

**Minutes from the Commission Meeting held on
October 5, 1993**

The regular meeting of the Englewood Board of Commissioners convened at 6:00 p.m. on October 5, 1993 at Englewood City Hall. Commissioners present were Davis, Peeler, Casteel, and Cass. After a call to order by the Mayor, invocation was led by Commissioner Davis.

The Englewood Boy Scout Troop led in the Pledge of Allegiance.

After a review of the minutes of the previous meeting, a motion was made by Peeler and seconded by Casteel to accept the minutes as presented. All ayes.

***After discussion with the Scouts and their leaders concerning projects that the Scouts could do to help the city, a motion was made by Peeler and seconded by Casteel to give a \$250 donation to the Boy Scouts. All ayes.

***Upon a motion by Davis and a second by Peeler, the Hepatitis B Ordinance was passed on second reading. All ayes.

***Concerning the \$500,000 Community Development Block Grant, the Mayor informed the Board that he had approved CTI as engineers for the project. He also noted that their cost would depend on grant approval. Upon a motion by Peeler and a second by Davis, the following Water Line Rehab Project Resolution was passed with all voting aye:

CDBG RESOLUTION

ENGLEWOOD WATER LINE REHAB PROJECT

***Concerning the alley on Sunset Avenue that needed gravel, Commissioner Peeler stated that it had been graveled just last year and that it was used only for private use. The Board concurred that no action would be taken at this time.

***In reference to the sidewalk on Sunset Avenue, the Mayor and Board agreed that it would be in the best interest of the city to remove the sidewalk to avoid liability.

***Drug Policy-tabled until work session.

***Water tank inspection; After review of the proposals from Utility Service Co., inc. and Pittsburg Tank & Tower, a motion was made by Casteel and seconded by Davis to accept the proposal of Utility Service Company to clean and sanitize all three water tanks for \$1,000 each. All ayes.

***Concerning the testing of 2" meters, a quote of \$175.00 per meter for testing 2' compound meters plus labor and parts if required, was presented from Tri-State Pipe

and Supply. A motion was made by Davis and seconded by Casteel to accept the Tri-State proposal for testing of 2' meters. All ayes.

***First identified in 1987, the Board of Commissioners agreed that it was imperative to initiate the sewer infiltration identification program by locating leaks by smoking process and to employ needed manpower when necessary. The motion was seconded by Casteel. All ayes.

***Wastewater Treatment Plant Sludge: Wastewater Superintendent Joe Cline stated that wastewater treatment plants were required now to do new testing and that no testing is required if sludge is taken to landfill. Based on Cline's recommendation that sludge be hauled to landfill, the Board of Commissioners unanimously agreed to keep the special waste permit and haul sludge to the landfill. Commissioner Long then enters the meeting.

***Clean-up Policy on junk cars: The Planning Commission recommends a 5 step process in cleaning up the town with enforcing the Ordinance on junk vehicles to be the start. The cars will be identified through the police department. A motion was then made by Peeler and seconded by Casteel to start enforcing Title 8, Chapter 6 of the Municipal Code. All ayes.

***City Rent House: Mayor stated that renter was not holding up his part of the lease agreement. A motion was made by Casteel to give the renter, Winston Torbett a 30 day notice to vacate the property. Seconded by Davis. All ayes.

Ronna Raper was present asking for permission to place a double wide mobile home on her property on the Old Englewood Road. She had previously appeared before the Planning Commission and they had recommended that she be granted a use on review. Based on the recommendation of the Planning Commission, a motion was made by Peeler and seconded by Davis to grant use on review to Ronna Raper on Old Englewood Road to place double wide home, the area now being zoned as C-2. All voted aye.

***Upon a motion by Peeler and a second by Davis, it was agreed to refund the \$35.00 gas deposit of Bobby Lowe from 1978. All ayes.

***Based on the hazard to children crossing at the corner of College Street and Englewood Avenue, the Board agreed that it would be made no parking from the telephone pole on Englewood Avenue to the corner of College Street from 7 a.m. - 9 a.m. and 2 p.m. to 4 p.m.

***In final business of the night, resident George Buckner asked about the cleaning up of the brush pile on his property. No motion.

***Englewood resident Reed Johnson was thanked for his help at the park.

With no further business, the meeting was adjourned by motion of Peeler and second by Davis. All ayes.

Robert L. Davis
Mayor

Carolyn Goodin
Recorder