

Minutes from the Commission Meeting held on

August 8, 2011

The Mayor and Board of Commissioners of the Town of Englewood met for a Public Hearing on August 8, 2011 at 5:30 P. M. in regard to Ordinance No. 08-08-11-61; an ordinance to amend Ordinance No. 06-13-11-60-which will record Fiscal Year 2010 Actual, 2011 Estimates and 2012 Proposed Budgets. The meeting was then followed in regular session at 6:00 P.M.

ROLL CALL

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

INVOCATION

Invocation was given by Gene Coleman.

OLD BUSINESS:

FINAL READING OF ORDINANCE NO. 08-08-11-61

Motion was made by Brock, seconded by Moses to pass on Final Reading Ordinance No. 08-08-11-61; an ordinance amending Ordinance No. 06-13-11-60 which will include Fiscal Year 2010 Actual, 2011 Estimate and 2012 proposed budgets. All Ayes.

GOLF CARTS

Discussion was made concerning the State of Tennessee allowing the Town of Englewood to be included in their PILOT program regarding the use of golf carts on town streets. City Recorder Sondra Denton advised the Board that permits may now be issued for the golf carts as long as the carts meet the state mandated requirements. Moses then stated that he would want the owners of the carts to know the restrictions regarding the state statutes and it would be the owner's responsibility to remain in compliance with the restrictions.

CLEAN UP PROPERTY/SLUM CLEARANCE

Town Manager Robert Cass addressed the Board concerning property owners who are not complying with the overgrown and dirty lots ordinance. Cass then addressed City Attorney Doris Matthews and asked her if a letter could be mailed to the violators citing them into court since several of them lived out of the Englewood area? Matthews then instructed Cass to send the letters as certified mail and the return receipt would be sufficient evidence that the letters had been received.

NEW BUSINESS:

JULY 2011 MINUTES

Motion was made by Brock, seconded by Moses to accept the July 2011 Minutes. All Ayes.

JULY 2011 FINANCIAL REPORT

Cass addressed the Board with the July 2011 Fiscal Year Report. Denton then asked the Board if they would like to move funds from the General Fund checking account into the a savings account since the saving accounts are accruing more interest than the checking accounts. Denton was then instructed to move funds from checking to savings at her discretion.

SOUTHEAST TENNESSEE DEVELOPMENT

Motion was made by Moses, seconded by Brock to hire Southeast Tennessee Development District for Local Planning Services. The service will cost \$6,750.00 annually. All Ayes

2011-2012 LOCAL PLANNING ASSISTANCE TRANSITION GRANT

Cass then advised the Board that the Southeast Tennessee Development District will apply for a Planning Assistance Transition Grant on behalf of the town.

FIRST READING OF ORDINANCE NO. 09-12-11-62

Motion was made by Hanner, seconded by Moses to pass on First Reading Ordinance No. 09-12-11-62; an ordinance rezoning property located on the backside of 3214 Highway 411 N from C-2 to R-1. Coleman Nay, Hanner Aye, Moses Aye, Brock Aye and Roach Aye. Coleman stated that he felt that the adjoining property owners should be notified prior to the Public Hearing regarding this business which will be set for September 12, 2011 at 5:30 P.M.

Moses had to leave at this time to go to work.

MARTIN TREE SERVICE

Motion was made by Hanner, seconded by Moses to hire Martin Tree Service to cut six (6) trees at the Water Tank on Highway 411 for \$850.00. All Ayes

POOL COVERS

Discussion was made concerning purchasing a cover for the swimming pool. Coleman then stated that he felt a pool cover would be a lot of trouble and if a heavy snow fell, the

cover would rip. He further stated that the liner would need a pump to keep the water off of it and he didn't feel that it would be a good purchase. Cass then said that he didn't have a problem draining the pool every year if that's what the Board required. The Board then decided not to purchase the cover.

PARK REPAIRS

General discussion was made concerning park improvements at which time Roach said that he would like to have a work session. He then instructed Denton to call the Board members when a time was set for the work session.

SANITATION TRUCKS

Cass addressed the Board concerning the need for a new sanitation truck. He stated that the town could apply for a Federal Incentive Program Grant which would be a \$32,000 per vehicle tax credit for class 8 vehicles and a \$50,000 Station Infrastructure Tax Credit, but the grant would be ending in December 2011 and if a natural gas vehicle is what the Board would like to purchase, the grant would need to be applied for now. He further stated that a natural gas vehicle would require a slow filling station. Cass said that he is in the process of finding a salesman who can give him information on a natural gas fueling system. Roach then said that this could be included in the work session.

FIRE DEPT REPORT

No one was available to give the report.

POLICE DEPT REPORT

Police Chief Wright read the July 2011 Police Department report.

GENERAL DISCUSSION

Cass then talked about signage on the windows of stores soliciting the sale of beer. He said that restrictions may be set by the board on the amounts and sizes of the advertisements. Cass then told the Board that he had given them paperwork from the Tennessee Municipal League which listed the buildings the town owned and the amount of insurance coverage on those buildings. Cass further stated that he was in the process of contacting CSX and advising them of the poor conditions of the property maintenance alongside of the railroad tracks.

THE SALE OF PROPERTY AT 19 SPRING GARDEN AVENUE

Denton addressed the Board concerning the property at 17 Spring Garden Avenue and asked if they wanted a minimum sale limit set on the property when it went up for sale. After discussion was made Roach said to sale the property for whatever it would bring since it was a small lot which restricted its use.

DONNA HART

Donna Hart addressed the Board concerning a letter that she had received from the town which states that her property located at 8 Conner Drive has a fence built on an alleyway which belonged to the town. Hart then showed the Board documents which she felt showed the alley being closed. Cass then instructed her that he had tried to find documents which would confirm her statement and he hasn't been able to find any. Cass further informed her that even if the alley was closed, it still belonged to the town and didn't belong to her. Ms. Hart said that she didn't have the money to move the fence and she didn't know what she would do if the Board required her to move it.

ADJOURNMENT

Motion was made by Brock, seconded by Coleman to adjourn the meeting. All Ayes.

RAYMOND ROACH
Mayor

SONDRA DENTON
Recorder