

Minutes from the Commission Meeting held on

January 6, 1987

The Town of Englewood Board of Commissioners met in regular session on January 6, 1987 at 7:30 p.m. Present were Commissioners Middleton, Armstrong, Nichols, Conner, and Reid.

After a call to order by the Mayor, a call for a review of the minutes of the previous meeting was made. After review, a motion was made by Armstrong and seconded by Nichols to accept the minutes as presented. All ayes.

In conjunction with the upgrading of the sewer treatment plant and the meeting of the State regulations, an Ordinance to delete Chapter 2 of the Englewood Municipal Code in its entirety and replace with new Chapter 2 Title 8, was introduced and discussed. A motion was then made to delete Chapter 2 of the Englewood Municipal Code in its entirety and replace it with a new Chapter 2 Title 8 by Commissioner Armstrong. The motion was seconded by Reid. All voted aye. The new Title 8 Chapter 2 Ordinance was then declared passed on first reading.

Commissioner Reid then announced to the Board that he was resigning the Planning Commission effective this date and then made the motion that he be replaced by Commissioner Conner. The motion was then seconded by Nichols. All voted aye.

As a matter of interest to the Board, Commissioner Middleton informed them that a leak in the Wildwood Estates area had to be fixed on New Year's Day, resulting in water being turned off to this area until the problem could be fixed.

Bill Dorman of Hensley-Schmidt Engineers reported that work was progressing on the sewer treatment plant and that no new problems had arisen.

Commissioner Reid then brought back before the Board the question of a \$.50 raise to patrolman Tim Russell. After asking for the Board's pleasure on the proposal, Commissioner Reid then made the motion to give a \$.50 raise to Tim Russell. The motion was then seconded by Middleton. After no response to a call to vote, it was suggested that Tim's application to the Academy be entered immediately and therefore he would be able to progress up the pay scale faster once he had been to the Academy. The motion by Reid was then withdrawn and it was the consensus of the Board that patrolman Tim Russell would be sent to the Academy as soon as possible.

A request then was made by police Chief Hershell Jack for a locked file cabinet. It was stated that a small cabinet could be purchased at Wal-Mart for around \$30.00. Board approval was given for the purchase.

With no further business, a motion to adjourn was made by Armstrong and seconded by Reid. All ayes.

Mayor

C.A. Goodin
Recorder