

Minutes from the Commission Meeting held on

June 4, 1991

The regular meeting of the Englewood Board of Commissioners was convened at 7:30 p.m. on June 4, 1991. After a roll call to order by the Mayor, it was noted that Commissioners Brown, Long, Peeler, Casteel, and Cass were present. Hershell Jack gave the invocation. Following a review of the minutes, a motion was made by Brown and seconded by Casteel to accept the minutes as presented. All ayes.

Curtis Williams then recommended that the commissioners draft a resolution stating that the proposed 411 four-laning go through the city instead of around it and submit it to the Dept. of Transportation. He stated that this would have a definite impact on the state's decision. Wayne Williams then stated that he had spoken with State Representative Bob McKee and said that he had found that the decision had been made as far as the state was concerned but the best thing to do would be to have the commission draw up a resolution approving coming through town instead of bypassing town. The commission agreed to consider this.

In reference to sewer infiltration problems, some response had been seen to the letters sent out. Some residents were not aware of where their problem might be, and it was decided that these areas would be re-smoked at later date. Those not responding at all are to be notified that action will be taken if no response is received. A motion was then made by Peeler and seconded by Casteel to send another letter to those not responding to the first and give fifteen days or summons to court. All ayes.

Concerning the clean-up of the Mona Hardin lot, a motion was made by Casteel and seconded by Peeler to give them 15 more days, send another letter, and inform that a court summons will be forthcoming if no action is taken. All ayes.

Concerning trespassing at pool, it was decided that City Attorney Cunningham would draft an ordinance prohibiting this practice.

The Board of Commissioners then reviewed a draft of the proposed 1991-92 budget. After study a motion was made by Casteel and seconded by Brown to accept the budget on first reading. All ayes.

A motion was then made by Long and seconded by Peeler to bring all employees below minimum wage up to the minimum wage of \$4.25. All ayes.

A motion was then made by Brown and seconded by Casteel to hire Jason Huskey as an alternative lifeguard for the pool. All ayes.

It was then noted that the 13-14 year old baseball team had requested a \$250.00 donation. A motion was then made by Peeler and seconded by Brown to give \$250.00 to the 13-14 year old baseball team. All voted aye. A motion was then made by Peeler

and seconded by Casteel to give \$200 donation to the Englewood Dixie Youth Baseball Team to host the district tournament . All voted aye.

A motion was then made by Casteel and seconded by Peeler to sponsor the Englewood Swim Team for \$250.00 if the team acquires a coach. All commissioners voted aye.

Upon a motion by Brown and seconded by Long, a motion was made to install a night light on the pool building. All voted aye.

By motion of Peeler and second by Brown the speed limit at the park was set at 20 mph per the following ordinance: Ordinance #06491

A motion was made by Casteel and seconded by Peeler to spend \$300 on street signs. All voted aye.

Upon motion by long and a second by Brown, David Robinson was approved by the commissioners to be a substitute dispatcher. All voted aye.

Per motion by Peeler and a second by Brown, it was approved for a TV to be bought for the library for study hour up to a maximum of \$75.00. All ayes.

It was unanimously decided by the Board of Commissioners that the bridge at the park be replaced with a tile and not a wooden bridge.

A motion was then made by Casteel and seconded by Peeler to advertise for bids on the two seized cars, truck and the garbage bed. All voted aye.

Concerning raises for the city employees, it was decided that a work session would be held on Saturday at 7:00 p.m.

It was then announced that the date for the second reading on the budget would be June 11 at 7:30 p.m. with the third and final reading being June 18 at 7:30 p.m. A motion was made by Casteel and seconded by Peeler to approve the above dates. All voted aye.

Due to some commissioners being out of town for the next scheduled Board meeting, it has been rescheduled for the second Tuesday of July.

A motion was then made by Commissioner Long to raise all police fines to \$50.00 except violation of registration and no license which will remain at \$25.00. The motion was seconded by Casteel. All ayes.

Commissioner Long then stated that he felt every police officer should have a drug test. After discussion, a motion was made by Casteel and seconded by Long to start a program that will test every police officer for drugs and to go with the cheapest one available. All ayes.

Upon a motion by Peeler and a second by Casteel, B.J. King was approved as the auditor for the fiscal year 1991-1992. All voted aye.

Chief Jack then informed the Board that reservists Lance McConkey and Tracy Brown had requested that they be moved from reserve officers to part time. The Board then decided to table the request until all the rules could be gone through at the work session.

The following commendations were made by the Mayor for a job well-done: Planning Commission Planner and members, Ivins Martin and Henry Joines for park maintenance and mowing, and to all city workers for a job well done during the absence of Recorder C.A. Goodin.

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

Robert L. Cass
Mayor

C.A. Goodin
Recorder

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