

Minutes from the Commission Meeting held on

February 7, 1989

The Town of Englewood Board of Commissioners met in regular session on February 7, 1989 at 7:30 p.m. Commissioners present were Armstrong, Cass, Long, Brown, and Conner.

After a call to order by the Mayor, a devotional was given by Jerry Key.

A review of the minutes was called for by the Mayor. With no additions or changes, a motion was made by Armstrong and seconded by Cass to accept the minutes as presented. All ayes.

Jane Slayton, Englewood 411 Coalition representative, was present to report on the committee progress. She informed those present that the coalition had become more active and had passed a resolution that efforts be put forward to begin work at some point along 411. Ms. Slayton urged that the City support the 411 Coalition and asked that the City joins others along 411 in paying a \$100.00 membership to the 411 Coalition. A motion to this effect was made by Armstrong and seconded by Long. All ayes.

Jane Flowers of the Englewood Action Group next spoke to the Commission. Ms. Flowers relayed to the Commission the extent of the work that the Action Group had done to help on the beautification of the downtown area, such as the placing of flower barrels, Christmas trees, Arts and Crafts Festival in the summer, and the Community Church Service during the Christmas season. Ms. Flowers asked that the dates for these projects be continued as they had in the past. She also informed the Commission that leg work was being done on the jogging track in town on the railroad property that is leased by the Lion's Club. The Action Group is working in conjunction with the Town in the development of the jogging track. Commissioner Armstrong suggests that the Action Group get a written agreement with the railroad. A motion was made by Conner and seconded by Brown that the dates of the last weekend in June and first weekend in December be reserved for the activities of the Englewood Action Group. All ayes.

Norman Allgood of the McMinn County Clean Community Commission was present to inquire concerning any progress that the Commission had made regarding the adoption of the resolution establishing the McMinn Clean Community Commission. After discussion involving questions from the Commission regarding representation, a motion was made by Armstrong and seconded by Cass to accept the resolution as follows:

RESOLUTION NO. 020789

On motion by Armstrong, seconded by Cass, said Resolution was unanimously approved this the 7th day of February, 1989. Mayor Conner then appointed Jane Flowers as the Englewood representative to the McMinn Clean Community Commission.

In regard to the placing of a car lot on the McConkey lot on Hwy 411 that was bought by David Robinson, a motion was made by Armstrong and seconded by Brown to grant permission to David Robinson to place the car lot there as the only objection to it was from a resident that did not have adjoining property. All ayes.

Chief Hershell Jack then reported to the Board that the Drug Task Force was in full swing and that the last meeting it had been proposed that each department (city or county) pay partially for a fully salaried employee to work at this task.

Commissioner Armstrong then proposed that the used police cars and the drug impounded car be posted for bids and sold.

The sealed grader bids were then opened by the Mayor and announced as: Steve Lee----\$911.00 and Jim Kelly-----\$1,005.00. A motion was then made by Armstrong and seconded by Long to rescind the previous motion to take no less than \$1,500 for the grader. A motion then made by Armstrong and seconded by Cass to accept the high bid of Jim Kelly of \$1,005 for the grader. All ayes. It was then declared that Jim Kelly was the buyer of the grader.

Mayor Conner then appointed Bob Cass as Vice-Mayor.

Commissioner Brown then reported that Tim Russell was scheduled for the academy shortly and that Tim Smith had been hired as a patrolman subject to Board approval. A motion was then made by Long and seconded by Cass to hire Tim Smith on a 90 day probation period. At this time, he will be eligible for review and a decision made on permanent employment. All ayes.

A motion was then made by Long and seconded by Armstrong to trim the police reserve force to the following 8 men: Mike Allman, H.D. Studdard, Mark Seaton, Walter Newman, Mike Garren, Kenny Walker, J.L. Gay, and Al Holland. All ayes.

The Board of Commissioners then reviewed a letter from the Tennessee Department of Conservation concerning an inspection and recommendations for improvement to the general appearance of the park, in addition to leaving the park unlocked for the public.

Discussion then evolved concerning the proposed Hwy 39 sewer project with the Sewer Treatment Plant Project fund showing a balance of \$65,137.37. It was stated that the project could proceed once the contract with Hensley-Schmidt Engineers was finalized.

Discussion next ensued concerning the infiltration problem that the City is encountering daily at the sewer treatment plant. It was noted that offenders were targeted several years ago through a smoke test conducted on the sewer system. Some have been repaired after notification but most major offenders have made no attempt to solve their infiltration problem. A motion was made by Cass and seconded by Armstrong to initiate legal notices to those offenders who have made no attempt to solve their infiltration problems. All ayes.

Commissioner Long then informed the Board that Elmer Martin had agreed to repair the roof on the end of the fire hall for a lump sum of \$1,600.00 or have the City buy the materials and do the job for \$10.00 per hour. The Board agreed that other bids should be sought before making a decision.

Commissioner Cass next voiced concern over the changing of the fire dispatch shifts. He stated that it had been a Board decision to put the fire dispatch personnel on 8 hour shifts and that it should be brought back before the Board before the shifts are changed again. He also stated that he was not in favor of 24 hour shifts as the fire dispatchers would not be alert and would have to sleep. He stated that this could be a potential insurance problem. Commissioner Conner then made a notion based on a 6 week probation period that the firemen be place on alternate 16 hour shifts through the week and 24 hour shifts on the weekend. The notion was seconded by Long. Upon a roll call vote, the following responses were logged. Brown-Yes, Long-Yes, Conner-Yes, Armstrong-Pass, Cass-No.

A request was next presented by the City's auditor that asked that the City adopt NCGA Statement #2. This pertains to the method of accounting for depreciation on assets acquired through contributed capitol. It shall be retroactive to apply to the CDBG grant for \$500,000 on sewer improvements and extensions. It eliminates depreciation expense on contributed capital being charged against retained earnings. A motion was made by Armstrong and seconded by Conner to adopt NCGA Statement #2. All voted aye.

A motion to retire the following bad debt expense in the amount of \$5,640.98 was made by Armstong and seconded by Cass. All voted aye.

The bad debts retired are:

Randy Jack----- 38.37 150.60	Jack Rogers-----
Gary Burns-----128.55 12.60	Gary Burns-----
Terry Hawn----- 53.69 .50	Wayne Kirby-----
Eddie Budds-----680.25 269.42	Jerry Miller-----
Mary Nell Young----- 9.40 190.12	Ray Davis-----
Audrey Gore----- 12.20 16.84	Lee Robinson-----
Roberta Coleman-----152.94 82.81	James Coleman-----
Lois Carter----- 26.05 14.52	Fred Cagle, Jr.-----
Kim Davidson----- 86.48 394.49	Joyce Peeler-----
Ricky Lynn----- 55.42 378.22	Mona Harden-----

Lela Clowera----- 59.20
 76.08
 Mary Moore-----134.65
 15.95
 Jeff Miller----- 87.37
 - 27.30
 Jerry McConkey----- 98.71
 182.17
 Mike Wnuk----- 40.59
 34.00
 Robin Jones-----284.18
 124.93
 Steve Trout-----500.00
 1.54
 Wm. Roy Davis----- 36.60
 40.34
 Donald Middleton----- 12.20
 64.29
 Jackie Cook-----374.30
 - 19.92
 Mrs. Albert Bain----- 12.20
 104.62
 Donna Kuglar----- 56.30
 22.50
 Wm. P. Straubel-----151.01
 18.45
 Wanda Vaughn----- 60.88
 -- 76.85
 Paul L. Lowe-----128.16
 7.50
 Jack Powers----- 11.95
 7.50
 Marlin Lowe----- 6.96
 - 1.31

Brian Snyder-----
 Barbara Croft Moses-----
 Luther Martin-----
 Brenda Aders-----
 Ronnie Harris-----
 Olen Jack-----
 Danny Coleman-----
 James Peeler-----
 Sherlin Moses-----
 Mary Strulowitz-----
 Tennessee Packers-----
 Tennessee Packers-----
 Jarrod Randle-----
 David Kimbro-----
 Donald Reid-----
 Lillian Moorefield-----
 James R. Nelson-----

The next order of business involved discussion about the city attorney. Commissioner Armstrong suggested that he Council think about changing attorney's as Mr. Stutts was difficult to reach. A motion was made by Armstrong to fire present City Attorney James Stutts and find a new one. The motion was seconded by Conner. All commissioners voted aye except for Cass who opposed the motion. Armstrong suggested that Jeff Cunningham be contacted to see if he would stand in for any problem that might be encountered until another attorney could be hired.

After discussion of the problem with dogs on Sock Hill and a request by J.L. Gay for a no parking sign for the bank below his house, a motion made by Brown and seconded by Long to adjourn the meeting. All ayes.

Wanda F. Conner _____
Mayor

C. A. Goodin _____
Recorder