

The Englewood Board of Commissioners met in a regular scheduled meeting on Monday March 14, 2016 at 6:00pm. The meeting was held in the Community Center Room inside the Municipal Building.

Mayor Tony Hawn called the meeting to order

Roll Call

City Recorder Alison Womack gave roll call with Commissioners Wes Atwell and Jerry Shirk and Mayor Tony Hawn present at the time of roll call. Also present were Town Manager Joe Cline, Fire Chief Billy Roach, Police Chief Gary Miller, and city attorney Russ Blair. Commissioner Alan Phillips arrived during Superior Sanitation discussion. Not present was Commissioner Richard Raper.

Invocation by Jerry Shirk

No Communications from the Mayor

No Commissioner Reports

Approval of February Minutes

Commissioner Atwell made a motion to approve the February 2016 Minutes. Commissioner Shirk seconded. All Ayes.

Old Business

Item A: Draft of Contract with Superior Sanitation – Russ Blair

- Town Manager Cline expressed concern with the company doing the billing, whereas the plan is that City Hall was to still do the billing. Cline was also concerned about the lack of information in the contract concerning insurance and performance bonds. Blair affirmed that the town can add in the contract whatever they feel necessary, and suggested that we should include liability and property damage coverage.
- Cline suggested if the board was interested in pursuing this option that there should be a contract drafted between the Town and Superior Sanitation for further inspection.
- Phillips expressed concern in rates rising beyond what is expressed in the contract. Atwell and Blair then discussed that if the rates were to rise under extreme circumstances, the board would have to approve the rise. Phillips said that if we didn't approve the rate increases we would be where we are now – without a garbage truck. Blair confirmed that the contract would be firm unless the board approved the rate increase and also that if we didn't approve it we would be facing the situation we are in now.
- Hawn suggested that a motion be made to table this to discuss it further with Superior Sanitation.
- Shirk made a motion to table the discussion. Atwell seconded it. All Ayes.

New Business

Item A: February Financial Report

Womack presented the February Financial Report. Shirk made a motion to approve, Atwell seconded it. All Ayes.

Item B: Police Department Report

Gary Miller presented the police department report.

Item C: Fire Department Report

Billy Roach presented the fire department report.

Item D: Library Report

It has been discussed that the Library Board needs to be readdressed and the board members need to be specified and active. Virginia Key was present to inform the board that there were some positions that had expired and need to be new appointees or some reappointed. Key suggested that those on the attached list be reappointed.

Item E: Resolution to award contract to W&O Construction for Water Plant Project

Cline presented that W&O was the low bidder for the water plant project. Though they came in a bit over budget, after negotiations the town was able to get it down \$668,427.00. That would leave us \$27,000 over budget which we have in savings for Operations and Maintenance. This resolution would be to award the contract to begin to get the performance bond together, and get the contract documents together so the town can begin the project. Shirk made a motion to accept the bid. Atwell seconded it. All Ayes.

Item F: Rejection of Bid on Swimming Pool

Cline presented that a bid was opened for the swimming pool on March 3. The town received only 1 bid. It's about \$40,000 over. The bid was for \$132,750. This would be for the filter & ADA chair lift. Phillips questioned whether this would prevent the pool for opening. Cline said it wouldn't and Roach suggested it might put us in a situation to receive a fine. Cline said that he discussed it with the state and they approved us waiting until the fall to do rebidding. Phillips made a motion to reject the bid. Shirk seconded it. All Ayes.

Item G: Ordinance for Budget Amendments

Womack presented that a budget amendment was needed to decrease the Computer Savings fund by \$11,602.23 and increase the Library Office Equipment Computers line item by \$720 and increase the General Financial Administration Computers line item by \$10,876.23. Phillips questioned whether this would change the maintenance of effort.

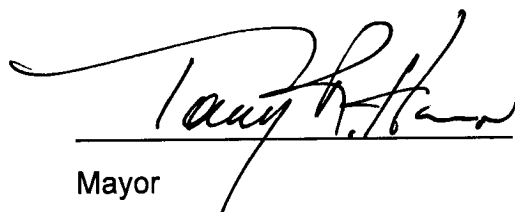
Cline said it wouldn't, it would be considered capital outlay according to Beth Mercer. Phillips made a motion to approve ordinance. Atwell seconded it. All Ayes.

Item H: Any Other Business To Legally Come Before The Board

Cline presented that after reviewing the commercial water rates inside and outside of the city limit, he believes that the rates are too high. Phillips agreed. Cline proposed a new rate schedule of commercial rates for the first 2,000 gallons being 5% increase of the residential rate for inside and outside city limits, and a 20% increase for over 2,000 gallons. Shirk also agreed. Cline said he would bring in back next month in ordinance.

Item I: Adjournment

Phillips made a motion to adjourn. Shirk seconded it. All Ayes.



Mayor

Tony Hawn



City Recorder

Alison Womack