recorder

Mayor