

Minutes from the Commission Meeting held on

February 13, 2012

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday February 13, 2012 at 6:00 P.M. The meeting was held in the Municipal Building.

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 Coleman.

OLD BUSINESS:

ARCHITECTS FEE FOR THE PROPOSED MUNICIPAL BUILDING

Discussion was made concerning the architect fees for the new City Hall/Police Department building. After reviewing the documents, **motion** was made by Brock, seconded by Hanner to Table this business. All Ayes

ROOF AT WATER PLANT

Town Manager Robert Cass stated that he had been waiting on bids from Mark Murdock regarding repairing the roof at the Water Plant. Cass stated that Murdock had called City Hall and left a message on the answering machine stating that he didn't have the equipment necessary to install a new roof. Roach then asked if Murdock could patch the roof at which time Cass said that he could and that he had submitted an estimate to patch the roof in the amount of \$1,150. **Motion** was then made by Moses, seconded by Coleman to accept the bid. All Ayes

BUILDING INSPECTOR

Cass then informed the Board that Lewis Brock had resigned as the Building Inspector. Cass stated that the town has an Administrative Hearing Officer who could enforce the codes as needed until a building inspector could be appointed. Brock then made a **motion**, seconded by Hanner to allow the State Building Inspector to be used for the town's inspections. The motion failed and the roll call is as follows: Brock Aye, Hanner Aye, Moses Nay, Coleman Nay and Roach Nay.

RESOLUTION NO.99

Motion was made by Brock, seconded by Moses to adopt Resolution No. 99; which is a resolution to allow the Mayor to apply for a Community Development Block Grant in the amount of \$350,000 to repair water lines. All Ayes

NEW BUSINESS:

JANUARY 2012 MINUTES

Motion was made by Hanner, seconded by Moses to approve the January 2012 Minutes. All Ayes.

JANUARY 2012 FINANCIAL REPORT

Cass then read the January 2012 Financial Report. There were no questions from the Board.

APPOINTMENT TO THE BOARD OF DIRECTORS TO SMALL BUSINESS INCUBATOR

Discussion was made concerning an appointment to the Board of Directors for the McMinn Small Business Incubator. Roach stated that this was a (3) three year appointment. Roach then asked the Board if any of them would be interested. Coleman then stated that he would volunteer if this is something that the Board would be interested in hearing about. Cass then said that he would like to attend some of the meetings. After further discussion Coleman was appointed to the Board of Directors of the Small Business Incubator.

APPOINTMENT TO TEMA PLANNING COMMITTEE

Discussion was made concerning an appointment to the TEMA Planning Committee. Roach then stated that he would like to replace Chuck Reid with Neil Moses. Roach further stated that there would need to be a public hearing once the plan had been looked over and put in place.

RAILS TO TRAILS

The Board then discussed the appointment of the Rails to Trails Board. Roach said that he would like to see someone other than a Board member represent the town. Terra Nichols who is a member of the Community Action Group of Englewood said that if it is not a conflict of interest with her job that she would be willing to sit on the Board. Roach and Cass stated that they would also be interested in a position on the Board of the Rails to Trails project.

DONATION OF SERVICE VAN TO NORTH ENGLEWOOD BAPTIST CHURCH

Police Chief Wright addressed the Board concerning a seized van that he would like to donate to North Englewood Baptist Church. Motion was made by Moses, seconded by Hanner to donate the van. All Ayes.

LINDA DAVIS LAWSUIT

City Attorney Doris Matthews addressed the Board concerning the recent lawsuit between Linda Davis and the Town of Englewood regarding a zoning variance. Matthews stated that Davis is citing the town for not giving sufficient notice of the Board of Zoning and Appeals which met in July 2011. Matthew further stated that she felt sufficient notice had been made and the Board were aware that Ms. Davis had threatened to sue the town regarding the allowed variance to Dustin Tinsman.

MARGARITO AGUILAR LAWSUIT

Cass then told the Board that the Aguilar's attorney had got disbarred and they have dismissed the current lawsuit. Matthews then stated that the Aguilars have a year from the date of the dismissal at which they can file suit again.

FIRE DEPARTMENT REPORT

Moses then read the January 2012 Fire Department report.

POLICE DEPARTMENT REPORT

Police Chief Wright read the January 2012 Police Department report.

COMMUNITY ACTION GROUP OF ENGLEWOOD

Gail Anderson addressed the Board concerning the Rails to Trails stopping short of coming into the town. Anderson said that she would like to see the trail come further into the town than the original plan has outlined. She further stated that C.A.G.E. supports the Rails to Trails project. After further discussion was made Roach said the Board would propose bringing the trail further into the city limits.

WALDROP WATER METER READING

Lyle Gasman addressed the Board concerning a rental house which he owns on 111 N. Amhurst Place. Gasman said that his renter- Susan Waldrop- had received a letter from the utility department advising her of high water readings. Gasman then went to City Hall and spoke with Cass regarding this matter. Cass advised Gasman that the maintenance crew had already been out to Waldrop's residence to check the meter and they didn't find a leak. Gasman then requested someone come to the property and look at the meter while he was there at which time Cass met him at the residence and checked the meter by running water through the meter and showed Gasman that the meter was registering correctly. Gasman then said that he had run (5) gallons of water through the meter yet it registered (10) gallons. Cass then said that he had offered to

remove the meter, but if the meter was not bad then Gasman would be responsible for paying for the meter to be replaced; at which time Gasman told him that he would not pay that expense. Waldrop then stated to the Board that she couldn't understand how she would have had high water usage. Roach then said that it could have been a commode hanging up, at which time Waldrop stated that her commode had not hung up. Cass then told Waldrop that he was willing to check the meter but if the meter shows good then she would be responsible for paying for the service call to check the meter. Cass then instructed Waldrop to wait until the meter reader reads the meter again and compare the water usage at that time then she could determine if she wanted the meter checked or not.

ADJOURNMENT

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

MAYOR REOPENS MEETING

Cass then told the Board that an amendment would need to be made to the Fire Departments Repair and Maintenance Motor Vehicles line item 261 in the amount of \$13,700 and the funds would be used from Retained Earnings. **Motion** was then made by Moses, seconded by Brock to approve the amendment. All Ayes.

ADJOURNMENT

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

Raymond Roach

Mayor

Sondra Denton

Recorder