

Minutes from the Commission Meeting held on

June 11, 2012

The Mayor and Board of Commissioners of the Town of Englewood met for a Public Hearing on June 11, 2012 at 5:30 P.M. followed in regular session 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, Neal Moses and Amos Brock present

Invocation

Invocation was given by Gene Coleman

Approval of May 2012 Minutes

Motion was made by Brock, seconded by Hanner to approve the May 2012 minutes. All Ayes

Communications from the Mayor

There were no communications from the Mayor.

Commissioner Reports

There were no Commissioner Reports.

Public Hearing:

Public Hearing on Ordinance No. 06-11-12-66; an ordinance adopting the 2012-2013 budget and establishing the tax rate.

Minutes are listed in New Business under Section (B).

OLD BUSINESS

Bids on work at the tennis court

Motion was made by Moses, seconded by Hanner to accept M & M Tennis Courts & Construction bid to repair and fix the tennis court at the park in the amount of \$9,990.00. All Ayes

Report on the house at 19 Spring Garden Avenue

Cass stated that Collin Shadden was going to start working on the house this week.

Inventory listings on all departments

Cass stated he still did not have all departments inventory list, but will get them. He has bought some new things that need to be added also.

Monitoring software for the 411 and Cumberland Heights water tanks

Cass stated that an employee of Mission came to install the monitoring software on Friday June 8, 2012, but. He didn't have the right sensor to install at the Hwy 411 tank and had to order the correct one. He further stated that the sensor should be installed by next Friday.

Resolution No. 102

Motion was made by Brock, seconded by Coleman to adopt Resolution No.102. A resolution ratifying and modifying Resolution No. 100 of the Mayor and Board of Alderman of The Town of Englewood relating to the issuance of capital outlay notes. Coleman Aye, Hanner Aye, Moses Aye, Brock Aye, Roach Nay. A copy of this Resolution will be attached to the minutes.

NEW BUSINESS:

May 2012 Financial Report

Cass read May 2012 Financial Report. They were no comments or questions from the Board.

2nd Reading of Ordinance No. 06-11-12-66, an ordinance adopting the 2012-2013 budget and tax rate

Motion was made by Brock, seconded by Moses to pass on Final Reading Ordinance No. 06-11-12-66; an ordinance adopting the 2012-2013 Budget and Tax Rate. All Ayes

Valves that need to be replaced at the Water Plant

Discussion was then made concerning water lines at the water plant. Cass said the lines had been there since 1964 and it will cost around \$30,000.00 to replace the valves and he should have bids by next meeting.

Report on delinquent taxes from City Attorney Doris Matthews

Attorney Matthews stated that when she first came to work for the city that delinquent tax's had not been collected for several years and that the first filing they did were from

1999 to 2005 and they were some behind those that the statue had expired so we were not able to buy them. Of those, they collected all but one tract and that's the one the city bought. She further stated that 2007 delinquent taxes are paid, 2008 have 8 outstanding that she ask the Board to hold until they got the 2009 ready, 2009 they were 16 that they had to do publications on and have just filed 49 people for the 2010. Overall they have done a good job.

Report on the Slum Clearance and Overgrown Lots Violations

Cass spoke to the Board concerning several properties. Some located at 515 Dodson Avenue, 416 Sockhill Avenue, and one on Ingleside Avenue. Cass also stated several complaints had been made and he had sent several letters to property owners and two of these properties have been reposed and are not responding to letters. Cass further stated he would like to run an ad in the newspaper to notify property owners that the city will be cleaning up property when owner cannot be reached and add the cost to their property taxes. Commissioner Coleman agreed with Cass to post ad in the newspaper.

Police Department Report

Police Chief Wright read the May 2012 police report.

Fire Department Report

Fire Chief Roach read the May 2012 fire report.

Donation Requests

Motion was made by Brock, seconded by Hanner to donate \$500.00 to the McMinn Central Football Booster Club. All Ayes

Motion was made by Brock, seconded by Moses to donate \$200.00 to the McMinn Central Band. All Ayes

Motion was made by Brock, seconded by Moses to donate \$200.00 to the McMinn Central Dance Team. All Ayes

General Discussion

Commissioner Coleman stated he wants to run an ad in the paper to start accepting bids on tearing down old police/maintenance building.

Any other business to legally come before the Board

Rhonda Cooley addressed the Board requesting a water tap to her property. Motion was made by Brock, seconded by Hanner to set the water tap. All Ayes

Adjournment

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

Raymond Roach **Jamie Moses**

Mayor

Clerk