

**Minutes from the Commission Meeting held on
November 5, 1991**

Mayor and Board of Commissioners met in regular session at 7:30 p.m., November 5, 1991 with Cass, Casteel, Long, Brown, and Peeler present. Called to order by Mayor Cass, he asked if the minutes of last meeting were accepted. All ayes.

Dan McKinney appeared before Board complaining that Jerry McConkey did not receive fair deal on property right of way of widening on Synnyside/Sawmill Road. Cass explained that he received water tap and some rock. Board told McKinney they appreciated him and his concern. They also told him that they appreciated his interest in the new road.

Cass said they needed to approve a second reading on the rezoning ordinance. Commissioner Casteel made a motion and Commissioner Peeler seconded. All ayes.

Cass also stated they needed to approve the third reading on the Trespassing Ordinance. Commissioner Bud Peeler made the motion Commissioner Brown seconded. Motion carries. All ayes.

In new business, Mayor Cass informed the Board that a public hearing was held Monday on housing rehabilitation project. He stated they needed to pass two resolution grants. 12-15 cities will apply and only 7 or 8 will receive it. He stated that Englewood had a good chance since 80% on Sunset were elderly and 60% of them were handicapped. The resolutions are as follows:

RESOLUTION

Commissioner Larry Casteel made the motion and Commissioner Bud Peeler seconded. All ayes.

Mayor Cass said he had been approached by the Boy Scouts leader in Englewood to allow the scouts to make a fitness trail in Englewood with city furnishing materials. Motion made by Commissioner Peeler to table and Commissioner Brown seconded. All ayes.

Discussion ensued on the dangers of concrete tables and a building at Don Edgemon Memorial Park. It was explained that the Lion's Club leased the property from the railroad. Suggestion was made to extend to the Lion's Club a chance (10 days) to remove the concrete tables and building or the city will dispose of the dilapidated materials due to the city liability.

Recorder C.A. Goodin reported on the Alum Sludge Lagoon at the water plant. Discussion ensued. He explained any actions would cost alot of money.

Mr. McKenzie from AFLAC Insurance appeared again to ask the city to look into the possibility of following their cafeteria plan for paying insurance premiums without taxes. Motion by Commissioner Larry Casteel to let the employees decide whether they want it or not. Commissioner Bud Peeler seconded. All ayes. He stated he would meet with employees Tuesday, November 12.

Motion was made by Commissioner Erskin Long to take down 2 no parking signs in front of school on one way street. Peeler seconded. All ayes.

Commissioner Bud Peeler asked about the spring hiring of Ivins Martin to be change to on call as needed by Mr. Goodin. Status was changes to on call. Steve Howell was also dismissed until needed further. Board agreed.

Recorder C.A. Goodin discussed the possibility of supplying Mrs. Deatherage on Niota Road with gas. Board agreed to let Mr. Goodin decide if it is feasible. Mr. Goodin stated he would see if they could do it.

Discussion was made on pool repairs. Need before season opens. Return line, rails for diving board needed. They decided before pool opens they will do something about handrail for 3 meter board and look into taking down the high dive board.

Suggestion was made that Mr. Goodin give figures by the 19th on percentage of water and gas loss.

Lynn Brown made a motion to adjourn. Commissioner Erskin Long seconded. All ayes.