

**Minutes from the Commission Meeting held on
December 3, 1991**

The Englewood Board of Commissioners met in regular session on December 3, 1991 at 7:30 p.m. Commissioners present were Brown, Long, Casteel, Peeler, and Cass. After a roll call to order, a motion was made by Casteel and seconded by Long to accept the minutes as presented and after review. All voted aye.

After a call for new business, the following items were brought before the Board:

*****Jamezena Harley: Stated that she wanted gas run to her home on Carter Street and also was asking that the ditch across from her house be cleaned out and the tile lowered. Commissioner Peeler then stated that the Harley's were taxpayers and if they want gas then it should be ran to them. After discussion, a motion was made by Peeler and seconded by Casteel to run gas to the Harley residence on Carter Street. Ms. Harley also stated that she would be willing to pay for punching under the road if necessary. All then voted aye. In reference to lowering the tile at the Simond driveway and cleaning out the ditch, the Board was in agreement that they would take a look at the problem. The recorder was instructed to look at the ditch in question.

*****Citizen Ross Martin was present to complain about the excessive water problem that exists at Dodson Street at his home, and is requiring that he replace his flooring. Discussion then ensued on possible solutions and the Board agreed to look into the matter. Danny Martin also informed the Board that the ditch at Raymond Wilson's was full and causing a water problem for the First Church of God.

*****The Board of Commissioners unanimously agreed to sign the contract for the senior citizens program.

*****Upon a motion by Casteel and a second by Long, zoning ordinance of 10-01-91 was approved on third and final reading. All voted aye.

*****The Board agreed that two office personnel would be allowed to attend the year-end payroll workshop on December 11, 1991.

*****Concerning the timely paying of city bills, a motion was made by Long and seconded by Casteel that purchase orders would be reviewed at work sessions, and that an emergency expenditure of \$1,500 would be given to the recorder until he could obtain Board approval. All ayes.

*****Stated that all city inventory needed to be completed.

*****It was decided to table discussion on city personnel policy until a later time.

*****Concerning the need for an updated version of a city ordinance book, a motion was made by Brown and seconded by Casteel to contact MTAS and request an update of the city's ordinances. All voted aye.

*****Discussed ways to cut expenditures for the town, a motion was made by Casteel and seconded by Long to discontinue the 3-M Janitorial service effective January 1, 1991. All ayes.

*****Concerning the Christmas Dinner, a motion was made to poll all city employees and if 50% want a dinner then it would be held. The motion was seconded by Casteel. All ayes.

*****Concerning the moving of the house and benches at Don Edgemon Memorial Park, the Board agreed that the city would help the Lion's Club lift the heavy objects with the use of the backhoe.

*****Concerning the moving out of the old fire truck to provide room for the new truck, the Board agreed to think about the options and table action until later. Upon motion by Casteel and a seconded by Brown, and all ayes, it was agreed that heat would be provided for the fire bay area.

*****The Mayor then informed the Board that the boy scouts were requesting permission from the Board to erect a statue of Englewood's founding fathers after a suitable place is found for it. A motion to grant them permission to erect the statue was made by Casteel and seconded by Brown. All ayes.

*****The Board was then informed that the fire service had reported that it was too dangerous to burn the Harris property on Sock Hill to remove the bird nuisance. The Mayor reported that the owner of the property had agreed to find out what the cost of clean-up would be, and that the neighbors might also help out. It was agreed that Ralph Davis and Junior Carver would be asked to present a cost of clean-up on this property.

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

Robert L. Cass
Mayor

Recorder