

Minutes from the Commission Meeting held on

November 9, 2009

The Mayor and Board of Alderman of the Town of Englewood met for a **PUBLIC HEARING** on Monday November 9, 2009 at 5:30pm in the community center followed in regular session at 6:00pm.

ROLL CALL

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

INVOCATION

Invocation was given by Councilman Brock.

Mayor Communications:

Mayor Roach stated that the contractors will be here Thursday November 12, 2009 to bid for the I & I project. He further stated that Richard Hill will be here the week of November 16, 2009 to work on the 2008-2009 fiscal year audit.

Old BUSINESS:

PAX MIXING SYSTEMS

Motion was made by Brock, seconded by Moses to accept Pax Mixing Systems' quote to install a mixer at the water tank on Highway 411. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye. (The Schedule of work and fees are attached to the minutes in the minute book.)

ORDINANCE #11-09-09-14

Motion was made by Brock , seconded by Moses to pass on Final Reading **Ordinance #11-09-09-47**; an ordinance to amend section 18-106 of the Municipal Code of the Town of Englewood, Tennessee to provide for a water meter tap fee increase stating that all meter tap fee's larger than $\frac{3}{4}$ inch will be cost plus 10% to install the meters. Moses Aye, Brock Aye and Roach Aye. Hawn Nay and Brown Nay.

NEW BUSINESS:

OCTOBER 2009 MINUTES

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

C.A.G.E DONATION REQUEST

Bobby Dickson was present to represent the Community Action Group of Englewood in regards to requesting a donation for the repair of the roof on the Englewood Textile Museum building. **Motion** was then made by Hawn, seconded by Brown to budget to donate to this request in the next fiscal year budget. An amount to be donated was not specified. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye

FIRST BAPTIST CHURCH-ALLEY CLOSING REQUEST

A representative from the First Baptist Church in Englewood was present to ask the Board to abandon alley adjacent to the church. **Motion** was then made by Hawn, seconded by Brown to Table this business until all parties pertaining to the property have been notified. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye

APPRAISALS FROM TML

Town Manager Cass addressed the Board concerning TML Insurance cost appraisals for certain buildings in town. Cass asked the Board to make suggestions regarding what they thought that the buildings would be worth. Mayor Roach stated that he would think the buildings could be insured for half of what the appraisals were. **Motion** was then made by Hawn, seconded by Brown to have Cass make a list of the buildings -along with a fair value to be insured- and present it to the Board at next month's meeting.

LETTER TO PROPERTY OWNERS –CONDEMNDED HOUSES/OVERGROWN LOTS

Cass then addressed the Board concerning non compliant property owners who have been sent letters regarding houses which needed to be renovated or demolished and overgrown/dirty lots. Cass stated that further action needed to be taken since he was not getting a response from the violators. The Board then agreed to have the town's attorney send out letters in regard to the violators.

FIRE DEPARTMENT

Fire Chief Roach read the October 2009 Fire Department report

POLICE DEPARTMENT

Police Chief Wright read the October 2009 Police Department report.

DUSTIN TINSMAN

Motion was made by Hawn, seconded by Moses to notify Dustin Tinsman that he is in violation of the Town's R-1 Zoning Ordinance. Mr. Covington has stored dumpsters within a residential zone and will have one hundred and eighty days (180) to have them

removed to be in compliance. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye

ONE METER FURNISHING UTILITIES FOR TWO BUILDINGS

Motion was made by Hawn, seconded by Brown to allow The Attic- which is operated by Trina Curtis-and the Engle-Mart which is operated by Steve Simpson- to share one water meter. The building is located on Main Street and is owned by Darrell McConkey. The Board further agreed that each business would pay separate monthly bills. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye

RESOLUTION #88

Motion was made Hawn, seconded by Brown to adopt **Resolution #88**; a resolution to recognize McMinn County on its 190 th anniversary. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye

WILSON APARTMENTS MINIMUM BILL CHARGE

David Truelove had requested letters be presented to the Board on his behalf requesting that he be invoiced for the master meter at Wilson Apartments instead of paying a monthly bill. Truelove stated that he was willing to pay for any water which the meter shows, but he did not think it was fair to pay a minimum bill for no overage since the apartment tenants each pay their bills. **Motion** was then made by Hawn, seconded by Brown to allow Truelove to be invoiced when the meter shows an overage. Hawn Aye, Brown Aye, Moses Aye and Brock Aye. Raymond passed.

DELINQUENT PROPERTY TAX SALE

City Attorney Doris Matthews addressed the Board concerning the 1998-2005 delinquent property taxes. Matthews stated that there will be a tax sale in December 2009 for the property(s) which the owners have not paid the past due taxes.

BARBARA REED

Barbara Reed approached the Board and requested donations for the 2009 Christmas Parade. No motion was made concerning the request.

ADJOURNMENT

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

Raymond Roach
Mayor

Sondra Denton
Recorder