

**Minutes from the Commission Meeting held on
November 10, 1992**

The Town of Englewood Board of Commissioners met in regular session on November 10, 1992 at 7:30 p.m. at Englewood City Hall.

Commissioners present were Brown, Long, Peeler, Casteel, and Cass.

After a roll call to order, the Mayor requested a word of prayer by Chief Jack. Chief Jack asked for a moment of silence.

A review of the minutes was then held with a motion by Casteel and a second by Long to accept as presented. All ayes.

Observing the meeting was Scout Leader Doug Jackson and two scouts working on merit badges in communications. The scouts led in the Pledge of Allegiance.

The Mayor then read a letter of appreciation from CAGE expressing their appreciation for utility connection costs for the museum and the Board's continued support.

****Frank Clingenpeel then informed the Board that in working to control Englewood's dog problem, he found a dangerous situation existing at Eureka #1 and that something needed to be done. The city attorney was instructed to check into what the city could legally do on this private property.

****Conner Subdivision-table until next meeting.

****Bill from Cliff Garrett- In running gas service along his property, the city went through his yard with his permission to avoid damage to flower bed. He now had billed the city for the damage. The Mayor entertained a motion to pay for the damage. Dies for lack of motion.

****Darlene Brock as meter reader: Cannot fulfill the job, Mayor reports, so back to square one. Advertise again for meter reader position.

****Upon motion by Brown and a second by Peeler to adopt Ordinance 111092 on first reading:

ORDINANCE 111092

The motion was then duly passed on first reading by all voting aye.

Concerning the new housing rehab program (HOME), a motion was made by Peeler and seconded by Long to accept the proposal of SETDD-CARCOG for administration of the program. All voted aye.

Mayor reported that several stop signs had been located and three or speed limit signs. All agreed that stop signs should be put up as soon as possible.

Upon a motion by Peeler and a second by Casteel, Randy Butcher was given a variance to build a carport within 5 feet of adjoining property line. Property owner Albert Peeler had given his approval. All Commissioners voted aye. Planning Commission had approved.

Because of the need for further fire department training, a motion was made by Casteel and seconded by Brown to amend the fire budget by taking \$200 from equipment and add to training. All ayes.

Concerning the search for a certified water collection and distribution employee, the Mayor stated that he had interviewed three candidates, and could only recommend two of these. He also stated that he had been in contact with the state office but had not heard back. Motion was then made by Long and seconded by Brown to give the Mayor authority to hire someone on a part-time basis certified in collection and distribution until the Board meets again. None oppose.

In reference to Phase II and V combined monitoring of drinking water, a motion was made by Peeler and seconded by Brown to join with other cities in this sampling procedure so that costs can be kept as low as possible. Sampling must be done by December 31, 1992 to qualify for "grandfathering". All ayes.

Concerning the requirement for lead-copper testing of the water, it was noted that the city would be required to take twice yearly measures of lead-copper levels in the water system. A motion was then made by Peeler and seconded by Long to approve the lead-copper testing of the drinking water with a time limit of January -July of 1993. All ayes.

The commission then reviewed the results of the gas system cathodic protection survey, noting that Tennessee Meter Company estimate of installing a new cathodic protection grounded would be \$1,970.00. A motion was then made by Peeler and seconded by Brown to approve the installation of the new grounded by Tennessee Meter Company and do it as soon as funds are available. None oppose.

Complaints were then registered on needed clean-up of Eureka #2. It was decided that the matter would be looked into and tabled until next meeting.

The Mayor then informed the Board that a letter had been sent to the Reynolds concerning the water sprinkler leak at Eureka, giving them five days to respond. No response had been forthcoming. A motion was then made by Peeler and seconded by Casteel to cut-off the water supply to the sprinkler system. All ayes.

Asking for a position by the Board on leaf burning, the Mayor noted that burning was being done. It was the consensus of the Board that residents preferably bag the leaves for the city to pick up, but that if leaves are burned and there is a problem, they must be notified that they can be held responsible if burning leads to involvement in an

accident. leaves are not to be burned in ditches or stop up a ditch, and bags will be available at City Hall.

By motion made by Casteel and second by Brown, the Mayor was given authority to appoint a representative of the city to the county's solid waste advisory board. All ayes.

Upon a motion by Peeler and a second by Casteel, the appointed hour of the Board meetings and the workshops will be changed from 7:30 to 6:00 p.m. All ayes.

The Mayor then recommended that no action be taken on replacing the city recorder until after the upcoming election. A motion was then made by Long and seconded by Peeler for assistant recorder Carolyn Goodin to assume the duties of the recorder. All ayes.

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

Robert L. Cass
Mayor

Carolyn Goodin _____
Recorder