

## **Minutes from the Commission Meeting held on**

**July 6, 1993**

The regular meeting of the Englewood Board of Commissioners convened at 6:00 p.m. on July 6, 1993 at Englewood City Hall. After a call to order by the Mayor, invocation was given by Ralph Davis. Upon roll call, it was noted that Commissioners present were Davis, Long, Casteel, and Cass with Peeler being absent.

The Commissioners then reviewed the minutes of the previous meeting. A motion was made by Davis and seconded by Long to accept the minutes as presented. All ayes.

A large group was present to protest the recent increase in outside city water rates. The Mayor then asked that a spokesman for the group be appointed so that order could be maintained. Next followed a lengthy discussion involving questions from the group with the Mayor and Commissioners explaining the need for a rate increase and questions from the audience. The group then petitioned the Board to reconsider but no action was taken. The group was invited to remain after regular business was conducted and further discussion could be had.

The following was then conducted:

\*\*\*Filter repair at water treatment plant. Leopald had offered the city two options for repair: (1) Materials-\$36,401 and \$6,000 supervision (2) Same as #1 with Leopald furnishing labor for \$19,000. After discussion and review a motion was made by Davis to accept option #1 and hire help locally with Leopold Supervising. The motion was seconded by Long. All ayes.

\*\*\*Cleaning sediment pond at the water plant. A motion was made by Casteel and seconded by Long for the Mayor to obtain the lowest bid possible and go with the project.

\*\*\*A motion was made by Casteel and seconded by Davis to table the cleanup of the Buckner/Raper property as neither party was present. All agree.

\*\*\*Paving of Conner Addition and Zion Hill Road. A motion was made by Davis and seconded by Long to advertise for bids on paving in the paper and give Mayor approval to take lowest bid and go with the project. All ayes.

\*\*\*Based on a recommendation by the state gas inspector that a representative be sent to the gas safety school. A motion was made by Casteel and seconded by Davis to approve sending Steve Long to the gas safety school on July 27-28, 1993. All voted aye.

\*\*\*Water rates for filling swimming pools. The fire department representative stated that the fire dept would not be filling any more pools. A motion was then made by Long and seconded by Casteel that water for pools would be obtained only at the City Hall fire

hydrant at a cost of \$4.00 per thousand and that payment would have to be made before receiving water. All ayes.

\*\*\*Chris Petrillo ditch. Resident Chris Petrillo was present to request permission to fill the ditch in front of his house. After discussion, Mayor Cass stated and Petrillo concurred that neighbor Jack Hicks was opposed to the filling of the ditch. Motion was then made and seconded by Casteel and Davis respectively to allow Petrillo to fill the ditch in front of his house upon signing an agreement to be drawn up by the city attorney. All ayes.

\*\*\*Police Salary Increase. Police Chief Jack then informed the Board that he had cut \$3,700 from the police budget to allow him to give all officer's raises. After discussion, Commissioner Casteel stated that he could not be in favor of raises when budget cuts were being made and costs of services raised. Commissioner Davis stated that he had a lot of respect for the police department but had a problem with giving them raises and not other employees. A motion was made by Long that based on the budget cuts in the police department budget of \$3,700, this be placed into salaries and be allowed to use as raises for the officers. Due to lack of a second, motion dies.

\*\*\*Upon a motion by Davis and second by Casteel the following Resolution was enacted:

\*\*\*Upon a motion by Davis and a second by Casteel, the following resolution was passed with all voting aye:

\*\*\*It was Board consensus that purchase orders be used to purchase anything from this years fiscal budget. Supervisor must list department and line item to be charged.

\*\*\*Complaints concerning the dog kennel on Old Englewood Road will be addressed when violation of variance takes place.

\*\*\*Work session to be July 20, 1993.

\*\*\*Due to the presentation by Mamie Conner of a survey showing the city sewer pump station on her property leading into the Conner Subdivision, a motion was made by Casteel and seconded by Davis to pay Mrs. Conner \$500 for the property. All ayes.

\*\*\*Due to the emergency situation of the filters at the water plant, a motion was made by Davis and second by Casteel to apply for emergency funds from the town's trust accounts to fund the repairs. All ayes.

\*\*\*With no further business, a motion was made by Casteel and seconded by Davis to adjourn the meeting. All ayes.

Robert L. Cass  
Mayor

Carolyn Goodin  
Recorder