

Minutes from the Commission Meeting held on

September 14, 2009

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, September 14, 2009 at 6:00 pm in the community center.

ROLL CALL

Mayor Raymond Roach called the meeting to order with commissioners Todd Brown, Neil Moses and Amos Brock present.

Commissioner Tony Hawn was not present for the meeting.

INVOCATION

Invocation was given by Amos Brock.

MAYOR COMMUNICATIONS

Mayor Roach stated that the Town had not received the Transportation Enhancement grant in which had been applied for.

COMMISSIONER REPORTS

Moses stated that the Fire Department will be selling the address markers which would be available at City Hall the week of September 25, 2009.

Brock then stated the dangers of transfer trucks driving on Sunset Avenue. Brock stated that a truck had tried to go down Sunset Avenue, but was not able to cross the railroad crossing. Town Manager Cass then stated that every time a sign is posted, someone steals it, but he would see that new signs were posted.

OLD BUSINESS

WATER TANK ON HIGHWAY 411

Discussion was made concerning the Water Tank on Highway 411. Cass stated that Utility Service Company will contract with the Town to maintenance the water tank as follows: The fee for 2009/10 is \$28,641.00, Year 2010/11 is \$28,641.00, Year 2011/12 is \$28,641.00, Year 2012/13 is 12,641.00, Year 2013/14 is \$28,641.00 and Year 2014/15 is \$11,781.00. The contract further states that there may be an additional 5% rate increase annually.

Motion was then made by Brock, seconded by Brown to contract with Utility Service Company for the maintenance of the water tank. (A copy of the contract will be available for viewing in the Records Office.) Brown Aye, Moses Aye, Brock Aye and Roach Aye.

NEW BUSINESS

AUGUST 2009 MINUTES

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

REMOVAL OF WATER TANK IN CUMBERLAND HILLS

Motion was made by Moses, seconded by Brock to hire Bluegrass Salvage Company to remove the water tank which is located in Cumberland Hills. The approximate cost will be \$8,500-\$10,000. Brown Aye, Moses Aye, Brock Aye and Roach Aye.

UNOCCUPIED, RUNDOWN HOUSES

Discussion was made concerning property owners-who have requested houses be taken off the tax rolls due to the house(s) being in uninhabitable conditions. The Board then agreed to issue letters stating that when a person request a house(s) be taken off the tax roll, then they will have thirty (30) days to restore or demolish the house(s). Brock then requested that if the property owners refuse to comply, the City Hall personnel should summons the violators into municipal court for refusing to comply the the Slum Ordinance.

Discussion was then made concerning property owners who have been instructed to comply with the Overgrown and dirty Lots Ordinance, yet have habitually violated the ordinance. The Board agreed to also cite these violators into Municipal Court.

INSTALLMENTS OF FIRE HYDRANTS

The Board agreed to run an ad for bids to install fire hydrants.

BIDS ON SIDEWALK-CHURCH OF GOD

Sealed bids were presented to the Board concerning the sidewalk installation at the new Church of God building. Bids were as follows: McKinney Excavating 33,000, Eddie Miller 24,382.00, East Tennessee 24,210, Legacy Contracting and Design 27,715.89.

Motion was then made by Moses, seconded by Brown to hire East Tennessee Construction Company as the lowest bidder. Brown Aye, Moses Aye, Brock Aye and Roach Aye

FIRE DEPARTMENT REPORT

Moses read the August 2009 Fire Department report.

POLICE DEPARTMENT REPORT

Police Chief Darrell Wright read the August 2009 Police Department report.

GENERAL DISCUSSION BY TOWN MANAGER CASS

Roach requested to pay for the extension of the water line on County Road 521 and the fee for fixing a pump at the water plant, out of the Water and Sewer Maintenance Savings account.

The ten (10) fire hydrants and accessories will be paid out of the General Fund.

The sidewalk installation will be paid out of the Highways and Streets Expense account.

Cass also stated that the Town was not awarded the TML Safety Partners Matching Grant which was applied for earlier in the year.

ADJOURNMENT

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

Raymond Roach
Mayor

Sondra Denton
Recorder