

## Minutes from the Commission Meeting held on

September 13, 2010

The Mayor and Board of commissioners of the Town of Englewood met in regular session on Monday, September 13, 2010 at 6:00 p.m. in the Municipal Building.

### **ROLL CALL**

Mayor Roach called the meeting to order with Commissioners Terry Hanner, Neil Moses and Amos Brock present.

### **INVOCATION**

Invocation was given by Amos Brock.

### **COMMISSIONER REPORTS**

Commissioner Moses addressed the Board regarding the new park equipment. He stated that the equipment had been installed and the park was open; but, there had already been vandalism on the new equipment.

### **WELCOME TERRY HANNER**

Mayor Roach then welcomed newly elected Commissioner Terry Hanner to the Englewood Board of Commissioners.

### **COMMISSIONER ROBERT FETTERS RESIGNATION**

Roach presented newly elected Commissioner Robert Feters' letter of resignation to the Board for approval. Fetter resigned due to the fact that he no longer resides in Englewood. **Motion** was then made by Brock, seconded by Moses to accept Feters' resignation. Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

### **APPOINTMENT OF VICE-MAYOR**

**Motion** was made by Moses, seconded by Hanner to appoint Amos Brock as the Town of Englewood Vice-Mayor. Hanner Aye, Moses Aye, Brock Pass and Roach Aye.

### **PLANNING COMMISSION**

Roach then appointed Hanner to be on the Planning Commission Board. Roach further requested for an ad to run in the local newspaper inviting citizens who would be interested in sitting on the Planning Commission, Commissioner and/or Recreation Boards.

### **REPLACEMENT PROCESS OF ROBERT FETTER**

Roach further stated that he thought the fairest thing to do, in regard to replacing Robert Fetters seat, would be to publicly announce the vacancy, which would permit citizens to state their willingness to be on the Board, and then allow the Board to vote.

### **OLD BUSINESS:**

#### **UPDATE ON GOLF CARTS**

Town Manager Cass addressed the Board concerning the town allowing golf carts on the streets. Cass stated that when TDOT was contacted regarding the crossings for golf carts, TDOT said Englewood did not have permission -from the State of Tennessee -to allow the golf on their streets. Cass further stated that City Recorder Sondra Denton had contacted Senator Bell and she had been instructed to send a Resolution to Senator Bell and he would present it to the Legislation for approval in January 2011. Denton then contacted MTAS regarding this matter and they will draw up the proper resolution for the town.

#### **BUILDING INSPECTOR**

Roach stated that he would contact Etowah's mayor and request the use of their building inspector on an as needed basis and he would let the Board know if an agreement was made at the next regular session meeting in October.

#### **BUILDING AT 15 MAIN STREET**

The Board discussed the dilapidated building located at 15 Main Street. Brock stated that the owner-Dan Lee-would need to board up the windows if he didn't plan on remodeling the building at this time. Moses then stated that he felt like Lee should at least remodel the front of the building, cut down the trees and fix up around the building since it is on Main Street. Brock then requested that a letter of violation be sent to Lee and give him thirty (30) days to present an improvement plan to the Board.

### **NEW BUSINESS:**

#### **AUGUST 2010 MINUTES**

**Motion** was made by Moses, seconded by Hanner to approve the August 2010 Minutes. Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

#### **NEW AUDIT STANDARDS**

Cass presented the Board with new audit standards regarding the Board of Commissioners. Recorder Denton had sent the auditor-Richard Hill- the internal control processes pertaining to running of the town. Hill will be contacting the

commissioners separately regarding the internal control processes to inquire of their knowledge regarding the internal controls.

### **TOWN JUDGE**

**Motion** was made by Brock, seconded by Moses to re-appoint Derek Green as the Town Judge. Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

### **AMEND OFFICIAL ZONING ORDINANCE**

**Motion** was made by Brock, seconded by Moses to pass an ordinance to amend the official zoning to require principal structures to face dedicated local streets in the Town of Englewood, Tennessee. Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

### **TML-INSURANCE ON BUILDINGS**

Cass then requested the Board review the insurance coverage on certain property and determine if they wanted the coverage to remain as replacement or be changed to cost only. **Motion** was then made by Moses, seconded by Hanner to **Table** this business and schedule a work session to be held on September 20, 2010 at 7:00 p.m. at the Municipal Building. Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

### **VIDEO SURVEILLANCE AT PARK**

**Motion** was made by Brock, seconded by Moses to *Table* this business until more quotes could be obtained. Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

### **NEW POLICE CAR**

**Motion** was made by Moses, seconded by Brock to purchase a 2011 police car from Erwin Motors Inc. in the amount of \$21,869.64. The Board had previously approved the purchase of a 2010 from Jacky Jones. When Police Chief Wright contacted Jacky Jones as the winning bidder, they were not able to comply with their quote. Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

### **PURCHASE CHEVROLET TRAILBLAZER**

**Motion** was made by Brock, seconded by Hanner to purchase the 2004 Chevrolet Trailblazer from the Fire Department for \$13,000.00. Hanner Aye, Moses Pass, Brock Aye and Roach Aye.

### **FIRE DEPT. REPORT**

Moses read the August 2010 Fire Department report.

### **POLICE DEPT. REPORT**

Police Chief Wright read the August 2010 Police Department report.

**ADJOURNMENT**

**Motion** was made by Brock, seconded by Moses to adjourn the meeting.

***Immediately following adjournment, the Fire Department decided to donate the Trailblazer instead of selling it to the Town.***

Raymond Roach  
**Mayor**

Sondra Denton  
**Recorder**