Minutes from the Commission Meeting held on

May 2, 1992

The regular meeting of the Englewood Board of Commissioners convened at 7:30 p.m. on May 5, 1992. Commissioners present were Brown, Long, Peeler, Casteel, and Cass. After a call to order, a review of the minutes of the previous meeting was made. A motion was made by Casteel and seconded by Long to accept the minutes as presented. All ayes.

A moment of silence was observed.

Mayor Communications - Named two employee commendation: David Raper: Thank David for his action in helping Mrs. Pritchard--letter to be put in personnel file. Glenn Cooley: Commend him for in-service training officer. Need to certify him on firing range.

Mayor Cass advised Board that a grant was received for housing rehab project. He will be attending a workshop May 22 in Nashville. George Buckner appeared before the Board and asked where the house earmarked are. He was told they are all on Sunset Ave. Southeast Tennessee Develop District will oversee qualifying and the City Board has nothing to do with who will receive it.

Based on motion by Commissioner Long, the third reading on flood plan ordinance was passed with a second by Commissioner Lynn Brown. All aye.

Commissioner Bud Peeler wanted to hold off hiring a pool manager until they could interview applicants. Interviews will be held Saturday, May 9th, 1992 at 9:00 a.m.

Lifeguards were hired for the summer: Full-time were: Shea Nichols, Autumn Cass, Jason Huskey. Part-time were Sarah Howell, Casey Howell, and Matt Peeler.

Commissioner Lynn Brown made a motion to hire Nichols, Cass, and Huskey regular and the rest reserve or part-time. Commissioner Peeler seconded. All ayes.

Discussion to hire mower for summer to mow streets. Decided to table until applicants could be interviewed Saturday 9:00 a.m. May 9th, 1992 along with pool managers.

Board was in agreement that bids were to be taken on 1/2 mile of 2" asphalt in Conner Addition in Englewood. An advertisement will be place in the Daily Post Athenian.

A motion was made by Casteel to pass park grant resolution as follows:

It was seconded by Commissioner Brown. All ayes.

Mayor advised Board that an alternate (Carolyn Goodin) be used to sign checks in the absence of the city recorder, Mr. Goodin. A motion was made by Brown to give her the

signatory authority in a situation when Mr. Goodin was unavailable to sign. Commissioner Peeler seconded. All ayes.

Discussion of rental of city house. Board decided they needed to look at it first before renting.

Discussion on water to Pines Subdivision: Developer Stan Womac of the Pines Subdivision discussed with the commission the water supply problem to this area. Motion was made by Casteel and seconded by Long for Mayor Cass, Recorder C.A. Goodin and Womac to work together to upgrade the existing 2" water line in the Wildwood Estates to a 6' water line. This should solve the water supply obstacle. The tentative completion date for this project will be 30 days from state approval. All ayes.

It was Board consensus that the Erskin Knox water line extension should be completed.

C.A. Goodin stated that the control valves at the water plant were still inoperable. He also stated that new mowers had been purchased for water and sewer plant.

Mayor informed the Board that he had a meeting with Athens Housing Authority next Monday to find better working arrangement between the two agencies.

Motion was made by Peeler to adjournLynn Brown seconded. All ayes.	
Robert L. Cass	
Mayor	Recorder