

Minutes from the Commission Meeting held on

February 10, 2009

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, February 9, 2009 at 6:00 PM in the Community Center.

ROLL CALL

Mayor Roach called the meeting to order with commissioners Todd Brown, Neal Moses and Amos Brock present. Commissioner Hawn was not present at the meeting.

ENGLEWOOD BOY SCOUTS

The Englewood Boy Scouts were present to offer the Pledge of Allegiance.

COMMISSIONER REPORTS

Commissioner Amos Brock notified the Board that the Whelen Outdoor Alert Warning system was now working.

NEW BUSINESS:

MINUTES

Motion was made by Brock, seconded by Brown to accept the January 2009 Minutes. Brown Aye, Moses Aye, Brock Aye and Roach Aye.

RESOLUTION NO. 84

Motion was made by Brown, seconded by Brock to adopt Resolution No.84 which is a resolution to establish procedures for public inspection of public records. Brown Aye, Moses Aye, Brock Aye and Roach Aye.

BIDS ON SIDEWALK

Discussion was made concerning the bids for the sidewalk at the new Church of God building. Town Manager Cass stated that there had been some confusion regarding the layout of the sidewalk. He said that the Church is responsible for the entrance and exiting of the parking lot; therefore the bids may have to be re-run.

METER READING VEHICLE

The Board discussed purchasing a vehicle for the utility department which could also be used for meter reading. Cass was instructed to view the state surplus site to see if there

were any vehicles that were worth investing in and bring the results to the Board for consideration.

BUDGET AMENDMENTS

Motion was made by Brown, seconded by Brock to amend the Drug Fund with the following amendments which is from the vehicle auction proceeds that amount to \$8525.97:

Brown Aye, Moses Aye, Brock Aye and Roach Aye.

619-42129-260 increase from \$500.00 to \$2000.00

619-42129-280 increase from \$50.00 to \$350.00

619-42129-312 increase from \$500.00 to \$775.00

619-42129-320 increase from \$800.00 to \$1000.00

619-42129-331 increase from \$200.00 to \$700.00

619-42129-345 increase from \$500.00 to \$4000.00

619-42129-347 increase from \$1000.00 to \$2000.00

RESPONSIBILITY FOR PROPERTY OWNERS REGARDING DELINQUENT UTILITY BILLS

Town Manager Cass stated to the Board that the utility department has not been approving utility services at rental property where tenants have moved owing a bill until the property owners have paid the delinquent bills. Commissioner Moses requested to know if this was a legal process and the City Attorney Doris Matthews stated that it was legal.

WORK SESSION

Work session to be held on Thursday, February 19, 2009 at 6:00 PM.

FIRE DEPARTMENT REPORT

Fire Chief Roach read the January 2009 fire department report. He then stated that there would be a test of the siren system to educate the community on the sound of a tornado alarm at 12:00 on Saturday, February 28, 2009.

POLICE DEPARTMENT REPORT

Police Chief Wright read the January 2009 police department report. He stated that the department was currently short one police officer and the part time officers were filling in until the position is filled.

CLEAN-UP WEEK

Cass addressed the Board concerning the Clean-Up week that will be held in April. Cass asked the Board to decide how much they wanted the town to pick up at a residence. Discussion will continue on this issue during the next monthly Board meeting.

ROAD CLOSING ON ST, FRANCIS STREET WHICH WAS ONCE REYNOLDS STREET

Danny Buckner addressed the Board concerning an old portion of Reynolds Street that runs by his house and a neighbor's house, Cecil Torbett. Buckner is requesting that the road be closed by the Board to keep anyone from being able to use it in conjunction with an alley that runs behind the road. **Motion** was made by Brown, seconded by Brock to pass on first reading an ordinance to close the road. . Brown Aye, Moses Aye, Brock Aye and Roach Aye.

ADJOURNMENT

Motion was mad by Brown, seconded by Brock to adjourn the meeting. . Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Raymond Roach
Mayor

Sondra Denton
Recorder