

**Minutes from the Commission Meeting held on
December 4, 1990**

The Englewood Board of Commissioners met in regular session on December 4, 1990, at 7:30 p.m. Commissioners present were Brown, Long, Conner, Armstrong, and Cass.

After a moment of silence, Mayor Conner then asked for a review of the minutes of the previous meeting. After review, a motion was made by Armstrong and seconded by Brown to accept the minutes as presented. All voted aye.

Chief Hershell Jack addressed the board concerning the following:

Had been to court concerning the seizure of Toyota from approx. one year ago. Police Department will get half the value of the Toyota when seized-should be around 5000 or 6000.

Recommends that certified officers salary supplement from the state be given at this time instead of next year when received from the state as it was needed for Christmas. A motion was made by Long and seconded by Brown to advance this supplement to the certified officers.

Has talked to Nan Williams concerning the catering of the annual Christmas dinner and could be done for \$7.00 per person. Mayor Conner then said that she had checked with Red Food and turkey, ham, dressing for 60 people could be obtained for about \$150.00 which would be considerably cheaper. A motion was made by Long to accept Mayor Conner's proposal and have the dinner at the community center. Seconded by Armstrong. All ayes.

Commissioner Brown then brought before the Board a rebid on the utility truck from a previous meeting. L&M motors rebid on a one ton truck instead of 3/4 ton for \$12,871.40. Brown stated that all previous bidders had been contacted to rebid but no one had opted to do so. A motion was then made by Long and seconded by Armstrong to accept the bid of \$12,871.40 from L&M Motors. Upon roll call, Commissioners Brown, Long, Conner, and Armstrong voted aye and Cass voted no.

The partial paving of Sawmill Road was then discussed with no decision being made.

It was then brought before the Board that FM HA director had asked that the money not used on the Wastewater Treatment Plant Project be returned to FM HA and used for payment on the city's indebtedness (\$57,660.78). The interest earned on the money could be kept by the city and used to paint the water tanks. Mayor Conner asked the Board pleasure on the matter. Commissioner Armstrong then made the motion to return the \$57,660.78 back to FM HA so the city would not be jeopardized in receiving any future monies. The motion did not receive a second. Commissioner Cass the stated that it needed to be put off until the matter was checked into.

Armstrong then made the motion to use the interest accumulated on the WWTPP account to paint the water tanks. The motion was seconded by Brown. All commissioners voted aye with the exception of Cass who voted no.

Concerning the complaints on the gas project in the Conner Addition, City Attorney informed the Board that a demand letter had been sent to Paragon to correct the situation.

Commissioner Cass then brought before the Board the request of Rocky Brock and Roland Johnson that they be placed on the dispatch relief list. A motion was then made by Brown and seconded by Armstrong to place Rocky Brock and Roland Johnson on dispatch relief list. All voted aye.

City Attorney Jeff Cunningham informed the Board that there was communication between himself and Cullen Smith concerning the soccer field lease. Should have at next council meeting.

Assistant Recorder Carolyn Goodin informed the Board that it was time for the annual calendar year-end workshop on December 6, 1990. The Board was in agreement that the office should attend.

With a motion by Armstrong and a second by Brown the meeting was adjourned. All ayes.

Goodin _____
Mayor

_C.A.
Recorder