

AGENDA FOR DECEMBER 8, 2008 COUNCIL MEETING

1. Roll Call

Mayor Scott Jewell	
Aldersperson Judy Baker	Alderman Robert Johnson
Aldersperson Bitsy Gilliland	Alderman Cody Childress
Alderman Nathan Reed	
Alderman Roger Gray	Alderman George Fisher, Jr.

2. Minutes of November 10, 2008, November 24, 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. Replacement for unexpired term of Alderman Tom Lannom
 - B. TML Risk Mgmt Pool Liability & Building Insurance Premium \$43,105
 - C.

8. New Business
 - A. PO 5555 Cottrell Electric \$1,857.18 (water plant eim actuator repairs)
 - B. PO 5551 S & N Airflow \$1,778.75 (waste water plant repairs)
 - C. PO 5563 IDEXX Laboratories \$891.79 (waste water plant lab testing)
 - D. PO 5566 Burnett Fire Equip \$1,350.00 (service fire truck pumps)
 - E. Barker Bros Waste Inc rate increase
 - F. Cancel December 22, 2008 board meeting
 - G. Christmas Holidays Wednesday, December 24th & Thursday, December 25th change to Thursday 25th and Friday 26th
 - H. Employee Christmas Bonus
 - I. Randy & Reba Parham building damage invoice \$1,700.93
 - J. Wilson Well, Inc \$79,894.15
 - K.
 - L.

9. Accounts of November 24,, 2008
Accounts of December 8, 2008

10. Adjourn