

Minutes from the Commission Meeting held on

August 13, 2012

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

ROLL CALL

Mayor Raymond Roach called the meeting to order with commissioners Gene Coleman, Terry Hanner and Neil Moses present. Town Manager Robert Cass and City Recorder Sondra Denton were also present at the meeting. *Amos Brock was not present at the meeting.*

INVOCATION

Invocation was given by Gene Coleman

APPROVAL OF THE JULY 9TH AND 30TH MINUTES

Motion was made by Coleman, seconded by Hanner to approve the July 9th and July 30th 2012 Board meeting minutes. All Ayes

COMMUNICATIONS FROM THE MAYOR

There were no communications from the Mayor.

COMMISSIONER REPORTS

There were no commissioner reports.

OLD BUSINESS:

FINAL READING OF ORDINANCE NO. 08-13-12-69

Motion was made by Moses, seconded by Coleman to pass on final reading Ordinance No. 08-13-12-69; an ordinance to amend the Fire Department line items as follows:

Increase the Fire Department's Repair and Maintenance Line Item from \$1,200 to \$2,200 and the Operating and Maintenance Line Item from \$7,000 to \$10,800 for a total Fire Department expenditures and increase of \$4,800.00 raising the Fire Department budget to \$38,550.00 and decreasing the General Funds Fund Balance by \$4,800.00. All Ayes.

DISCUSSION REGARDING A \$100,000 ENERGY GRANT

Discussion was then made in regard to applying for a \$100,000 Energy Grant which would not require a match. Cass said that town had applied for similar grants for the past two (2) years and had been turned down each time, but if the grant were to be approved this time the funds would be used to replace two (2) pumps at the pumping station, two (2) pumps at the water plant and electrical control panel at the wastewater plant. The Board then agreed to apply for the grant.

CLOSING DOCUMENTS FOR THE CAPITAL OUTLAY NOTE SERIES, 2012 - FOR PRESENTATION PURPOSES ONLY

Denton presented the Capital Outlay Note Series, 2012 completed documents to each Board member for presentation purposes only. There were no comments from the Board regarding the material.

NEW BUSINESS:

JULY 2012 FINANCIAL REPORT

Cass read the July 2012 Financial report. There were no questions from the Board.

RESOLUTION NO. 104; A RESOLUTION APPROVING THE APPLICATION OF A TML SAFETY PARTNERS MATCHING GRANT

Motion was made by Moses, seconded Coleman to apply for the TML Safety Partners Matching Grant which will not exceed \$1,000.00. All Ayes.

DISCUSSION REGARDING A SEPARATE CHECKING ACCOUNT FOR THE NEW CITY HALL/POLICE DEPT BUILDING

Denton then told the Board that \$400,000.00 had been transferred to a checking account at BB&T Bank to ensure collateralization of the funds.

FIRE DEPT

Fire Chief Roach read the July 2012 Fire Department report. Roach further stated that the fire department is in the process of applying for a grant to replace the hoses on the engines to 5" hoses and the maintenance crew would need to loosen the 5 1/2 inch steamer caps on the fire hydrants. Roach also said this would increase the ISO rating.

POLICE DEPT

Police Chief Wright read the July 2012 Police Department report.

FUELMAN INVOICES

Cass addressed the Board concerning the extra charges that FUELMAN has been trying to charge. He said that they have been trying to charge extra charges for the past two

months. He had contacted them to advise the town will not pay for charges the town did not accrue. He further stated that he will call them one more time and if they don't return his call this time then he will cancel with them and return to using the BP cards.

NATURAL GAS INCREASE

Motion was made by Hanner, seconded by Coleman to pass on first reading an ordinance to increase the natural gas residential and commercial rates by \$1.00 for the first 300 mcf's which will be a \$1.00 increase on a minimum bill. All Ayes

GENERAL DISCUSSION

Cass addressed the Board concerning Niota Road, Buck Brown Street and Harlan Daugherty. He said that Niota Road needed to be paved from the bridge to the top of the hill and Harlan Daugherty and Buck Brown had places that needed to be patched. The Board then instructed Cass to get a bid from Bobby Letner to pave Niota Road.

Cass then said a state inspector had met with him on August 10, 2012 regarding the sewer problem at the Everlasting Life Church located on South Amhurst Street. Cass showed the inspector the minutes of meeting where prior discussions are recorded regarding the church's sewer problem. The inspector then said church will need to stop using the downstairs restrooms.

Discussion was then made concerning the monitoring system at the two (2) water tanks. Cass said the monitoring systems have been installed and the fluoride machine was installed today.

APPRECIATION PLAQUES

Denton then presented appreciation plaques to Moses and Roach for their time served on the Board.

ANY OTHER BUSINESS TO LEGALLY COME BEFORE THE BOARD

Cass then asked the Board if there was anything they would like to see done before the next meeting at which time Hanner said the only thing that he wanted was to see Niota Road fixed.

ADJOURNMENT

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

Denton then informed those present that they could stay for the appreciation banquet if they wanted too.

Raymond Roach
Mayor

Sondra Denton
Recorder

