

AGENDA FOR JUNE 9, 2008 COUNCIL MEETING

1. Roll Call

<ul style="list-style-type: none"> Mayor Scott Jewell Aldersperson Judy Baker Aldersperson Bitsy Gilliland Alderman Nathan Reed Alderman Roger Gray 	<ul style="list-style-type: none"> Alderman Robert Johnson Alderman Cody Childress Alderman Tom Lannom Alderman George Fisher, Jr.
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2. Minutes of May 12,, 2008

3. Visitors

4. Mayor's report
 - A.
 - B.

5. Department Reports
 - A. Fire
 - B. Police
 - C. Street
 - D. Finance & Personnel
 - E. Water & Sewer Operations

6. Committee Reports
 - A. Public Works
 - B. Public Safety

7. Unfinished Business
 - A. Municipal Building
 - B. Motion to asphalt drive at Dyer Jr. High School
 - C.
 - D.

8. New Business
 - A. PO 5374 Area Wide Communications \$950.25 (2 fire pagers)
 - B. PO 5380 10-33 Equipment \$1,431.00 (3 SCBA bottles – fire equipment)
 - C. PO 5375 Newbern Machine & Welding \$465.00 (wastewater plant gearbox repairs)
 - D. PO 5376 Higdon Electric \$446.38 (lift station repair)
 - E. PO 5385 Stuart Irby Co \$885.20 (ballfield light bulbs)
 - F. PO 5392 Brann & Whittemore Inc \$457.00 (calibrate wastewater plant flowmeter)
 - G. PO 5394 Tops Business Forms \$660.00 (blank utility bills)
 - H. PO 5364 Bates Bearing Co \$1,074.70 (wastewater plant aerator repair)
 - I. PO 5397 Heritage Fire Equipment \$2,000 (rebuild piping)
 - J. PO 5400 Thompson Caterpillar \$1,344.74 (industrial park generator repair)
 - K. PO 5402 Gibson Farmers Co-Op \$468.35 (weed killer)
 - L. PO 5405 Heritage Fire Equipment \$1,200.00 (extend and mount deck gun)
 - M. Adopt Resolution 2008-167 (Refuse & Trash Disposal Fee)
 - N. Pass on 1st Reading Ordinance 2008-160 (Fuel Surcharge)
 - O. Pass on 1st Reading Ordinance 2008-161 (Flood Damage Amendment)
 - P. Pass on 1st Reading Ordinance 2008-162 (Rural Fire Service Increase)
 - Q. Pass on 1st Reading Ordinance 2008-163 (Water Rate Schedule)

- R. Pass on 1st Reading Ordinance 2008-164 (Sewer Rate Schedule)
- S. Pass on 1st Reading Ordinance 2008-165 (2008-2009 Annual Budget)
- T. Audit Contract July 1, 2007 – June 30, 2008 \$16,650.00
- U. Purchase Truck and Trailer
- V. Ditch on College Street between Johnny & Jana Morris and Phillip & Megan Hurley
- W. PO 5409 White's Painting & General Carpentry \$700.00 (Park Gazebo Repairs)
- X. PO 5410 Nail's Septic Tank Service \$600.00 (Pumped Lift Station at West State Steel)

9. Accounts of June 9, 2008

10. Adjournment