

Minutes from the Commission Meeting held on

December 9, 1986

The Englewood Board of Commissioners met in postponed session on December 9, 1986 at 8:00 p.m. The meeting was called to order by Middleton and noted that those present were Reid, Nichols, Middleton and newly elected members Wanda Conner and Lendell Armstrong.

The Mayor then informed those present that the certification for the new members had arrived and they would now be sworn in.

The Oath of Office was then administered to newly elected Board of Commissioners members Wanda Conner and Lendell Armstrong by Assistant Recorder Carolyn Goodin.

A call for review of the minutes of the previous meeting was then made by Mayor Middleton. A motion was then made by Armstrong and seconded by Reid to elect Middleton as Mayor. All ayes.

The Mayor then handed down the commissions:

- Middleton-Utilities
- Armstrong-Streets
- Nichols-Finance
- Conner-Recreation
- Reid-Police & Fire

The Mayor then informed those present that a public hearing regarding a parks and recreation grant had been held at 7:00 p.m. There was no one in attendance. A motion was then made by Armstrong and seconded by Conner and Reid to pass a resolution stating that matching funds would be given by the City if funds for the grant became available. It was reiterated that if City matching funds were not available, it was understood that the process would stop. All agreed.

The Mayor then informed the Board that he had received notification that there would be a TV Cable rate increase the first year.

It was noted that Inspector Pilkin of the State Health Department had done an inspection of the sewer system and did not submit a favorable report. He had met with the Mayor, Mr. Goodin, and Bill Dorman of Hensley-Schmidt and had been informed that the City had been working with MTAS on writing a Collection Treatment Ordinance dealing specifically with infiltration.

Commissioner Reid then brought before the Board the possibility of a 50% raise for Patrolman Tim Russell. After discussion involving the importance of setting policy and staying with it, it was agreed upon by the Board that a proficiency report should be done by the Chief by next meeting.

Concerning employee's Christmas bonuses, a motion was made by Conner and seconded by Nichols to give the employees a bonus equal to 1% of their yearly wage. All ayes. It was also agreed that the annual Christmas dinner would be on December 23, 1986 at 12:00 noon.

Concerning the McBrayer property, City Attorney Jim Stutts informed the Board that the procedure now would be to have a realtor evaluate the proposed 30 feet that was needed by the City to widen the street.

Bill Dorman of Hensly-Schmidt Engineers brought the Board of Commissioners up to date on the progress of the sewer treatment plant project.

Mayor Middleton then informed those present that the IBM PC Computer had arrived and that LDGPC was to pick it up and load the software.

After general discussion a motion to adjourn was made and duly seconded. All ayes.

Goodin
Mayor

C.A.
Recorder