

**Minutes from the Commission Meeting held on
February 11, 2008**

The Mayor and Board of Commissioners of the Town of Englewood met for a Public Hearing on February 11, 2008 at 5:30 P.M. followed in regular session at 6:00 P.M.

Mayor Raymond Roach called the meeting to order with Commissioners Hawn, Garrett, Brown and Brock present. Town Manager Robert Cass was present but had to leave due to a water leak on County Road 500.

Invocation was given by Amos Brock.

Motion was made by Brock, seconded by Hawn to approve the January 2008 Minutes. Hawn Aye, Garrett Aye, Brown Aye, Brock Aye and Roach Aye..

Richard Hill was present to discuss the 06/07 Budget. Hill stated that this was the first city audit in which there were no findings. He stated that Town Manager Robert Cass, City Recorder Sondra Denton and the other city employees needed to be complimented for complying with the State regulations.

Susan Goldblatt was here with the Southeast Tennessee Development District regarding a 250,000 grant for a total project of 266,000. **Motion** was then made by Hawn, seconded by Brock to pass **Resolution #79** to apply for the Sewer System I & I Grant. Roach Aye, Hawn Aye, Garrett Aye, Brown Aye and Brock Aye.

Motion was made by Brown, seconded by Garrett to pass on second reading **Ordinance #021108.89** to amend the Town Charter Title 3, Chapter 2, Section 206, Administrative Fees/Court Cost to change the wording to charge \$100.00 per citation instead of per violation. Hawn Aye, Garrett Aye, Brock Aye, Brown Aye and Roach Aye.

Motion was made by Hawn, seconded by Brown to amend the Natural Gas budget to remove \$1500.00 from 143-retirement and add \$1500.00 to 145-death benefits. Object line 145 was not in the original budget and will be added with this amendment. Hawn Aye, Garrett Aye, Brown Aye, Roach Aye and Brock Aye.

Fire Chief Billy Roach read the January 2008 Fire Department report.

Mayor Roach read the January 2008 Police Department report.

Discussion was made concerning the purchase of Police Software that will connect City Hall and the Police Department. Roach suggested that the Board look over the material that Court Clerk Jamie Moses had presented for their approval. Hawn then stated that the Board had agreed to purchase this software before and that she just needed to proceed with the order. The PAMET software will cost \$13250.00 and maintenance for the first six (6) months will be \$2000.00 with an annual maintenance fee of \$2517.00.

Motion was made by Brown, seconded by Garrett to pass **Resolution #80**, a resolution allowing the town to apply for a LPRF Grant. Roach Aye, Garrett Aye, Hawn Aye, Brock Aye and Brown Aye.

Motion was made by Hawn, seconded by Brown to adjourn the meeting. All Ayes

Raymond Roach
Denton _Mayor

Sondra
Recorder