

Mayor Smith related that Citizens Gas had asked for permission to run a gas line approximately a half mile into Fentress County from Morgan County down Catfish Farm Road to allow Citizens Gas to provide service to some customers in Morgan County.

Alderman Holt said he thought Guy Dale Beaty had a contract to serve that area. He requested that action on the matter be deferred until it could be checked out to make sure there was no conflict.

Mayor Smith then said W. D. Stone and Associates of Cookeville had made a proposal to design a City seal and develop a website for the City of Jamestown for \$7500. After discussion, it was agreed to have the company send a representative to present the proposal to the Board.

Alderman Cooper asked if anything had been done about the possibility of lowering the gas rates to the City's customers.

Mayor Smith said that it had been his goal to have the gas budget ready by this meeting, but he had not been able to get it done in time. He said he thought there was possibly some room to reduce the rate and he expected to have the budget developed by next meeting.

On a motion by Ed Brady, seconded by Corwin Brown, the Board voted unanimously to table the gas price matter until the 2013-2014 Budget is completed.

On a motion by Gene Holt, seconded by Danny Hayes, the Board passed on first reading Ordinance #1380, a rezoning request of Donald and Wilma Chapman to rezone their property at 426 Stockton Avenue from R-1, Low Density Residential, to C-1, General Business.

Bids were submitted for a trailer for the Gas Department to haul their heavy equipment. On a motion by Gene Holt, seconded by Ed Brady, the Board voted unanimously to accept the low bid of Econoline Trailers of Alabama in the amount of \$14,161, which included shipping.

On a motion by Danny Hayes, seconded by Ed Brady, the Board approved Resolution #879, authorizing approval of a change order for the 2011 CDBG Sewer System Improvement Project with Portland Utilities Construction Company, giving the company a 90-day extension on the project.


There was then some discussion regarding the old City Dump property. Initially, Charles Cooper made a motion, seconded by Ed Brady, to allow the rentleman removing trash to continue to do so. But after extensive discussion regarding the matter, the motion and second was withdrawn.

On a motion by Danny Hayes seconded by Charles Cooper, the Financial Statement was unanimously approved as read showing the following funds available: General, \$212,462.83; Water, \$729,288.57; Gas, \$2,928,747.24.

On a motion by Ed Brady, seconded by Charles Cooper, the Board voted to pay monthly bills in the amount of \$488,575.02.


Building Inspector Bob Lane then reported on building projects in progress in the City.

With no further business, on a motion by Charles Cooper, seconded by Corwin Brown, the Board voted to adjourn.


Recorder


Mayor


Ed Brady


Corwin Brown