Minutes from the Commission Meeting held on

June 2, 1992

The Town of Englewood Board of Commissioners met in regular session on June 2, 1992 at 7:30 p.m. with Commissioners Brown, Long, Peeler, Casteel, and Cass being present. After observing a moment of silence, a review of the previous meeting was made. A motion was made by Peeler and seconded by Casteel to accept the minutes as presented. All ayes.

The Mayor then gave a note of appreciation to Darrell McConkey concerning the recent renovation of his property on Main Street.

Debbie Green was present inquiring as to the status of her request for a variance for a trailer on Onion Hill. Based on the approval of the planning commission, a motion was made by Peeler and a second by Casteel to grant a variance to Debbie Green to move her trailer onto her property on Onion Hill and to allow her to move the trailer closer than 10 feet to the Simpson property line. All commissioners voted aye.

Bruce Hughes was present concerning the naming of three streets in the Housing Authority Complex on Sock Hill. Based on no intent or desire of the city to take over the upkeep of these streets, a motion was made by Casteel and seconded by Peeler to name the aforementioned streets as Ridgeview Circle, Wilson Avenue, and Land's Street, for emergency purposes only. All voted aye.

Based on state's certification of the Town of Englewood tax rate computation of \$2.00, a motion was made by Long and seconded by Peeler to adopt the following ordinance on first reading:

ORDINANCE

Upon all voting aye, the ordinance was declared passed on first reading.

The Board of Commissioners then reviewed a proposal from the State Department of Transportation regarding the 411 project. After review, a motion was made by Peeler and duly seconded by Long to accept the Dept. of Transportation proposal on first reading. All voted aye.

Regarding the painting of the swimming pool by rural fire department personnel, a motion was made by Peeler and seconded by Brown to pay minimum wage for all hours worked to the Englewood Rural Fire Department. All voted aye.

A motion was then made by Peeler and seconded by Long to require all agencies asking for donations from the city to furnish an audit report detailing how funds are expended. All ayes.

The recorder then presented a proposal for updating the current utility rates. Upon discussion, the Board agreed to table the matter until further study can be made.

A letter was next presented from the Athens YMCA requesting the city's \$250.00 summer swim team entry fee. Based on the surety that a swim coach is found and a team formed, a motion was made by Casteel and seconded by Brown to pay the \$250.00 entry fee for the swim team. All ayes.

Upon a motion by Long and a second by Casteel, it was unanimously decided that the city rent house would be rented for \$150.00 per month with a \$150.00 security deposit. A lease drawn up by the city attorney will be utilized for the rental. All ayes.

Based on the request of CAGE, a motion was made by Casteel and a second by Peeler for Athens Insurance, the city's agent, to inspect the group's museum building for coverage. The group is willing to pay the premium. All voted aye.

After a review of a new fire department application, a motion was made and seconded by Peeler and Casteel, respectively, to approve Phillip Manders for the fire department. All voted aye.

It was unanimously agreed that all new housing construction must have building permits if over \$300.00 expense.

It was noted that the fire hydrants were inoperable in the Conner Subdivision and across from Eureka #2. It was agreed that testing, by the fire department, should be done in conjunction with the maintenance department so that proper care is taken of the fire hydrants.

Based on an estimate of \$3,800 by Leopold for repairs at the water plant, a motion was made by Peeler and seconded by Casteel to approve the repairs. All voted aye.

Concerning the Sunset Avenue housing rehab project, it was noted by the Mayor that the projected starting date would by August. It was also noted that 85 city and county governments received money.

In a motion by Long and a second by Peeler, Officer Glenn Cooley was approved to attend firing range instructor school starting July 13th. All voted aye.

Upon a motion made by long and a second by Peeler, it was decided that the expenses incurred by Mayor Cass on his recent trip to Nashville should be reimbursed. All ayes.

After a review of the proposed 1992-93 budget worksheet, a motion was made by Peeler and seconded by Casteel to adopt the proposed 1992-93 budget on first reading. All ayes. It was noted that the second reading would be held on June 9th at 7:00 p.m. and the third reading on June 27th at 9:00 a.m.

B.J. King,	CPA of Knoxville,	was approved	as the auditor	for upcoming	June 30th fis	scal
year end.						

It was agreed that a street sign would be placed at the entrance of Conner Drive off Hwy 39, and the removal of the gas meter on the vacant lot adjacent to Wanda Lewis would be removed only if agreed to by the owner.

Upon a motion by Peeler and a second by Casteel, the meeting was adjourned. All ayes.

Robert L.	
Cass	
Mayor	Recorder