With no further business, on a motion by Gene Holt, seconded by Danny Hayes, the Board voted to adjourn.

Recorder

Mayor

Edward Brady

Corwin Brown

Charles Cooper

Danny Hayes

Gene Holt

REGULAR MEETING FEBRUARY 11, 2013

BE IT REMEMBERED that the Board of Mayor and Aldermen met in regular monthly session on Monday, February 11, 2013 at 6:00 PM at the City Hall in Jamestown when the following proceedings were had and entered of record, to-wit:

Present and Presiding, the Honorable Ryan S. Smith, Mayor; Gail Dishmon, Recorder; and the following members of the Board:

Present: Edward Brady, Corwin Brown, Charles Cooper, Danny Hayes

Gene Holt

Absent: None

Mayor Smith called the meeting to order; dispensed with the reading of the Minutes of the previous session on a motion by Gene Holt, seconded by Danny Hayes, and welcomed all those present.

On a motion by Danny Hayes, seconded by Gene Holt, the Board voted unanimously to dismiss Ordinance #1370 which would have required pawnbrokers and secondhand dealers to report all transactions electronically.

City Engineer Tom Bennett then gave an update on water and sewer projects he is working on for the City which include: Sewer upgrade project near hospital; Water Plant upgrade project - including renovations at the intake and maintenance of the water tank across from the hospital; Wastewater Treatment Plant work that has been mandated by the State to be completed by September of this year. The City will have to pay for equipment up front but would be reimbursed through the Rural Development loan. Mr. Bennett said he has requested approval of this from State and Federal officials and should have a response by the next meeting.

Mayor Smith reported that the estimated cost for materials and labor for extending the gas line on Kilby Road in Clarkrange would be between \$2,500 and \$3,000. On a motion by Gene Holt, seconded by Charles Cooper, the Board voted unanimously to proceed with the gas line extension.

Mayor Smith reported that he and Steve McCoy had talked with the property owner at the corner of McGhee and Clark Street regarding bushes blocking the view and the problem has been taken care of. He also said there is another location with the same problem and they will look into having it taken care