

Minutes from the Commission Meeting held on

July 13, 2009

The Mayor and Board of Commissioners of the Town of Englewood met for a **Public Hearing** on Monday, July 13, 2009 at 5:30pm; followed in regular session at 6:00pm. The meeting was held in the community center.

ROLL CALL

Mayor Raymond Roach called the meeting to order with commissioners Tony Hawn, Neil Moses and Amos Brock present. Todd Brown was not present for the roll call.

INVOCATION

Invocation was given by Amos Brock.

OLD BUSINESS

AMENDMENT TO JUNE 2009 MINUTES

Motion was made by Hawn, seconded by Brock to amend June 2009 Minutes to add; **motion** was made by Hawn, seconded by Brock to pass on 1st Reading an ordinance to establish a five year plan for water rate increases. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

ORDINANCE #07-13-09-13

Motion was made by Hawn, seconded by Brock to pass on Final Reading Ordinance #07-13-09-13; an ordinance to establish a five year plan for a water rate increase. (The Ordinance will be attached to these minutes) . Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

NEW BUSINESS

JUNE 2009 MINUTES

Motion was made by Hawn, seconded by Moses to approve the June 2009 Minutes. . Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

SERVICE CALLS FOR SWIMMING POOLS

Town Manager Bob Cass addressed the Board concerning the maintenance department providing service calls to customers who are filling up their pools and want an adjustment on their sewer charge. Cass stated that it was costing the town approximately \$750.00 per year in service calls to perform this service. The Board did not have any recommendations at this time.

DRAINS AT THE POOL

Cass then stated that the Board would need to consider installing new drain covers at the pool.

WATER LINES DOWN COUNTY ROAD 521

Motion was made by Brock, seconded by Moses to hire Clifton Hampton to install water lines down County Road 521. . Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

LAVADA PEELERS WATER BILL ADJUSTMENT

Motion was made by Brock, seconded by Moses to adjust Lavada Peelers water bill due to the fact that she had a leak on her service line which is located inside the fence at McKinney excavating. When Ms. Peelers tenant noticed the leak, there was no way for her to get to the meter- to turn the water off in time-to stop the bill from escalating. Cass stated that he would give her a fair adjustment. . Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

FIRE DEPARTMENT REPORT

Fire Chief Roach was not present to give the Fire Department report.

POLICE DEPARTMENT REPORT

Police Chief Darrell Wright gave the June 2009 Police Department report.

EQIFAX CHARGE

Motion was made by Hawn, seconded by Moses to charge utility customers \$2.96 instead of \$2.85 for credit reports which was originally presented to the Board. The Equifax bill actually charged \$2.96 which is the reason for the change. . Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

RESOLUTION #87

Motion was made by Hawn, seconded by Neil to adopt Resolution #87; a resolution which allows the Town to apply for a "Safety Partners" grant from TML. This is a matching grant of \$1,000.00. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

SIDEWALKS AT THE CHURCH OF GOD

Motion was made by Hawn, seconded by Moses to allow the town manager to proceed with the sidewalk project at the Church of God located on W. Athens Street. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

Todd Brown arrived at 6:21 pm.

FIRE HYDRANTS

Discussion was made concerning installation of fire hydrants. Roach stated that he knew that a hydrant needed to be placed between the old Allied building and Phillips Street.

2008-2009 BUDGET REVENUE

Cass then addressed the Board regarding the 2008-2009 Fiscal Year budget. Cass stated that each of the five funds ending revenues were greater than the expenditures. He praised the employees in each department for this achievement. Cass further stated that the money in retained earnings in the water department needed to be spent at the water and sewer plants for maintenance issues.

CONNIE FETTER

Citizen Connie Fetter addressed the Board and said that she would like to see improvements at the park, sidewalks down Sunset and better animal control.

LINDA DAVIS

Citizens Linda Davis addressed the Board concerning the property at 613 Englewood Avenue needing to be mowed. The previous owner (Marlene Buckner) recently passed away and there is no one maintaining the property. Roach stated that he would try to find the person responsible for the property.

ADJOURNMENT

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

Raymond Roach
Mayor

Sondra Denton
Recorder